

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, 27 February 2018 at 9.30am.

PRESENT

Chairperson	Angela Fulljames
Deputy Chairperson	Andrew Baker
Members	Malcolm Bell Brendon Crompton Sharlene Druyven Amanda Hopkins Murray Kay Niko Kloeten

ABSENT

Alan Cole	Absence	Council business
-----------	---------	------------------

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2018/1

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

That the Franklin Local Board:

- a) **accept the apology from Member A Cole for absence on council business.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2018/2

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

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2017, as true and correct.**

CARRIED

5 Leave of Absence

5.1 Leave of Absence - Murray Kay

Resolution number FR/2018/3

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

That the Franklin Local Board:

- a) **approve the request for leave of absence from Member M Kay.**

CARRIED

6 Acknowledgements

8.1 Acknowledgement - New Year Honour recipients - Mr Frederick John Graham and Mr Arthur James Snedden

Resolution number FR/2018/4

MOVED by Chairperson A Fulljames, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **acknowledges and congratulates Mr Frederick John Graham on becoming an Officer of the New Zealand Order of Merit for his services to Māori art.**
- b) **acknowledges and congratulates Mr Arthur James Snedden on the receipt of the Queens Service Medal for his services to Fire and Emergency New Zealand.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Chris Stabler, Judith Pallow (Chairperson) and Helen Pulman - Franklin Integration Project Group (organising committee for the delivery of the Positive Ageing Expo in Franklin)

Chris Stabler supported by Judith Pallow (Chairperson) and Helen Pulman from the Franklin Integration Project Group were in attendance to address the local board on the delivery of the Positive Ageing Expo in Franklin and to thank them for their support.

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2018/5

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

That the Franklin Local Board:

- a) **thank Chris Stabler, Judith Pallow (Chairperson) and Helen Pulman for their attendance on behalf of the Franklin Integration Project Group, the organising committee for the delivery of the Positive Ageing Expo in Franklin.**

CARRIED

Attachments

- A Presentation - Franklin Positive Ageing Expo

8.2 Deputation - Keep Auckland Beautiful - Richard Leckinger

Richard Leckinger from Keep Auckland Beautiful was in attendance to address the local board on their thoughts about how location-based litter problems (or perception of problems) are assessed, potential measures for addressing problems and how the Franklin Local Board could support a litter-free environment.

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2018/6

MOVED by Chairperson A Fulljames, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **thank Richard Leckinger for his attendance on behalf of Keep Auckland Beautiful.**

CARRIED

Attachments

- A Presentation - Keep Auckland Beautiful

9 Public Forum

9.1 Public Forum - Grace van den Brink and Glenys Tampo

Grace van den Brink and Glenys Tampo from the Waiuku Rugby League Football and Community Club were in attendance to address the local board on the club's highlights and issues.

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2018/7

MOVED by Member B Crompton, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **thank Grace van den Brink and Glenys Tampo for their attendance.**

CARRIED

Attachments

- A Presentation - Waiuku Rugby League Football and Community Club

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Tourism, Events and Economic Development (ATEED) six-monthly report to the Franklin Local Board - July to December 2017

Resolution number FR/2018/8

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

That the Franklin Local Board:

- a) **receive the six-monthly report period 1 July 2017 to 31 December 2017 (Attachment A to the report entitled 'Auckland Tourism, Events and Economic Development (ATEED) six-monthly report to the Franklin Local Board - July to December 2017').**

CARRIED

13 Auckland Transport Update to the Franklin Local Board – February 2018

Resolution number FR/2018/9

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

That the Franklin Local Board:

- a) **receive the report entitled 'Auckland Transport Update to the Franklin Local Board – February 2018'.**

CARRIED

14 Auckland Council's Quarterly Performance Report: Franklin Local Board for quarter two, 1 October - 31 December 2017

Resolution number FR/2018/10

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

That the Franklin Local Board:

- a) **receive the performance report for the financial quarter ending 31 December 2017.**

CARRIED

Murray Kay left the meeting at 10.55am and returned at 10.57am during item 14 – 'Auckland Council's Quarterly Performance Report: Franklin Local Board for quarter two, 1 October - 31 December 2017'

15 Member report on attendance at International Conference for Town Centres 2017

Resolution number FR/2018/11

MOVED by Chairperson A Fulljames, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) **note the report: Member report on attendance at International Conference for Town Centres 2017 (Attachment A to the report entitled 'Member report on attendance at International Conference for Town Centres 2017).**

CARRIED

16 Road Name Change Approval for the residential subdivision by Liping Du and Eddie Wei Xu at 110 Jack Lachlan Drive, Beachlands

Resolution number FR/2018/12

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

That the Franklin Local Board:

- a) **partially rescind resolution number FR/2016/223 as it applies to the road names 'Twelfth View Avenue' and 'Thirteenth View Avenue,' whilst keeping the approved names 'Ninth View Avenue,' 'Whawhaki Road,' 'Hutukawa Drive' and 'Hapukupuku Avenue.'**
- b) **approve the names 'Marangai Place' and 'Angiangi Crescent' to replace 'Twelfth View Avenue' and 'Thirteenth View Avenue,' respectively.**

CARRIED

Note: under Standing Order 1.9.7 Malcolm Bell and Amanda Hopkins requested that their dissenting votes be recorded.

17 Approval to name one Private Way, with access off Kitchener Road, Waiuku.

Resolution number FR/2018/13

MOVED by Member B Crompton, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **approve the name 'Ron Wyatt Lane for the Private Way', with access off Kitchener Road, Waiuku.**

CARRIED

18 Approval to name one Private Way with access off Pukekohe East Road, Pukekohe

Resolution number FR/2018/14

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

That the Franklin Local Board:

- a) **approve the name 'Ambedkar Way' for the Private Way with main access off 29 Pukekohe East Road, Pukekohe.**

CARRIED

19 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2018/15

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

That the Franklin Local Board:

- a) **note the February 2018 update of the Franklin governance forward work calendar (Attachment A to the report entitled 'Franklin Local Board Governance Forward Work Calendar').**

CARRIED

20 Franklin Local Board workshop records

Resolution number FR/2018/16

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

That the Franklin Local Board:

- a) **receive the workshop records for workshops held on 30 January 2018 and 13 February 2018.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.10am

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:.....