

Franklin Local Board

OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 24 October 2017 at 9.30am.

PRESENT

Chairperson	Angela Fulljames		
Deputy Chairperson	Andrew Baker	From 9.37am	(on Council business)
Members	Malcolm Bell		
	Alan Cole		
	Brendon Crompton		
	Amanda Hopkins		
	Niko Kloeten		

ABSENT

Member Murray Kay
Member Sharlene Druyven

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2017/174

MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:

That the Franklin Local Board:

- a) **accept the apologies from Member M Kay for absence, Member S Druyven for absence and Member A Baker for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2017/175

MOVED by Member B Crompton, seconded by Member M Bell:

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 September 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 The recent passing of Stella Potini

Resolution number FR/2017/176

MOVED by Deputy Chairperson A Baker, seconded by Member N Kloeten:

That the Franklin Local Board:

- a) **acknowledge the passing of Stella Potini, wife of Hero Potini. Our thoughts are with her family at this time.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

Member A Baker joined the meeting.
Secretarial note: Member Baker proposed an acknowledgement for Stella Potini.

9 Public Forum

9.1 Public forum - Amanda Simpson – relocation of the Auckland Council Pukekohe Service Centre and the rollout of rubbish wheelie bins across the Auckland region.

Amanda Simpson was in attendance to address the board on the relocation of the Auckland Council Pukekohe Service Centre and the rollout of rubbish wheelie bins across the Auckland region.

Resolution number FR/2017/177

MOVED by Member N Kloeten, seconded by Member B Crompton:

That the Franklin Local Board:

- a) **thank Amanda Simpson for her attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 2017/2018 Franklin Local Board Waterway Protection Fund

Resolution number FR/2017/178

MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:

That the Franklin Local Board:

- a) **agree to fund, part-fund or decline each application listed in Table One.**

Table One: 2017/2018 Franklin Waterway Protection Grant applications

App ID	Applicant	Project	Requested	Decision
FWPF17-04	Pukekohe Land Company Limited	Fultons Green Initiative	\$34,350.30	Grant \$10,778 for plants
FWPF17-05	Wright Family Trust	Wright Family Trust planting of stream and banks	\$810.00	Decline Environment Court directed planting
FWPF17-06	Wendy Clark	Clark's New Block fencing and planting	\$2,558.00	Grant \$2,558
FWPF17-07	Peter Rensen, Utopia Family Trust	Peter Rensen Mauku Stream protection project 2018	\$4,830.00	Grant \$3,947
FWPF17-08	Peter Gregson	Gregson - Riparian Planting Stage 2	\$7,045.97	Grant \$2,755.54
		Total:	\$49,594.27	\$20,038.54

CARRIED

13 Grant of renewal of leases in Franklin Local Board area in 2017

Resolution number FR/2017/179

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

That the Franklin Local Board:

