

- b) adopts, subject to clause a), Attachment A of the report entitled 'Adoption of the Franklin Local Board Plan 2017' as the final Franklin Local Board Plan 2017.
- c) notes the attachment to submission number 04608 (Karakā Residents and Ratepayers Association) (Attachment B of the report entitled 'Adoption of the Franklin Local Board Plan 2017').
- d) accepts the late submission from the Pukekohe Citizens and Ratepayers (Attachment C of the report entitled 'Adoption of the Franklin Local Board Plan 2017').
- e) delegates authority to the Chair to approve any minor edits that may be necessary and to approve the final plan design.

**CARRIED**

**15 Auckland Transport Update to the Franklin Local Board – September 2017**

Resolution number FR/2017/153

MOVED by Member A Cole, seconded by Member B Crompton:

**That the Franklin Local Board receives the report entitled 'Auckland Transport Update to the Franklin Local Board – September 2017'.**

**CARRIED**

**16 Allocation of Franklin Parking Reserve Funds to an upgrade of the Kitchener Road car park in Waiuku**

Resolution number FR/2017/154

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) supports the allocation of the Franklin parking reserve funds to the upgrading of the car park surface at Kitchener Road, Waiuku;
- b) advocates to the Finance and Performance Committee for the \$126,000 parking reserve funds to be released for the upgrading of the car park surface at Kitchener Road, Waiuku.

**CARRIED**

**17 Waiau Pa Domain Recreation Reserve pavilion**

Resolution number FR/2017/155

MOVED by Member M Kay, seconded by Member A Cole:

**That the Franklin Local Board:**

- a) approves the demolition of the existing community building on the Waiau Pa Recreation Reserve and return 195m<sup>2</sup> of land to open space.
- b) approves the purchase and location of a 20 foot permanent storage container onto the Waiau Pa Recreation Reserve to provide a secure storage facility for the existing users.
- c) requests options with respect to using the old cricket pavilion as changing rooms.

**CARRIED**