I hereby give notice that an ordinary meeting of the Franklin Local Board will be held on:

Date: Tuesday, 27 March 2018
Time: 9.30am
Meeting Room: Local Board Chambers
Venue: Pukekohe Service Centre
82 Manukau Road
Pukekohe

Franklin Local Board
OPEN AGENDA

MEMBERSHIP
Chairperson
Angela Fulljames

Deputy Chairperson
Andrew Baker
Malcolm Bell
Alan Cole
Brendon Crompton
Sharlene Druyven
Amanda Hopkins
Murray Kay
Niko Kloeten

(Quorum 5 members)

Anthea Clarke
Democracy Advisor

22 March 2018

Contact Telephone: (09) 237 1310
Email: Anthea.Clarke@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome
The Chair will open the meeting and welcome everyone present.

2 Apologies
At the close of the agenda no apologies had been received.

3 Declaration of Interest
Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes
That the Franklin Local Board:
   a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 February 2018 as true and correct.

5 Leave of Absence
That the Franklin Local Board:
   b) approve the request for leave of absence from Member A Hopkins.

6 Acknowledgements
At the close of the agenda no requests for acknowledgements had been received.

7 Petitions
7.1 Petition - Lowering the speed limit through Hunua Village - Jane Berney

Te take mō te pūrongo / Purpose of the report
1. Jane Berney will be in attendance to present a petition on lowering the speed limit through Hunua Village.

Whakarāpopototanga matua / Executive summary
2. A petition on lowering the speed limit through Hunua Village will be presented.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
   a) receive the petition requesting that the speed limit through Hunua Village be lowered and thank Jane Berney for her attendance.
8 **Deputations**

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Franklin Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 **Deputation - Waiuku Family Support - Kym Maynard**

**Te take mō te pūrongo / Purpose of the report**
1. Kym Maynard will be in attendance to present on the Waiuku Family Support organisation.

**Whakarāpopototanga matua / Executive summary**
2. The purpose of the deputation is to give the board an overview of their organisation, the services they offer, challenges they face and plans for the future. They also want to give an update on how the support they have received from the Board in the past has helped them.

**Ngā tūtohunga / Recommendation/s**
That the Franklin Local Board:

a) Receive the presentation on Waiuku Family Support and thank Kym Maynard for her attendance.

9 **Public Forum**

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 **Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:
“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

11 Notices of Motion

There were no notices of motion.
Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges

File No.: CP2018/02235

Te take mō te pūrongo / Purpose of the report
1. To seek feedback from the Franklin Local Board (the board) on the proposed approach to preventing kauri dieback in the Hunua Ranges.

Whakarāpopototanga matua / Executive summary
2. At its February 2018 meeting, the Environment and Community Committee (the committee) approved the closure of the Waitākere Ranges and some tracks in the Hunua Ranges to manage the spread of kauri dieback (resolution number ENV/2018/9). This closure is subject to consultation with the board and mana whenua.
3. The tracks proposed for closure are listed below; and illustrated on the map appended as attachment A.
   - Mangatangi
   - Waharau Ridge
   - Kohukohunui
   - Whakatiwai Ridge
   - Whakatiwai Road
   - Workman
   - Mangatangi Trig
   - Cosseys Wairoa (partial closure).
4. This report requests the board provide formal feedback on the proposed track closures. As the closures would be in a regional park, the board has no formal decision-making authority. However, all feedback will inform an April 2018 report to the Environment and Community Committee addressing the implications of track closures in the Waitākere and Hunua ranges.

Ngā tūtohunga / Recommendation
That the Franklin Local Board:
a) provide feedback on the proposal to close Mangatangi, Waharau Ridge, Kohukohunui, Whakatiwai Ridge, Whakatiwai Road, Workman and Mangatangi Trig tracks, and partially close Cosseys Wairoa track, in the Hunua Ranges to prevent the spread of kauri dieback.
b) note that the Lower Workman and Lower Mangatawhiri tracks are already closed

Horopaki / Context
5. The Hunua Ranges contain the largest tract of kauri forest in the Auckland region. Auckland Council’s proposed Regional Pest Management Plan therefore prioritises council’s regional focus towards maintaining the apparent kauri dieback-free status of the Hunua Ranges as well as the Hauraki Gulf islands (with the exception of Aotea Great Barrier which already has the disease). This approach is informed by an understanding that in the absence of a cure...
the management approach with the highest likelihood of success is to prevent spread into disease-free areas.

6. The committee resolved to close the forested area of the Waitākere Ranges (subject to targeted engagement) to reduce the risk of further spreading kauri dieback. The committee report noted that closing the Waitākere Ranges may result in increased numbers of people visiting the Hunua Ranges and other regional parks. As such, the committee proposed the closure of seven tracks in the Hunua Ranges from May 2018, subject to feedback from the board and mana whenua (resolution number ENV/2018/9). The tracks are as follows:

- Mangatangi
- Waharau Ridge
- Kohukohunui
- Whakatiwai Ridge
- Whakatiwai Road
- Workman
- Mangatangi Trig
- Cosseys Wairoa (partial closure).

7. A map appended at Attachment A identifies tracks proposed to be closed.

8. Over the previous few years, work has been undertaken within the Hunua Ranges to reduce the amount of human activity in close proximity to kauri on unformed tracks. The risk of spreading kauri dieback disease through use of unformed tracks can be higher due to the increased movement of soil. Formed tracks with a good metal (gravel) surface lessens contact with soil and therefore the risk of spreading the disease.

9. Table one below provides a rationale for the proposed closure of the eight tracks.

Table one: Rationale for proposed track closure

<table>
<thead>
<tr>
<th>Track</th>
<th>Rationale for proposed closure</th>
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<tbody>
<tr>
<td>Cossey Wairoa</td>
<td>Unformed track near kauri</td>
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<tr>
<td>Mangatangi Ridge</td>
<td>Requires upgrade to linking track at Waharau Regional Park.</td>
</tr>
<tr>
<td>Kohukohunui</td>
<td>Requires upgrade to linking track at Waharau Regional Park.</td>
</tr>
<tr>
<td>Waharau Ridge</td>
<td>Upgrade of track (metaling)</td>
</tr>
<tr>
<td>Whakatiwai Track</td>
<td>Requirement to first complete the upgrade of linking track at Waharau and Whakatiwai Road.</td>
</tr>
<tr>
<td>Whakatiwai Road</td>
<td>Investigation of upgrade works to the four wheel drive road near kauri</td>
</tr>
<tr>
<td>Workman Track (Mangatangi Dam to Workman Campground)</td>
<td>Requirement to first complete upgrades to linking track at Waharau and Whakatiwai Roads. This track may also need upgrades and minor reroutes.</td>
</tr>
<tr>
<td>Mangatangi Trig</td>
<td>Requirement to upgrade track and hygiene stations.</td>
</tr>
</tbody>
</table>

Tātaritanga me ngā tohutohu / Analysis and advice

10. The National Kauri Dieback Governance Group has signalled an intent to implement an initial controlled area notice in Auckland, with a view to scaling up to other kauri lands. Although the Waitākere Ranges has been the focus of much the public and media attention,
other sites which are apparently disease free, such as the Hunua Ranges, will also be considered as part of the development of options for a controlled area notice.

11. The Proposed Regional Pest Management Plan is currently out for consultation. Once operative in late 2018 or early 2019 the Regional Pest Management Plan can be used to enforce rules that would reduce the risk of the movement of kauri dieback within the Auckland region. Until then, council cannot issue a controlled area notice for soil movement.

12. In the Hunua Ranges a controlled area notice is likely to be placed over the native forest in the Hunua Ranges Regional Park. A controlled area notice cannot be used to block access to, or close, the park. Rather it controls the movement of an organism to and/or from a designated area (in this case soil).

13. The proposed controlled area notice would not impact grazing areas, Watercare infrastructure, forestry and private property. A range of visitor experiences would remain available to park visitors. The compliance strategy for the Hunua Ranges would focus on education and awareness and be supported by some enforcement action if required.

14. A controlled area notice for Hunua is most likely to require people to enter the controlled area with no visible soil on their footwear or equipment and would make the use of hygiene stations mandatory. It would enable enforcement steps to be taken against any person who contravenes the notice, with stern penalties.

15. While the Ministry for Primary Industries would lead controlled area notice enforcement training and the taking of any resultant prosecutions there is an expectation that local land managers, including councils, would resource the actual enforcement at its own cost.

16. Closed tracks may be re-opened if council is satisfied that there would be sufficiently little risk to kauri following an upgrade of the track or associated hygiene stations.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

17. The board has no formal decision making over activity in the regional park. However, it is recognised that the Hunua Ranges provides significant recreational, amenity, and economic benefits to the board area. Therefore, the committee has invited formal feedback from the board on the original proposal to close some tracks in the Hunua Ranges.

18. A workshop was held with the board on 13 March 2018 to discuss the original proposal. In addition, board members discussed with staff whether to similarly close the popular Cossey’s and Massey Loop track, all tracks in the Hunua Ranges, or just those tracks within 100 metres of kauri. While the committee did not invite comment on those options, the board may wish to provide alternative options to the committee for its consideration.