- a) request the standardisation, where possible, of all rentals of the community leases detailed in attachment A of the report entitled 'Grant of renewal of leases in Franklin Local Board area in 2017' at \$10.00 per year with payment, if requested, including a consistent application of GST to those rentals.
- b) request amendment of the lease agreements in the schedule – Grant of community lease renewals (Attachment A of the report entitled 'Grant of renewal of leases in Franklin Local Board area in 2017') to reflect the changes in clause a) of this resolution.
- c) grant the renewal of leases, subject to clause a), for the following groups under the terms and conditions specified in the schedule – Grant of community lease renewals (Attachment A of the report entitled 'Grant of renewal of leases in Franklin Local Board area in 2017'):
 - Franklin Woodturners Club Incorporated, 23A Collingwood Road, Waiuku for 10 years commencing 1 May 2016;
 - Maraetai Tennis Club Incorporated, Te Puru Park, 954R Whitford Maraetai Road, Maraetai for 10 years commencing 1 August 2014;
 - Marama Hou Ministries Charitable Trust, Hamilton Estate Recreation Reserve, 2R Hamilton Drive. Waiuku for 5 years commencing 1 April 2016;
 - Pukekohe Netball Association Incorporated, Bledisloe Park, 130-142 Queen Street, Pukekohe for 21 years commencing 1 April 2017;
 - Runciman Tennis Club incorporated, Runciman Reserve, 29R Pitt Road, Drury for 10 years commencing 2 August 2014;
 - South Auckland Group Riding for the Disabled Association Incorporated, Ngakaroa Reserve, 50R Karaka Road, Drury for 10 years commencing 1 November 2017;
 - Te Puru Community Charitable Trust, 954R Whitford Maraetai Road, Maraetai for 10 years commencing 1 December 2014.
- b) approve a variation of the lease to Pukekohe Netball Association Incorporated to change the name of the lessee to Pukekohe Netball Centre Incorporated.
- c) grant a deed of lease for additional premises to Maraetai Tennis Club Incorporated, 954R Whitford Maraetai Road, Maraetai for the land indicated on the site plan (Attachment B of the report entitled 'Grant of renewal of leases in Franklin Local Board area in 2017') on the following terms and conditions:
 - i) Term – to commence on 1 November 2017 and expire on 31 July 2024;
 - ii) All other terms and conditions to reflect those contained in the original community lease to Maraetai Tennis Club Incorporated.
- d) grant a deed of lease for additional premises to Pukekohe Netball Centre Incorporated, Bledisloe Park, 130 - 142 Queen Street, Pukekohe for the land indicated on the site plan (Attachment C of the report entitled 'Grant of renewal of leases in Franklin Local Board area in 2017') on the following terms and conditions:
 - i) Term – to commence on 1 November 2017 and expire on 31 March 2038;
 - ii) All other terms and conditions to reflect those contained in the original community lease to Pukekohe Netball Association Incorporated.

CARRIED

14 Auckland Transport Update to the Franklin Local Board – October 2017

Resolution number FR/2017/180

MOVED by Member A Hopkins, seconded by Member M Bell:

That the Franklin Local Board:

- a) receive the report entitled 'Auckland Transport Update to the Franklin Local Board – October 2017'.
- b) request Auckland Transport to extend the hours of operation on the four (4) existing P10 time restricted car parks immediately outside the Whitford Dairy on Whitford-Maraetai Road so that those restrictions operate from 8am to 8pm, seven days a week.

CARRIED

15 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan

Resolution number FR/2017/181

MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:

That the Franklin Local Board provide the following feedback on the draft Waste Management and Minimisation Plan (the 'Plan'):

- a) Agree that the council should be advocating to central government for a higher waste levy and product stewardship, to support innovation and best practice;
- b) Agree that the Plan should address the three priority commercial waste streams of construction and demolition waste, organic waste and plastic waste;
- c) Agree that the Plan should address waste generated from council and council-controlled organisations' operational activities, particularly construction and demolition waste;
- d) Propose that any higher incentives be complemented by the introduction of stricter penalties for fly tipping and littering;
- e) Whilst recognising that officers support Option two (expanded focus) for guiding the direction of the Plan, the local board believe that Option three (significant investment in residual waste treatment technologies) should be pursued further, in order to encourage more innovation from the private sector and deliver greater local economic benefits;
- f) The council's approach, through the Plan, should be to enable local volunteer groups to undertake waste clean-up activities without undue regulation and to positively promote the role of local community ambassadors for waste minimisation.

CARRIED

16 Drury and Pukekohe/Paerata Structure Planning – local board engagement

Resolution number FR/2017/182

MOVED by Deputy Chairperson A Baker, seconded by Member A Cole:

That the Franklin Local Board submit the following feedback on the structure plan process for Drury and Pukekohe-Paerata:

- a) **The development of comprehensive structure plans for these significant growth areas in the Franklin local board area is strongly supported;**
- b) **The planning of new development areas should be integrated with the existing townships they surround, to ensure a holistic view is taken of infrastructure, council assets, community facilities and open space networks, and to ensure the benefits of growth are shared by the existing communities;**
- c) **An agile and responsive approach is required to ensure that where proposed development is complementary to the emerging structure plans and meets a demonstrable need in the local area, private plan changes should be accepted;**
- d) **The local board is developing a Pukekohe Trails Plan and the proposals emerging from this work should be embedded in the structure plan for Pukekohe-Paerata.**