19. The board has previously indicated its concern that the track closure does not negatively impact on its Hunua Trails tourism and economic development project. A proposed trail would likely require the use of the Mangatangi Hill Road which passes kauri stands. However, this road does need to remain open for Watercare and Auckland Council staff. Staff will provide advice to the Hunua Trail project on this road.

Tauākī whakaaweawe Māori / Māori impact statement

20. Consultation with mana whenua (Ngai Tai ki Tamaki, Ngāti Paoa, Ngāti Tamaoho, and Ngāti Whanaunga) is happening concurrently with local board consultation. Any feedback from iwi will be provided to the board at the meeting.

Ngā ritenga ā-pūtea / Financial implications

21. Two options for increased investment in kauri dieback management are being consulted on through the draft Long-term Plan 2018-2028. Both Long-term Plan options were drafted to align to the focus in the proposed Regional Pest Management Plan of keeping kauri dieback out of currently disease-free areas in Hunua and the Hauraki Gulf islands.
22. Council’s current kauri dieback budget for the next ten years is $3.0M, excluding staff costs. Options are being consulted on for an environmental targeted rate through the Long-term Plan 2018-2018. Options A and B involve significant increased investment.

23. Option A will provide an additional $123 million (uninflated) to protect the natural environment, which includes an additional $83.6 million to reduce the risk of kauri dieback spread. Option B will provide an additional $279 million (uninflated) to protect the natural environment. Part of this will enable to council to invest an additional $95 million in kauri dieback management.

24. No local funding is being sought at this time.

Ngā raru tūpono / Risks
25. The proposed full closure of the Waitākere Ranges Regional Park may increase visitor numbers, and the movement of soil, to the Hunua Ranges. This increases the risk that kauri dieback is brought into the Hunua Ranges. If the disease arrives, it is highly likely that park users and animals such as feral pigs will distribute the disease through the ranges over the following years. The closure of high risk tracks helps to mitigate, but not eliminate, the risk of kauri dieback reaching the Hunua Ranges.

Ngā koringa ā-muri / Next steps
26. The board’s feedback will be included in an update to the Environment and Community Committee on the proposed closures. Subject to any further discussions, tracks will be closed no later than May 2018.

Ngā tāpirihanga / Attachments

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<td>Map of proposed track closures in the Hunua Ranges</td>
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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
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<tbody>
<tr>
<td></td>
<td>Rachel Kelleher – Regional Parks Manager</td>
</tr>
<tr>
<td></td>
<td>Phil Brown – Biosecurity Manager</td>
</tr>
<tr>
<td></td>
<td>Mara Bebich - Stakeholder Manager, Infrastructure &amp; Environmental Services</td>
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<th>Authorisers</th>
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<tbody>
<tr>
<td></td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
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<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
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</table>
Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges
Corporate Accommodation Disposal Recommendation - 82 Manukau Road, Pukekohe

File No.: CP2018/03464

Te take mō te pūrongo / Purpose of the report
1. This report seeks the Franklin Local Board’s endorsement for council to recommend to the Finance and Performance Committee the disposal of one council owned property, which is currently part of the Corporate Property Portfolio Strategy, in the Franklin Local Board area.

Whakarāpopototangā matua / Executive summary
2. Auckland Council’s Corporate Property team has developed a Corporate Property Portfolio Strategy, which seeks to contribute to a more efficient Corporate Property network. This is a self-funding programme of works, which utilises the capital receipts from the divestment of property that is no longer required by the Corporate Property network. The council-owned property at 82 Manukau Road, Pukekohe has been identified as surplus to council’s requirements as part of the review of the Corporate Property Portfolio Strategy. Consultation with impacted council departments, Panuku Development Auckland (Panuku), iwi authorities and the Franklin Local Board has now taken place. Corporate Property recommends disposal of the site to enable the Corporate Property Portfolio Strategy to be implemented.

3. A resolution approving the disposal of this site is required from the Finance and Performance Committee before the proposed divestment can be progressed.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) endorse Corporate Property’s recommendation to the Finance and Performance Committee to dispose of 82 Manukau Road, Pukekohe.

Horopaki / Context
4. On 6 August 2017 Regulatory Services announced that it would create efficiencies through an operating model that rationalises its teams to work from three major hubs in the North West (Albany/Westgate), City Centre (Bledisloe House) and the South (Manukau). Alongside this, Regulatory Services confirmed an approach of delivering more local services via a number of spokes (drop in spaces) across the region.

5. In response to the organisation’s goal to move to three hubs and a requirement for local spokes, Corporate Property developed the Corporate Property Portfolio Strategy, which describes how this organisational change would manifest in the property network. This includes establishing which locations will be retained and which were identified as surplus to requirements, and using existing council buildings such as libraries, leisure centres and local board offices where space was available for spokes. This strategy identified 82 Manukau Road, Pukekohe as surplus to our corporate accommodation requirements and as a potential site that could be sold to reinvest in the corporate network.

6. The sale of the sites in the Corporate Property Portfolio Strategy will contribute to a more efficient Corporate Property network aligned with the new organisational requirements and allow the proposed programme of works to be self-funding by utilising the proceeds of the sale.
7. There will be no change to customer service centres or local board accommodation functionality as a result of implementing this proposed strategy. Any local board office or customer service centre impacted by the proposed closure of a building will be relocated within the area, in consultation with the appropriate local board.

8. Timing is critical in implementing this strategy, due to a number of major lease expiries over the next few years. Should we miss those lease expiries, then significant value locked up in any new leases will not be available to implement much needed portfolio change.

Tātaritanga me ngā tohutohu / Analysis and advice

9. 82 Manukau Road, Pukekohe comprises a single/double storey office building. The Property provides 2,157m² of office accommodation, Local Board office and Customer Service Centre on a 13,090m² site.

10. The property was purchased by Franklin County Council in 1978 from private entities.

11. The Auckland Unitary Plan zoning is Business - Mixed Use Zone. It has a 2017 capital valuation of $7,200,000.

12. The council-owned site at 82 Manukau Road, Pukekohe is not likely to be subject to offer back obligations to the former owner under section 40 of the Public Works Act 1981.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

13. Corporate Property and Panuku attended a workshop with the Franklin Local Board regarding the sale of 82 Manukau Road, Pukekohe in March 2018.

14. The Franklin Local board provided informal feedback that there should be engagement with Auckland Transport about a proposed park and ride on part of the site. This will be reviewed during the due diligence period prior to the sale process commencing.

15. The Franklin Local Board also requested engagement on the proposed relocation of the Franklin Local Board accommodation and in particular the site selection, final location and design of the new Local Board accommodation.

16. This report provides the Board with an opportunity to formalise its views regarding the site.

Tauākī whakaaweawe Māori / Māori impact statement

17. The disposal of 82 Manukau Road is not expected to have a particular impact on Māori. Staff contacted Ngāi Tai ki Tāmaki, Ngāti Tamaoho, Te Akitai-Waiohua, Ngāti Te Ata – Waiohua, Te Ahiwaru, Ngāiti Paoa, Ngāti Whanaunga, Ngāti Maru, Ngati Tamatera and Waikato-Tainui regarding the potential sale of 82 Manukau Road, Pukekohe on 4 December 2017. None of the iwi authorities provided feedback specifically in relation to the potential sale of 82 Manukau Road, Pukekohe.

Ngā ritenga ā-pūtea / Financial implications

18. It is proposed that the capital receipts from the sale of surplus Corporate Property properties contribute to the Corporate Property Portfolio Strategy so that the proposed new network can be implemented and self-funded. This will provide efficiencies to the Corporate Property network.

Ngā raru tūpono / Risks

19. If the sites identified in the Corporate Property Portfolio Strategy that are surplus to the council’s corporate accommodation requirements are not approved for sale, there is a strong risk to the successful implementation of the Corporate Property Portfolio Strategy which would not be self-funded and need to be funded separately.
Ngā koringa ā-muri / Next steps
20. Following receipt of the Franklin Local Board’s resolutions, the Corporate Property Portfolio Strategy will be presented to the Finance and Performance Committee, along with an intended recommendation to divest of this site. If the committee approves the proposed disposal of the site, Corporate Property will work with Panuku who will seek to divest of the site in a manner that provides an optimal outcome and return to council. Funds realised will be ring-fenced to ensure the successful implementation of the Corporate Property Portfolio Strategy.

21. The terms and conditions of any disposal would be approved under appropriate financial delegation.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Stephen Greenhough – Project Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Kevin Ramsay - General Manager Corporate Finance and Property</td>
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<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
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Te take mō te pūrongo / Purpose of the report

1. To provide an update to the Franklin Local Board on transport related matters in their area including the Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua / Executive summary

2. The Franklin Local Board currently has five LBTCF proposals underway:
   - Construction is in progress on the upgrade of Waiuku pavers (stage 2) and the new kerb and channel project on First View Avenue
   - Construction is imminent on the new kerb and channel project on Second View Avenue
   - Procurement is underway for the upgrade of Beachlands gardens project
   - Auckland Transport must develop guidelines and conditions ahead of granting approval for Flagtrax to be installed on street light poles.

3. There remains $3,356 in the LBTCF, from the 2019/20 financial year. There is no requirement to allocate this amount prior to the next election.

4. Auckland Transport consulted the Franklin Local Board on roading features within two proposed subdivisions in the area, as part of its ongoing commitment. Feedback received concerned the navigability of a roundabout by heavy vehicles and whether road widths within the new subdivisions were sufficient to allow for the safe passage of emergency service vehicles.

5. Other Auckland Transport activities impacting on the local board area include Traffic Control Committee decisions pertaining to Maraetai Drive in Maraetai, and the following local or regional initiatives:
   - Update of the Pukekohe station project currently under construction
   - Upcoming consultation on the Regional Land Transport Plan 2018
   - Update on proposed shelters at Pier 3, Downtown Ferry Terminal, affecting Pine Harbour ferry users
   - Community bike fund open for applications
   - Southern Corridor Improvements project update.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) receive the report entitled ‘Auckland Transport update to the Franklin Local Board – March 2018.”
Horopaki / Context
6. This report addresses transport-related matters in the local board area and includes information on the status of the Local Board Transport Capital Fund (LBTCF) and LBTCF projects.
7. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. Auckland Transport reports on a monthly basis to local boards, as set out in the Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.
8. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme.
9. Any LBTCF projects selected must be safe; must not impede network efficiency; and must be located in the road corridor or on land controlled by Auckland Transport (though projects running through parks can be considered if there is a transport outcome).

Tātaritanga me ngā tohutohu / Analysis and advice
Local Board Transport Capital Fund
10. The Franklin Local Board’s transport capital fund to date is summarised below.

Franklin Local Board transport capital fund financial summary:

<table>
<thead>
<tr>
<th>Funds available in current political term (includes 2019/20 FY)</th>
<th>$1,654,863</th>
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<tbody>
<tr>
<td>Amount committed to date on projects approved for design and/or construction</td>
<td>$1,656,307</td>
</tr>
<tr>
<td>Remaining budget (from 2019/20 FY so not required to be allocated by the end of the current political term)</td>
<td>$3,356</td>
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</tbody>
</table>

11. The Board’s current or recently completed LBTCF projects are included in the table below (NB: ROC = rough order of costs, and FEC = firm estimate of cost):

<table>
<thead>
<tr>
<th>ID#</th>
<th>Project Description</th>
<th>Progress/Current Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>443</td>
<td>Upgrade of Beachlands town centre gardens • FEC estimate of $279,396 (for hardwood) • Spend to date = $23,189</td>
<td>On 6-Jun-17, the Board approved construction using hardwood. Resource consent lodged with Council. Latest update: • Construction drawings, basis of payment and specifications received. • In procurement phase.</td>
</tr>
<tr>
<td>515</td>
<td>Additional King Street pedestrian signage, Pukekohe • FEC estimate of $7,950 • Spend to date = $3,030</td>
<td>Construction completed. • AT awaits the contractor to submit their claim before final costs can be reported.</td>
</tr>
<tr>
<td>516</td>
<td>Waiuku pavers upgrade, Stage 2 • ROC estimate of $505,000 • Spend to date = $453,017</td>
<td>On 6-Jun-17, the Board approved the project for construction based on the estimate of $505,000. Latest update: • Construction is complete apart from 100m² in Kitchener Road. • 100m² yellow pavers are required to finish the job, with 6-8 week delivery ex-China. Sufficient budget remains for the blocks required. • Remaining work will be completed after the</td>
</tr>
<tr>
<td>Item</td>
<td>Project Details</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>----------------</td>
<td></td>
</tr>
<tr>
<td>517</td>
<td>Weatherly Drive, Beachlands – new footpath through to Te Puru Park</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- ROC estimate of $23,712</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Final cost = $23,035</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Construction completed.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Final cost reported as $23,035.</td>
<td></td>
</tr>
<tr>
<td>518</td>
<td>First View Avenue, Beachlands – installation of new kerb and channel between Sunkist Bay and Wakelin Roads (both sides)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- FEC estimate of $347,097</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Spend to date = $34,808</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- On 28-Nov-17, the Board approved the project for construction based on the estimate of $347,097.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Contractor appointed and pre-commencement walk over undertaken on 12-Feb-18 for both First and Second View Aves.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Latest update:</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- The contractor has completed 140m (approx. half) of the kerb/channel on the south side of First View Ave and is expected to complete the remaining 150m on the south side by 23 March.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Following completion on the south side, the contractor plans to make the road safe, move to Second View Ave and commence kerb/channel works there.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Upon completion of Second View Ave kerb/channel, the contractor will return to First View Ave and complete the kerb/channel on the north side and footpath on the south side.</td>
<td></td>
</tr>
<tr>
<td>519</td>
<td>Second View Avenue, Beachlands – installation of new kerb and channel between Puriri and Cherrie Roads (north side)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- FEC estimate of $340,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Spend to date = $32,629</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- On 28-Nov-17, the Board approved the project for construction based on the estimate of $340,000.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Same contractor appointed as for First View Ave works above.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Latest update:</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Work is due to commence on this site on the 26-Mar-18.</td>
<td></td>
</tr>
<tr>
<td>520</td>
<td>Pukekohe FlagTrax – installation on existing streetlights in Pukekohe</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- ROC estimate of $147,000 (based on an estimated 150 units)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Spend to date = $6,630</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- On 6-Jun-17, the Board approved the project for detailed design and costings, based on the estimate of $147,000 for 150 FlagTrax units.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- AT’s Streetlighting team will develop guidelines and conditions that would be required for approval to be granted to install FlagTrax on AT lighting poles.</td>
<td></td>
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<tr>
<td></td>
<td>- An inventory of poles has been compiled. This this for the loop road around the Pukekohe CBD that has 154 poles.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Latest update:</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- The Streetlighting team expected to develop the guidelines by the end of Mar-18. Further work on this project is on hold until those guidelines are completed.</td>
<td></td>
</tr>
</tbody>
</table>
Other Auckland Transport news

Pukekohe Station project update

12. The scope of works for Stage 2 of the project is a new bus station catering for six bus bays, an 87-space park-and-ride, a new over-bridge with lifts linking the rail and bus stations, customer toilets and bus shelters, bicycle parking, new ticket machines on the bus side, and improved rail platforms with the removal of timber decks and replacement with concrete and asphalt.

13. Construction continues on Stage 2 of the project follows:
   a. The rail blocks of lines (BOL) through March were completed
   b. Commissioning of the lifts is ongoing and the bridge deck has been poured. The ceiling is being painted and trunking for cabling continues. Stairs on the bus station side are being installed. Work on the ramp on Station Road is ongoing and stairs have been installed.
   c. Station Road works continue with temporary car park closures. Further works will continue throughout March and April to re-align kerbs and parking spaces to their final positions
   d. The bus station works are ongoing. The bus lane has been concreted and kerbing is to be installed. Light poles for the park and ride and bus lane are being installed.
   e. The contractor has highlighted that there have been delays and full completion of the bus station cannot be achieved by 8 April as reported last month. AT Metro has reviewed and decided to await full completion prior to opening. The bus station’s opening date has therefore been moved to 6 May.
   f. Stairs from the over-bridge to the platform have been installed but a non-conformance issue has arisen. Auckland Transport has reviewed this and the contractor has been instructed to replace the non-conforming stairs. This has affected the programme and the overall project completion date.
   g. A BOL at Easter is booked to allow further backfilling on the station platform to allow preparations for surfacing. The contractor is reviewing requirements to utilise a Queens Birthday BOL to remove the existing ramp from Station Road. This subject to replacement and opening of the stairs that were non-conforming.

14. The revised opening date for the bus station and park and ride is on 6 May. The bridge opening is planned in early June with full project completion and demobilisation by the contractor on 22 June. A dawn Karakia will be planned prior to 6 May and the formal opening event will be carried out once the bridge is opened.

15. For more information on the project, visit at.govt.nz/pukekohestation.

Regional Land Transport Plan 2018

16. The Regional Land Transport Plan (RLTP) is a plan of how transport delivery agencies intend to respond to growth and other challenges facing Auckland over the next 10 years. It includes a 10-year prioritised delivery programme of transport services and activities.

17. Auckland Transport prepares the draft RLTP jointly with the NZ Transport Agency (NZTA) and KiwiRail. It is a statutory plan describing how these agencies intend to respond to growth and other challenges facing Auckland over the next ten years. It will include a ten-year, prioritised, delivery programme of transport services and activities.

18. The original intention was to consult on the plan alongside Auckland Council’s Long Term Plan. However, the consultation has been “decoupled” and moved into April to ensure it is informed by, and strongly aligned with, the Government’s soon to be released Policy Statement on Transport and a refreshed Auckland Transport Alignment Project.

19. Details of the consultation, including opportunities for the Franklin Local Board to discuss its key transport priorities with the Regional Transport Committee will be confirmed shortly.
Pier 3 shelter update, Downtown Ferry Terminal

20. Later this month, Auckland Transport will be installing shelters for customers waiting for ferries that utilise Pier 3 at the Downtown Ferry Terminal, primarily services which operate to West Harbour and Pine Harbour.

21. Pending the wider redevelopment of the area proposed under the Downtown Programme of Works, arrangements have been made for a temporary solution to be provided which will see two ‘bus stop style’ shelters installed on the lower landing area which can be used by customers waiting for the ferries for shelter. Once the Pier 3 area is ready for redevelopment, the shelters will be lifted from position and reused elsewhere within the public transport network.

22. The location of the shelters will be as shown in the aerial plan below, and they are expected to be in place between six and 18 months depending on how long it will take for a replacement of the current Pier 3.