CARRIED

17 Remuneration Authority consultation document

Resolution number FR/2017/183

MOVED by Member M Bell, seconded by Member N Kloeten:

That the Franklin Local Board:

- a) **delegate to the Chair and Deputy Chair, feedback on the the Remuneration Authority's Consultation Document - Local Government Review.**

CARRIED

18 Review of representation arrangements - process

Resolution number FR/2017/184

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

That the Franklin Local Board:

- a) **agree with the proposed process for conducting the review of representation arrangements, as detailed in Attachment A of the report entitled 'Review of representation arrangements – process'.**

CARRIED

19 Locally Driven Initiatives 2017/2018 funding allocation for Te Puru Park and Karaka Sports Park

Resolution number FR/2017/185

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

That the Franklin Local Board:

- a) **approve up to \$30,000 of LDI Capex 2017/2018 funding to the Te Puru Park: basketball and netball court markings project (with the exclusion of the provision of outdoor basketballs).**
- b) **approve up to \$226,000 of LDI Capex 2017/2018 funding to the Karaka Sports Park Trust to progress the civil engineering design works phase for the development of Karaka Sports Park.**

CARRIED

20 Reallocation of funding within the Franklin Local Board Arts, Community and Events work programme 2017/2018

Resolution number FR/2017/186

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin Local Board:

- a) **allocate \$8,000 from the 2017/2018 Community Response Fund (work programme item 2173) to Manukau Beautification Trust, as a contribution to the Eye on Nature event 2018;**
- b) **approve the amendment of the Arts, Communities and Events 2017/2018 work programme to add \$8,000 allocated to Eye on Nature 2018 to the Events Partnership Fund (work programme item 211) in order to enable project implementation and reporting;**
- c) **allocate \$1,000 from the 2017/2018 Community Response Fund (work programme item 2173) to the Kawakawa Bay Community Association Incorporated, as a one-off start-up payment to manage the Kawakawa Bay Community Hall, subject to a signed funding agreement.**

CARRIED

21 Amendment to Franklin Ecological Volunteers work programme 2017/2018

Resolution number FR/2017/187

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

That the Franklin Local Board:

- a) **reallocate \$10,000 of LDI budget from the 2017/2018 Coastal Erosion planting programme budget to the 2017/18 Ecological Volunteers Programme budget.**
- b) **grant the Mudlarks a one-off, additional \$10,000 from the 2017/2018 Ecological Volunteer budget towards operational maintenance costs.**

CARRIED

22 Urgent Decision - Proposed 2017 Amendments to the Waikato District Council Speed Limit Bylaw 2011

Resolution number FR/2017/188

MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:

That the Franklin Local Board:

- a) **notes the urgent decision made on 13 October 2017 (Attachment A, '*Urgent decision - Proposed 2017 Amendments to the Waikato District Council Speed Limit Bylaw 2011*').**

CARRIED

23 State Highway 1 Drury to Bombay improvements – Franklin Local Board feedback

Resolution number FR/2017/189

MOVED by Deputy Chairperson A Baker, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) **note the feedback submitted to NZ Transport Agency (attachment A to the report entitled '*State Highway 1 Drury to Bombay Improvements – Franklin Local Board feedback*').**

CARRIED

24 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2017/190

MOVED by Chairperson A Fulljames, seconded by Member B Crompton:

That the Franklin Local Board:

- a) **note the October 2017 update of the Franklin governance forward work calendar (Attachment A to the report entitled 'Franklin Local Board Governance Forward Work Calendar').**

CARRIED

25 Franklin Local Board workshop records

Resolution number FR/2017/191

MOVED by Deputy Chairperson A Baker, seconded by Member M Bell:

That the Franklin Local Board

- a) **receive the workshop records for 12 September 2017, 19 September 2017, 26 September 2017 and 3 October 2017.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.21am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FRANKLIN LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....