23. The tentative start date for the works is 23 March, and works will likely last for two consecutive days during night shifts (subject to confirmation in the required Traffic Management Plan).

24. The works will require the removal of the existing bench seats, and the new shelters will be craned into position and bolted onto the existing structure.

Community bike fund open for applications

25. The second round of Auckland Transport’s Community Bike Fund is currently open for applications. Funding is available during 2017/18 for community-focussed projects that encourage riding a bike as a regular transport option, improve cycle safety, and contribute to the normalisation of cycling in Auckland.

26. The fund can be used for events, activities, training programmes, and the development of resources and information for specific communities to encourage bike riding in Auckland.

27. The first round of the fund in 2016/17 attracted a wide range of applications, from organisations wanting to bring cycling to older people to groups hosting bike rides for new riders, or wanting to establish bike libraries. Successful applicants included the Waiuku Toy Library’s “Children’s Fun Day on Wheels”, for a bike obstacle and safety skills course as part of the Waiuku Steel and Wheels event on 4 May.

28. Round two is open for applications and will close on Thursday 5 April. The maximum grant amount per application is $5,000.

29. Applicants can apply online and read the grant policy at https://at.govt.nz/cycling-walking/at-community-bike-fund.
Southern corridor improvements (SCI) project update

30. As part of the NZ Transport Agency’s SCI project, a new temporary road layout was put in place southbound through the Takanini Interchange on the morning of 1 March.

31. The two southbound traffic lanes were split to provide a safe work area in between the lanes during motorway upgrades. The lanes were split just before the Takanini southbound off-ramp, for approximately 800m, before converging again before the motorway on-ramp (see diagram below).

32. Splitting the lanes is to enable the construction crew to connect the newly constructed portion of bridge to the existing motorway. The construction activity is known as a ‘stitch’. The stitch involves breaking the concrete barrier and existing edge of the bridge. Steel reinforcement is then connected to the existing bridge reinforcement and new concrete poured to fill the area in between.

33. This lane split will be in place until around the middle of the year.

34. The March 2018 construction update for the SCI project is included at Attachment A.

35. For more information about the project, closures and detours, visit: www.nzta.govt.nz/auckland-southern-corridor

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

Auckland Transport consultations

36. Consultation documents for the following proposals have been provided to the Franklin Local Board for its feedback. Both the proposals and any feedback received are summarised below.

37. Following consultation, Auckland Transport considers the feedback received and determines whether to proceed further with the proposal as consulted on, or proceed with an amended proposal if changes are considered necessary.

38. Proposed roundabout, ‘No Stopping At All Times’ (NSAAT) parking restrictions, intersection controls and speed tables for new subdivision at 180 Princes Street West, Pukekohe – Resource consent has been granted by Auckland Council for a residential development at 180 Princes Street West. As part of the development, a number of new roads will be constructed. Supporting changes or additions to the local road network include a roundabout and associated traffic islands at the Princes Street West and Jutland Road intersection, NSAAT parking restrictions, Give Way controls at intersections and speed tables.

39. Board feedback raised concern that the roundabout must be navigable by heavy vehicles, requested indented parking bays alongside the local park, and queried if the proposed road widths were sufficient to allow safe passage of large emergency service vehicles.

40. Proposed NSAAT parking restrictions, intersection controls and parking bay in new subdivision at 101 Jack Lachlan Drive, Beachlands – Resource consent has been granted by Auckland Council for a residential development at 101 Jack Lachlan Drive. As part of the development, a number of new roads are to be constructed. Supporting changes
or additions to the road network include NSAAT parking restrictions, Give Way controls at intersections, and angle parking bays.

41. Board feedback raised concern about some roads in new subdivisions being too narrow for emergency vehicles to get through when cars were parked on both sides, and queried whether the road widths were sufficient.

Traffic Control Committee (TCC) resolutions

42. Resolutions during the month of February 2018 affecting the Franklin Local Board area are shown below.

<table>
<thead>
<tr>
<th>Date</th>
<th>Street (Suburb)</th>
<th>Type of Report</th>
<th>Nature Of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>23-Feb-18</td>
<td>Maraetai Drive</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times, P120, Angle Parking,</td>
<td>Carried</td>
</tr>
<tr>
<td></td>
<td>(Maraetai)</td>
<td>Combined</td>
<td>Pedestrian Crossing, Traffic Island, No Passing</td>
<td></td>
</tr>
</tbody>
</table>

43. The local board's views on any proposed schemes are taken into account during consultation on those proposals. See section of the report above regarding Auckland Transport consultations, and any views expressed by the local board in response to those proposals.

Tauākī whakaaweawe Māori / Māori impact statement

44. The proposed decision of receiving the report has no impacts or opportunities for Māori. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis.

Ngā ritenga ā-pūtea / Financial implications

45. The proposed decision of receiving the report has no financial implications.

Ngā raru tūpono / Risks

46. The proposed decision of receiving the report has no risks.

Ngā koringa ā-muri / Next steps

47. Auckland Transport provides the Franklin Local Board with the opportunity to comment on transport projects being delivered in the local board area.

48. Auckland Transport will provide another update report to the local board next month.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A8</td>
<td>Southern Corridor Improvements project update – March 2018</td>
<td>27</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

Authors      | Jenni Wild – Elected Member Relationship Manager (South); Auckland Transport |
Authorisers  | Nina Siers - Relationship Manager                                       |
RITORITO DESIGN ON NEW TAKANINI OVERBRIDGE

If you’ve travelled westbound along Great South Road at the Takanini Interchange, you may have noticed the new designs on the outside edges (called parapets) of the new overbridge. Moulded into the parapets, the ritorito pattern represents the new shoots of a harakeke or flax plant.

The project has an urban design vision of reconnecting the waters of the Pahurehure Inlet with surrounding communities and landscapes. This vision is represented through a number of elements including this cultural artwork on the Great South Road Bridge which also aims to complement the existing structures nearby.

Mana Whenua have particularly strong associations with the Pahurehure Inlet, its associated tributaries and shorelines, built over a 1000-year history in the area. This area has been used for generations because of the abundant kaimoana, fertile land for gardening, strategic location for transportation and for trade with other iwi.

This bridge is part of the additional third southbound lane of the Southern Motorway (SH1) through the Takanini Interchange and is one of 11 new bridges at the interchange alone. The third southbound lane through Takanini Interchange is expected to be open in 2019.
Auckland Transport update to the Franklin Local Board – March 2018

Progress Update

October

- Footings for the Puhinui Stream overbridge constructed with concrete poured in the median and southbound shoulder.
- Noise wall panels completed southbound between Alfriston Bridge and Takapuna interchange.
- Bridge deck beams placed on the northbound bridges over the railway line at Takapuna interchange.
- Patterned parapets placed on the southbound bridge over Great South Road.
- Temporary site office established in the Puhurehure Esplanade Reserve to support construction of the Pescara Point Bridge.

November

- Entry pit constructed in the northbound shoulder south of Orams Road Bridge, to support the tunnelling of a new culvert (one of three to be constructed in the area).
- New maintenance access bay created in the southbound shoulder under Alfriston Road Bridge.
- Pavement materials and asphalt laid in the southbound shoulder to widen the carriageway through the Takapuna Interchange over Great South Road.
- Bridge beams placed on the northern-most bridge over Puhurehure Inlet for the new shared pedestrian and cycle path.
- Bridge beams installed for temporary southbound bridge over the Puhurehure Inlet to enable traffic switches in March.

December

- Work began to increase the height clearance of the Puhinui Stream pedestrian and cycle path underneath the motorway near the northwestern corner of the Auckland Botanic Gardens.
- Earthworks commence for the new northbound on-ramp at Takapuna Interchange.
- Pavement construction at Puhurehure Inlet ready for traffic. This will enable demolition of the western bridge which to date has carried the northbound lanes.
- Foundation piles commenced at Pescara Point Bridge.

Attachment A

Item 14

Progress map showing current work areas and timeline from 2016 to 2018.

Key:
- Yellow: Southern Motorway (SH1)
- Orange: Additional lane to be added to SH1
- Blue: Additional lane in operation

Timeline:

2016
- Work began north and south from Takapuna

MAY 2017
- Additional southbound lane opened Hill Rd to Puhurehure Inlet (excluding Takapuna Interchange)

MID 2018
- Work area moves to central median, Orams Rd to Hill Rd

END 2018
- Pescara Point Bridge due for completion
EDESTRIAN AND CYCLE PATH PROGRESS

The project is well underway to construct the new 4.5km shared pedestrian and cycle path that runs alongside the northbound lanes of the Southern Motorway (SH1). The shared path will stretch from Hingaia Road at Papakura Interchange through to Great South Road at Takapuna. The existing pedestrian and cycle paths on Great South Road at the canini Interchange will also be upgraded to improve safety through the busy stretch of road.

There are two bridges along the path, both of which span across Pahurehure Inlet to minimise impact on the marine environment. These bridges will be complete towards the end of 2018. The abutments of the northern bridge over Pahurehure Inlet have already been created. Once complete, the shared path will create a new leisure area for local communities and provide improved access to the Pahurehure Inlet and its reserves.

ESCARA POINT BRIDGE CONSTRUCTION UNDERWAY

Early marked the start of construction of the Pescara Point Bridge which will span the motorway between Papakura and Karaka. The bridge link the Papakura community on the eastern side of the motorway with the new shared pedestrian and cycle path running along the western side of the motorway. It will also connect to the waterfront walkways which run either side of the motorway.

The bridge will be constructed of four large steel pieces supported by tall steel columns and two abutments. The steel sections of the bridge are currently under construction in Napier and will be transported to Auckland via truck around the middle of the year. They will then be lifted into place.

Ground works, including six piles, have begun for the abutments and pier which will support the columns and bridge. Three temporary towers will also be built either side of the motorway and in the median to support the bridge pieces until they are welded together into place.

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>5TH LANE OPEN</td>
<td>NEW TAKAPUNA NORTHBOUND ON-RAMP COMPLETED</td>
<td>GREAT SOUTH RD UPGRADES COMPLETED (EXCLUDING FINAL SURFACING)</td>
<td>SH1 PAHUREHURE INLET BRIDGE COMPLETED - ADDITIONAL LANE IN EACH DIRECTION</td>
<td>TAKAPUNA: ADDITION MOTORWAY LANES AT NORTHBOUND OFF-RAMP COMPLETED, SHARED PATH FULLY OPEN</td>
</tr>
</tbody>
</table>
UNNEELING UNDER THE MOTORWAY

Building a motorway often involves more work than what can be seen on the surface. In the northern section of the project between Hill Road and Parnell Road, three new stormwater culverts are being installed by a micro tunnel boring machine working day and night underneath the motorway. A combined length of 188 metres, the culverts will form part of the irland flow management and stream diversion in the area and will lead stormwater to the streams located in the Auckland Botanic Gardens as well as the Puhinui Stream which runs near Orams Road.

The tunnel boring machine itself is 8 metres long with a diameter of 1.2 metres. It is operated by a driver who sits inside the machine and guides it underground as it moves underneath the motorway.

Depending on the earth material that the machine is boring through, it can take a few weeks to dig a tunnel from one side of the motorway across to the other side. The earth beneath the motorway in this location is generally either very fine clay or sandstone.

COMMUNITY INFORMATION EVENING

Join us at our next Community Information Evening to chat with our team, check out maps and plans, and hear from our Project Manager who will give a brief overview of what’s coming up.

**Time:** 5:30pm to 7:00pm, with the Project Manager’s update at 6:00pm

**Date:** Wednesday 21 March 2018

**Venue:** Southern Corridor Project Office, 8-12 Great South Road, Takanini (near the Takanini Interchange behind Gulf)

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**request a translation of this information please email southerncorridor@nzta.govt.nz or call 0508 NZTA SCI (0508 6982 724).**

Te hiahiia kia reo Maori tenei panui, tuku imera ki southerncorridor@nzta.govt.nz waea atu ranei ki 0508 NZTA SCI (0508 6982 724).

需要该信息及《反馈表》中文译本，请发送电子邮件至 southerncorridor@nzta.govt.nz或致电 0508 NZTA SCI (0508 6982 724).

 Manaia se faaílilua o nei faa’amatalaga ma pepe e tusia mai ai ni manatu, faamalemole emeli mai ile southerncorridor@nzta.govt.nz poo le telefoni 0508 NZTA SCI (0508 6982 724).
Franklin Sport and Active Recreation Facilities Plan - allocation of funding for projects in 2017/2018

File No.: CP2018/03248

Te take mō te pūrongo / Purpose of the report
1. To allocate grants to groups that provide sport and recreation facilities, as identified in the Franklin Sport and Active Recreation Facilities Plan.

Whakarāpopototanga matua / Executive summary
2. The Franklin Sport and Active Recreation Facilities Plan (the plan) was adopted by the local board in August 2016 to guide the provision of sports facilities and sharing of resources across the local board area.
3. Within line item number 1405 of the 2017/2018 Franklin Local Board work programme, $114,000 has been allocated for the implementation of priority projects from the plan.
4. During three workshops with the local board from October 2017 to January 2018, nine projects were identified to consider for funding. The projects have been assessed against key criteria and a summary of the assessment is included in this report.
5. The following funding support is recommended:
   i) a contribution of $99,000 toward the total cost of $430,000, to Pukekohe Netball Centre, to extend the netball canopy over two additional courts at the netball centre. The canopy extension will increase the use of existing courts and contribute toward achieving local board outcomes for sport and recreation. Pukekohe Netball Centre has a proven track record in raising funds to improve facilities and welcomes the use of its facilities by other community groups. It hopes to extend the canopy by June 2018.
   ii) a contribution of $15,000 toward the total cost of $18,000, to Franklin Gymsports Incorporated, to prepare a business case for a new purpose built gymsports facility. The current facility is not fit for purpose and a renovation is not feasible. A business case will include evidence the club will require to complete an assessment for the Auckland Sport Sector Facilities Priorities Plan, a critical step to prove eligibility for non-council funding.
6. The remaining seven projects assessed are not recommended for funding support in 2017/2018 as they do not meet as many of the key criteria as the recommended projects.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
   a) approve a grant of $99,000 from line item number 1405 of the Franklin Local Board 2017/2018 work programme, to Pukekohe Netball Centre Incorporated towards the extension of its netball canopy at Bledisloe Park, Pukekohe.
   b) approve a grant of $15,000 from line item number 1405 of the Franklin Local Board 2017/2018 work programme, to Franklin Gymsports Incorporated to prepare a business case for a new gymsports facility.
Horopaki / Context

7. Franklin Local Board adopted the Franklin Sport and Active Recreation Facility Plan (the plan) in August 2016. The plan provides a strategic approach to achieving sport and recreation outcomes through the development of sports facilities in the local board area.

8. The plan includes a number of projects that have been prioritised from high to low, based on criteria that reflect the outcomes council is seeking from investment. Local board support for projects can be achieved via grants in non-council owned assets.

9. Pukekohe Rugby Club was granted $89,000 in 2016/2017 toward the development of clubroom facilities at Colin Lawrie Reserve. The club has recently re-scoped the project and construction of a new building to accommodate the rugby and softball clubs is expected to commence in mid-2018.

10. Franklin Local Board has $114,000 in its 2017/2018 work programme from the Locally Driven Initiatives operations budget, to continue implementing recommendations in the plan. The activity description for line number 1405 in the Franklin Local Board Work Programme is:

“Provide grants to groups providing facilities which are identified as high or medium-high in the Franklin Sport and Active Recreation Facilities Plan. Continue to assess the following three projects/facilities for eligibility, in addition to other high priority projects: Karaka Sports Park, Franklin Gymsports, Clevedon Multisport”.

Assessment criteria

11. Nine projects were assessed against the following criteria:

- number of people who will benefit from the facility
- level of alignment with sport and recreation strategic documents
- impact on council’s target groups which include children and young people, especially girls aged 10 – 18 years, Maori, Asian (particularly Indian) and Pacifica (particularly Samoan)
- the willingness of groups to partner and share facilities with other sports codes
- capability of the group leading the project and its track record of developing or improving facilities
- the impact on participation in sport and recreation
- the impact on the use of an existing asset
- extent to which there will be wider community use of the facility.

Projects considered in 2017/2018

12. The following nine projects were eligible for assessment in 2017/2018.

i) Pukekohe Netball Centre: extension of the netball canopy (cost $430,000). High priority.


iii) Counties Manukau Hockey Association Incorporated: renewal of a hockey turf and an upgrade to floodlights (cost: $1.6m (estimate) for turf and $157,000 for floodlights). High priority.


v) Franklin Agricultural and Pastoral Society: development of a new changing rooms / showers / toilet block (cost: $570,000 (two changing rooms) or $1,050,000 (four changing rooms). Medium high priority.


viii) Pukekohe Rugby League Club: provision of temporary men’s and women’s toilets/ changing rooms (cost for hired toilets: $10,125 per year. Cost for two hired changing rooms 12,690.00 per year). Medium priority only if community use of fields is guaranteed.

ix) Counties Manukau Tennis Association: resealing four tennis courts totaling 60 metres by 30 metres, to provide a space that can be used for tennis, junior rugby and football (cost estimate: $190,000 which includes flood lights). Medium high priority.

Projects not considered in 2017/2018

13. Projects listed in the plan that are not included for consideration in 2017/2018 are:

A feasibility assessment for a central indoor court hub. The project aims to identify options for a feasibility assessment. Indoor court investment priorities are being investigated through the development of the Regional Indoor Court Strategy. The strategy will be completed in April 2018.

Kariaotahi Surf Lifesaving Club building. Council’s funding agreement with Surf Life Saving Northern specifies that clubs, including Kariaotahi Surf Lifesaving Club, cannot apply for any other council funding for a project. This includes local board funding.

Bombay Multisport Project. The Bombay Multisport Project does not require investment in 2017/2018. The group intends to update its planning documentation. It is expected this will be completed by mid-2018.

Pohutukawa Coast Bike Track Project. This project aims to increase the track network in Maraetai Forest and also link the forest via a track, to Whitford Forest. No progress has been made as the Pohutukawa Coast Bike Club has been focusing on gaining access to Watercare land at Okororo Road, Beachlands.

Waiuku Multisport Project. Construction of changing rooms has been completed. This was funded by LTP funding and additional LDI capex was provided by the local board.

Projects outside the plan

14. The following projects are not included in the 2016 plan. They will be reviewed in 2018/2019 which may result in them being considered as new projects in the plan.

- Franklin Mountain Bike Club – a community pump track in Pukekohe.
- Counties Manukau Tennis Centre - a multisport building at Rosa Birch Park.

Tātaritanga me ngā tohutohu / Analysis and advice

Options considered

15. Options considered are presented below with the pros and cons of each summarised in Attachment A. Each option has a priority level in the Franklin Sport and Active Recreation Facility Plan. The priority level is stated alongside the heading for each below.

Option 1: Pukekohe Netball Centre Incorporated. Extension of an existing canopy to cover two additional netball courts. High priority.

16. Overview: The project is to extend an existing canopy over two netball courts at Bledisloe Park Pukekohe at cost of $430,000. The canopy will enable increased participation in netball training by members as often training is cancelled due to rain. In addition, other community groups will have access to the space under the canopy, including Franklin Basketball Club.
17. Analysis: The project meets seven of the criteria. Pukekohe Netball Centre does not intend to construct the canopy with other codes as key partners. The netball centre has $80,000 to contribute to the cost and is seeking the remaining $350,000 from key funders.

**Option 2: Franklin Gymsports Incorporated, Pukekohe.** A business case for a new gymsports facility. High priority.

18. Overview: This project is to complete a business case for a new gymsports facility at a cost of $18,000. A business case will provide the evidence the club will require to complete an assessment for the Auckland Sport Sector Facilities Priorities Plan, a critical step to being eligible for non-council funding.

19. Analysis: The project meets six of the criteria. To date, project planning has not included partners however the club is aware that identifying partners in the near future is important to the success of this project. The building is failing and poses a significant health and safety risk to participants. Completing a business case will ensure the club has evidence to support the development of a new facility.

**Option 3: Counties Manukau Hockey Association Incorporated, Rosa Birch Park, Pukekohe.** Renewal of a hockey turf and upgrade to flood lights. High priority.

20. Overview: This project is to renew a hockey turf and upgrade flood lights at Rosa Birch Park at a cost of $1.6m for the hockey turf and $157,000 to upgrade flood lights. The exiting Turf No. 1 is worn out and in places it is sinking due to poor drainage. The flood lights are more than 30 years old and require upgrading.

21. Analysis: This project meets five of the criteria. The association has not engaged with partners. In addition, it is unlikely that investment would lead to an increase in participation in hockey. Council’s priorities for investment via grant funding for turf renewals are at Colin Maiden Park and Rosedale Park. This grant funding is from a regional budget. Further grant funding will not be available for turf renewals for several years.

**Option 4: Karaka Sports Park Trust.** Development at Karaka Sports Park, Karaka. Medium high priority.

22. Overview: Karaka Sports Park Trust has been planning for the development of Karaka Sports Park at an expected cost of $30,000,000. The master plan for the park includes facilities for netball, rugby, cricket, tennis and baseball. The trust is planning facility development due to the expected increase in population in the wider Karaka area over the next 30 years.

23. Analysis: This project meets five of the criteria. The funds are not likely to have any impact on the use of the sports park. The project is a significant priority for the local board and is the boards One Local Initiative for advocacy through the 2018 – 2028 long term plan.


24. Overview: Franklin A and P Society wishes to construct a new changing and toilet block at an expected cost of $570,000 (two changing rooms) or $1,050,000 (four changing rooms). At present, there are no changing rooms for the increasing numbers of visitors who attend a wide variety of events and programmes at the showgrounds. Council leases three hectares for football fields from 1 March - 30 September annually. The lease expires in 2020.

25. Analysis: The project meets five of the criteria. As council has its own programme of providing toilets and changing rooms at public parks, it would only be in exceptional circumstances where considerable public good can be demonstrated that investment via the Sports Infrastructure Development Programme would be considered. The society would need to secure one third of the cost of the facility in order to be eligible to seek grant funding from the one key funder that is known to fund a stand-alone changing and toilet block (Lotteries Grants Board).

26. Overview: Puni Rugby Football and Sports Club includes members that play netball. The netball players would like to develop a netball court at an estimated cost of $270,000. The court would provide an area for local netball training. When the area is not used for netball training, the group plans to use the space as a car park.

27. Analysis: This project meets three of the criteria. The proposed site is located four kilometres from Pukekohe Netball Centre and there is adequate capacity for training at Pukekohe Netball Centre. Council’s position is to ensure the use of existing facilities is optimised, before constructing new facilities.

Option 7: Clevedon Sports Club Society, Clevedon Sports Park. Adding a deck and storage to the existing Clevedon Bowling Club building to create a multisport facility. Medium priority.

28. Overview: Clevedon Sports Park Society represents four clubs based at Clevedon Sports Park. The society plans to upgrade the existing bowling club building by adding a deck and storage at a cost of $176,623. The building will be used by the bowls, football, rugby and cricket clubs as combined clubrooms.

29. Analysis: The project meets five of the criteria. The impact on participation in sport and recreation and the number of people who will benefit is lower than for other projects that have a higher priority in the plan.

Option 8: Pukekohe Pythons Community Sports Club Incorporated, Nga Hau E Wha marae, Pukekohe – provision of temporary men’s and women’s toilets/ changing rooms. Medium priority, only if community use of fields is guaranteed.

30. Overview: Pukekohe Pythons Community Sports Club Incorporated is based at Nga Hau E Wha marae where the club uses two fields that are maintained by council. The club would like adequate toilets and changing rooms. There is one unisex toilet, owned by the club, and no changing rooms. The cost to hire containers that are fitted out is $10,125 for toilets and $12,690 for two changing rooms.

31. Analysis: The project meets four of the criteria. Provision of toilets and changing rooms for rugby league falls within the scope of Sports Infrastructure Development Programme. There is a significant risk that new facilities may be vandalised. Also, there is no agreed tenure for the club; the club’s lease expired in 2014 and has not been renewed.

Option 9: Counties Manukau Tennis Association, Rosa Birch Park, Pukekohe – resealing four tennis courts totaling 60 metres by 30 metres, to provide a space that can be used for tennis, junior rugby and football. Medium high priority (assessed in January 2018).

32. Overview: Counties Manukau Tennis Association would like to resurface four courts at an estimated cost of $190,000, including floodlights. It is proposed that the four concrete courts be resurfaced with an artificial turf suitable for tennis, but with the level of sand adjusted so the courts could also be used for football and rugby training. Resurfacing the courts will enable greater use of the existing courts but other sports codes.

33. Analysis: This project meets five of the criteria. There is a shortfall of training space for football in Pukekohe. This shortfall is identified within the scope of the Sports Infrastructure Development Programme however, funding to address will not be available for several years. Further project planning work is suggested in regard to surface type so hockey and possibly other groups (in addition to football and junior rugby) can use the surface.

Recommended Options

34. There is $114,000 available in 2017/2018 which is reflected in the recommended amount of funding support for the two preferred options.
35. The preferred options for funding support in 2017/2018 are as follows:

i) **Option 1: Pukekohe Netball Centre. Extension of an existing canopy to cover two additional netball courts (cost: $430,000).**

The rationale for this is that it is a high priority project in the Franklin Sport and Active Recreation Facility Plan. Also:

- participation will increase meaning members will be more active more often. The canopy will enable more training as training won't be cancelled.
- a large number of children and young people, particularly girls aged 10 – 18 years will benefit from using the covered courts.
- the centre is identified as a priority netball centre for south Auckland in the Auckland Netball Regional Facilities Plan. The plan states that in south Auckland, priority should be given to maximising the use of existing courts.
- Pukekohe Netball Centre has a proven track record of raising funds to improve facilities.
- the centre is supportive of other groups using the facilities. Franklin Basketball Club has expressed interest in using the courts as basketball hoops can be attached to the canopy.
- There is a region wide shortfall in the provision of covered courts and indoor courts. This is currently being investigated by the sport and recreation team.
- Pukekohe Netball Centre has some funding to contribute and is seeking the balance from key funders such as Foundation North.

ii) **Option 2: Franklin Gymsports Incorporated, Pukekohe. Preparation of a business case for a new gymsports facility (cost: $18,000).**

The rationale for this is that it is a high priority project in the Franklin Sport and Active Recreation Facility Plan. Also:

- the project has been identified as the third priority by Gymsports New Zealand in the Auckland Sport Sector Facilities Priorities Plan 2017.
- children and young people, especially girls aged 10 – 18 years will benefit from effective planning for a new facility. There is very limited capacity to accommodate more members at the existing facility.
- completing the business plan is the next stage in the process for the club and will ensure that the club has robust documentation in order to progress the project. The process will inform club management about the size of the facility it can afford to operate, based on future membership projections.
- the project can continue and momentum will be maintained for the volunteers involved. The business plan will provide direction for a long-term solution to for future generations of gymnasts. An $18,000 investment will have little impact across other projects compared to the impact it will have on the gymsports project.
- the club has some funding to contribute and is seeking the balance to complete the project.
Franklin Local Board
27 March 2018

Franklin Sport and Active Recreation Facilities Plan - allocation of funding for projects in 2017/2018

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

36. The input and views of the local board have been received at three workshops, held in November and December 2017 and in January 2018.

37. At the workshop in November 2017, options presented to the local board focused on the high and medium high priorities, as described in the 2017/2018 Franklin Local Board work programme. The board requested inclusion of any other projects that are eligible in 2017/2018. The board also requested details on:
   - whether basketball can be accommodated at Pukekohe Netball Centre
   - more details about the Wairoa Rangers Rugby Club based at Clevedon
   - resurfacing tennis courts at Rosa Birch Park.

38. At the December 2017 and January 2018 workshops, the local board indicated support for providing temporary toilets and changing rooms at Nga Hau E Wha as there is no capacity to accommodate Pukekohe Pythons Rugby League elsewhere in Pukekohe. The toilets and changing rooms are a medium priority project in the Franklin Sport and Active Recreation Facilities Plan, only if community use of the fields is guaranteed.

39. The local board indicated support for the Clevedon Sports Park Society project, a medium priority project in the Franklin Sport and Active Recreation Facilities Plan. Whist there will be benefits for the four clubs that have joined the sports partnership, the board recognised that investment will not have the level of impact that it will have on higher priority projects being considered.

40. Franklin Local Board commented that it did not support the Franklin Gymsports Incorporated project as it sees the club should invest in the business case for this project. The board’s position was due to the club receiving a $30,000 grant toward a feasibility study in 2015/2016.

Tauākī whakaaweawe Māori / Māori impact statement

41. The Franklin Sport and Active Recreation Facilities Plan guides decision making to increase community participation in sport and recreation, including an increase in participation for Māori.

42. Within the Franklin Local Board area, 13.2% of the population is Māori.

43. The impact on Māori is likely to be greater than that of general participants. Māori are 70% more likely to participate in netball and 39% more likely to participate in gymnastics than the general Franklin population.

Ngā ritenga ā-pūtea / Financial implications

44. Franklin Local Board has budgeted $114,000 line item 1405 within its 2017/2018 work programme. This line item is within the Locally Driven Initiatives operational budget. Recommendations for grant funding total $114,000.

45. The recommendations do not give rise to any major financial risks.

46. The economic return on investment in the extension of the netball canopy includes fitter and healthier community members. This is due to the increased opportunity it will provide to train under the canopy.

Ngā raru tūpono / Risks

47. Potential risks from investment will be mitigated by having a signed funding agreement with each of the organisations recommended for grant funding. The funding agreement will state how the funding is to be used, and in the case of Pukekohe Netball Centre, that funds will be released once the centre provides confirmation it has raised the balance required.
48. The sport and recreation team has prepared and managed many similar funding agreements. The risk of not achieving the expected outcomes from the recommended grant funding is expected to be low.

**Ngā koringa ā-muri / Next steps**

49. Should the local board resolve to allocate funding to the recommended projects, then:
   - a funding agreement will be developed for each of the two organisations, outlining the terms and conditions for the funding.
   - staff from the sport and recreation team will keep the local board informed on progress through local board reporting

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Assessment of Pros and Cons for Projects Considered in 2017/2018</td>
<td>39</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Rose Ward - Sport and Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Dave Stewart - Manager Sport &amp; Recreation</td>
</tr>
<tr>
<td></td>
<td>Rob McGee - Head Of Active Recreation</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A – Assessment of Pros and Cons for Projects Considered in 2017/2018

Option 1: Pukekohe Netball Centre Incorporated, Bledisloe Park, Pukekohe. Extension of the existing canopy over two additional courts (cost: $430,000).

**Background:** Pukekohe Netball Centre Incorporated has 2,650 members and on an average Saturday in winter, there are 4,000 participants / spectators / coaches at the centre. The canopy extension will enable more netball training sessions for members. Pukekohe Netball Centre has $80,000 to contribute to the project and is seeking the balance from other key funders.

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number of people who will benefit</strong></td>
<td><strong>Alignment with strategic documents (also see ‘pros’ column)</strong></td>
</tr>
<tr>
<td>• There is a significant membership base with 2,650 playing members from 32 clubs. Playing age of 5 – 35 year olds is projected to increase by 2046.</td>
<td>• Covering an additional two courts in Pukekohe is not listed in the top five priorities in the Auckland Sport Sector Facility Priorities Plan (2017).</td>
</tr>
<tr>
<td></td>
<td>• Covering an additional two courts is not listed as a priority in the Auckland Netball Facilities Plan (2015).</td>
</tr>
<tr>
<td><strong>Alignment with strategic documents</strong></td>
<td><strong>Partnership/s with other groups</strong></td>
</tr>
<tr>
<td>• The centre is identified as a priority netball centre for south Auckland in the Auckland Netball Regional Facilities Plan.</td>
<td>• No partners are involved with this project however community groups will have the opportunity to use the space under the canopy.</td>
</tr>
<tr>
<td>• The regional facilities plan states that in south Auckland, priority should be given to maximising the use of existing courts.</td>
<td><strong>Capability of the group leading the project</strong></td>
</tr>
<tr>
<td><strong>Auckland Council target groups</strong></td>
<td></td>
</tr>
<tr>
<td>• Children and young people are a target group for Auckland Council, especially girls aged 10 – 18 years. There are 1,220 girls aged 10 – 18 years.</td>
<td>• Pukekohe Netball Centre has a proven track record of raising funds to improve the facilities it offers to members. In 2015 it covered two netball courts with a canopy.</td>
</tr>
<tr>
<td></td>
<td>• The centre has $80,000 to contribute to the cost and is seeking the balance of $350,000 from key funders.</td>
</tr>
<tr>
<td><strong>Capability of the group leading the project</strong></td>
<td><strong>Impact on participation</strong></td>
</tr>
<tr>
<td>• Pukekohe Netball Centre has a proven track record of raising funds to improve the facilities it offers to members. In 2015 it covered two netball courts with a canopy.</td>
<td>• There will be an increase in participation by existing members. Covered courts increase participation as training sessions are not cancelled due to rain.</td>
</tr>
<tr>
<td></td>
<td>• Franklin Basketball Club has expressed interest in using the courts as basketball hoops can be attached to the canopy.</td>
</tr>
<tr>
<td>Pros</td>
<td>Cons</td>
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<tr>
<td>----------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>- Although no formal discussion has been held with Counties Manukau</td>
<td></td>
</tr>
<tr>
<td>Tennis Association, the canopy could accommodate tennis.</td>
<td></td>
</tr>
<tr>
<td><strong>Impact on the use of an existing asset</strong></td>
<td></td>
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<tr>
<td>- The canopy will increase the use of existing assets within the</td>
<td></td>
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<tr>
<td>netball centre’s leased area.</td>
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<tr>
<td><strong>Wider community use</strong></td>
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<tr>
<td>- Facilities are available to the wider community (e.g., Better</td>
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<tr>
<td>Breathing group of outpatients from Middlemore Hospital use the</td>
<td></td>
</tr>
<tr>
<td>exiting covered court twice a week).</td>
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</tbody>
</table>
**Option 2**: Franklin Gmysports Incorporated, Pukekohe A and P Showgrounds. Completion of a business case for a new gmysports facility in Pukekohe (cost: $180,000). High priority project.

**Background**: Franklin Gmysports Incorporated has 605 members. The club leases a building within the Pukekohe A and P Showgrounds site. The current facility is failing and poses a significant health and safety risk to participants. This includes holes in the roof and toilet facilities that are accessible to the general public and are out of the line of sight for gmysports club staff. Franklin Gmysports Incorporated has $3,000 to contribute to the project.

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of people who will benefit</td>
<td>Partnerships with other groups</td>
</tr>
<tr>
<td>• This is a facility planning project. Assuming the business case shows a sustainable facility, 605 members will benefit as well as additional members due to the increased capacity.</td>
<td>• No partners have been identified to date. This means that the club will find it challenging to secure funding for future stages. The club is aware that identifying partners in the near future is important to the success of this project. Further research on partners is included within the scope of the business case.</td>
</tr>
<tr>
<td><strong>Alignment with strategic documents</strong></td>
<td><strong>Impact on the use of an existing asset</strong></td>
</tr>
<tr>
<td>• This project is the third facility priority in Auckland for Gmysports NZ in the Auckland Sport Sector Facilities Priorities Plan 2017.</td>
<td>• The building used at present would eventually be vacated. Due to the condition of the building, an architect advised that renovation of the building is not feasible.</td>
</tr>
<tr>
<td>• A business case is one of the key requirements in the framework used by council for the development of community facilities, as detailed in the Community Facilities Network Plan (2015).</td>
<td></td>
</tr>
<tr>
<td>• The draft National Gmysports Facility Strategy identifies the Pukekohe centre as a community facility. It recommends exploring the development of sub regional gmysports hubs in south Auckland. Pukekohe could be identified in future as a location for a sub regional facility.</td>
<td></td>
</tr>
<tr>
<td>• This project is listed in the top five gmysports facility priorities in Auckland (Gmysports Facility Plan, 2018). If the asset fails, and can no longer be used, it will become the number one priority based on current participation levels. Completing a business case will ensure that the club has evidence to support the development of a new facility.</td>
<td></td>
</tr>
<tr>
<td>• The business case for a new facility, aligns with council best practice – see the project management framework at: [<a href="https://ac">https://ac</a> intranet.sp.aktic.govt.nz/EN/workingatcouncil/projectmanagem ent/Pages/projectmanagementframework.aspx](<a href="https://ac">https://ac</a> intranet.sp.aktic.govt.nz/EN/workingatcouncil/projectmanagement/Pages/projectmanagementframework.aspx).</td>
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### Attachment A
### Item 15

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
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<tbody>
<tr>
<td>• Although this is not a council led project, it aligns with council’s</td>
<td></td>
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<tr>
<td>community empowerment model. A business case will enable Franklin</td>
<td></td>
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<tr>
<td>Gymsports Incorporated to leverage external funding for the detailed</td>
<td></td>
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<tr>
<td>design phase of the project. It will also enable the club to complete</td>
<td></td>
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<tr>
<td>an assessment for the Auckland Sport Sector Facilities Priorities</td>
<td></td>
</tr>
<tr>
<td>Plan, a critical step to being eligible for non-council funding.</td>
<td></td>
</tr>
<tr>
<td><strong>Auckland Council target groups</strong></td>
<td></td>
</tr>
<tr>
<td>• Children and young people, especially girls aged 10 – 18 years, are</td>
<td></td>
</tr>
<tr>
<td>a target group for Auckland Council.</td>
<td></td>
</tr>
<tr>
<td><strong>Capability of the group leading the project</strong></td>
<td></td>
</tr>
<tr>
<td>• Franklin Gymsports Inc has a good track record of raising funds for</td>
<td></td>
</tr>
<tr>
<td>equipment, coaching and programmes.</td>
<td></td>
</tr>
<tr>
<td><strong>Impact on participation</strong></td>
<td></td>
</tr>
<tr>
<td>• There is very limited capacity to accommodate more members at the</td>
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<tr>
<td>existing facility. The business case will be for a larger facility</td>
<td></td>
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<tr>
<td>that can accommodate more members.</td>
<td></td>
</tr>
<tr>
<td><strong>Wider community use</strong></td>
<td></td>
</tr>
<tr>
<td>• Although gymnastics facilities are not usually available to the</td>
<td></td>
</tr>
<tr>
<td>wider community, Franklin Gymsports Inc wants to take a multisport</td>
<td></td>
</tr>
<tr>
<td>approach and where possible, encourage wider use of facilities.</td>
<td></td>
</tr>
</tbody>
</table>
Option 3: Counties Manukau Hockey Association Incorporated, Rosa Birch Park, Pukekohe. Renewal of hockey turf and upgrade of flood lights (cost: $1.6m estimate for the hockey turf, $157,000 to upgrade flood lights). High priority project.

**Background:** Counties Manukau Hockey Association has two hockey turfs at Rosa Birch Park. One of the hockey turfs requires renewing as it is worn out. In addition, the lights around the hockey turf are due to be upgraded as they are at least 30 years old. The association has saved $140,000 toward the turf renewal. Recently, the association received a grant of $57,000 from the New Zealand Lottery Grants Board toward the cost of upgrading the flood lights.

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number of people who will benefit</strong></td>
<td><strong>Impact on participation – turf renewal</strong></td>
</tr>
<tr>
<td>• There is a significant membership base with seven hockey clubs (1,200 members).</td>
<td>• Although the experience for hockey players will improve with a new turf, it is unlikely it would lead to an increase the number of people playing hockey.</td>
</tr>
<tr>
<td><strong>Alignment with strategic documents</strong></td>
<td><strong>Impact on participation – upgrade to flood lights.</strong></td>
</tr>
<tr>
<td>• Rosa Birch Park is identified as a primary hockey centre in the Auckland Regional Hockey Facilities Report (2014).</td>
<td>• Upgrading the flood lights will not lead to an increase in participation.</td>
</tr>
<tr>
<td>• Replacing the shock pad and carpet is identified for 2016/2017 in the Auckland Regional Hockey Facilities Report (2014).</td>
<td>• The lighting upgrade will not accommodate international games. However, international games can be hosted at the No. 2 turf.</td>
</tr>
<tr>
<td><strong>Auckland Council target groups</strong></td>
<td><strong>Alignment with strategic documents – turf renewal</strong></td>
</tr>
<tr>
<td>• Children and young people are a target group for Auckland Council, especially girls aged 10 – 18 years. The association has 600 junior members.</td>
<td>• Contributions from council toward hockey turfs are via grant funding from the Sports Infrastructure Development Programme. Council’s current priorities are a new turf at Colin Maiden Park and supporting the development of a new turf at Rosedale Park on the north shore. Further grant funding will not be available for several years due to the other priorities that have been identified in Auckland.</td>
</tr>
<tr>
<td><strong>Capability of the group leading the project</strong></td>
<td>• The turf renewal and upgrade to flood lights are not listed in the top five priorities in the Auckland Sport Sector Facilities Priorities Plan (2017).</td>
</tr>
<tr>
<td>• The association has saved $140,000 toward the renewal of the hockey turf and has received a grant of $57,000 from the New Zealand Lottery Grants Board, toward the cost of upgrading the flood lights.</td>
<td><strong>Partnerships</strong></td>
</tr>
<tr>
<td><strong>Impact on the use of an existing asset</strong></td>
<td>• No partnerships have been established to renew the turf or upgrade flood lights.</td>
</tr>
<tr>
<td>• The quality of hockey surface will increase if the turf is replaced. The turf is within the association’s leased area.</td>
<td>• Key funders tend not to invest in facilities for one code unless the applicant can show that there will be significant use by other community groups.</td>
</tr>
<tr>
<td>• Upgrading lights will ensure adult games can be played after 7pm. At present, due to safety reasons, only juniors play after 7pm. Senior games are scheduled before 7pm.</td>
<td><strong>Wider community use</strong></td>
</tr>
<tr>
<td><strong>Community groups (e.g., Pukekohe Football Club) have access to the hockey turf and pay and hourly hire fee.</strong></td>
<td></td>
</tr>
</tbody>
</table>

Attachment A  
Item 15
Medium – High Priority Projects in the Franklin Sport and Active Recreation Facilities Plan 2016

Option 4: Karaka Sports Park Trust. Development at Karaka Sports Park (cost: $30,000,000 estimate). Medium high priority project.

Background: Karaka Sports Park Trust wishes to develop the park due to the forecast population increase in wider area over the next 30 years. A masterplan was adopted by Franklin Local Board in 2017. In October 2017, Franklin Local Board granted Karaka Sports Park Trust $226,000 toward design work for a car park.

Advocating for funding is the local board’s one local initiative as part of the 2018 – 2028 draft long term plan.

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
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</table>
| **Auckland Council target groups**  
• The sports park is used by the wider community. The largest group of children and young people is the junior rugby club with 420 members. | **Number of people who will benefit**  
• The funding will not achieve sport and recreation benefits for the six clubs (includes junior and senior rugby), totalling 990 people. |
| **Capability of the group leading the project**  
• Karaka Sports Park Trust has completed a master plan for the park which has been adopted by Franklin Local Board. | **Alignment with strategic documents**  
• The project is not listed within the sport and recreation strategic documents. |
| **Wider community use**  
• The facilities at the sports park are available for wider community use. | **Impact on participation**  
• The funds will have no impact on participation. |
| **Partnership**  
• Six sports clubs are working together and further partners have been identified. The clubs are junior rugby (420 members), senior rugby (150 members), netball (120 members), cricket (130 members), tennis (120 members) and baseball (50 members). | **Impact on the use of an existing asset**  
• The funds are not likely to have any impact on the use of the sports park. |
Option 5: Franklin Agricultural and Pastoral Society (A and P Society), Pukekohe Showgrounds, Station Road, Pukekohe. Development of a new changing rooms / showers / toilet block (cost: $570,000 (two changing rooms) or $1,050,000 (four changing rooms). Medium high priority project.

Background: Franklin A and P Society wishes to develop a new facility that includes changing rooms, showers and toilets in order to cater for the increasing number of visitors to the showgrounds. At present there are no changing rooms or showers for visitors. The existing outdoor toilets require updating as they are past their use by date. The society has not allocated any funds toward this project to date.

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<tr>
<th>Pros</th>
<th>Cons</th>
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</table>
| **Number of people who will benefit**  
- Franklin A and P Society estimates 80,000 people use the showgrounds annually. If 30% used the shower/toilet block in a year, it would equate to 24,000 people. | **Alignment with strategic documents**  
- Council’s Strategic Specialist – Sports Parks, advised that it would only be in exceptional circumstances where considerable public good can be demonstrated that investment via the Sports Infrastructure Development Programme would be considered. Council has its own programme of providing toilets and changing rooms at public parks. |
| **Auckland Council target groups**  
- Children and young people, especially girls aged 10 – 18 years, are a target group for Auckland Council. Significant numbers of children and young people use the i) arena for football during the winter ii) gymnastics centre all year round iii) cross country running events iv) equestrian events. | **Capability of the group leading the project**  
- Franklin A and P Society has secured grants for items such as hiring costs for marquees, travel expenses and printing of ribbons. It does not appear to have the capability or capacity at present to seek funding for a capital development project. |
| **Impact on participation**  
- Investment in a toilet and changing block could increase use of the facilities as more groups may be willing to hold events and activities at the showgrounds. | **Partnerships**  
- Potential partners have not been identified for this project. |
| **Impact on the use of an existing asset**  
- The improvements would enhance an existing asset. Currently there are no changing facilities.  
- New toilet and changing facilities could lead to an increase in the use of an existing asset by the wider community | **Without partner investment, the society may struggle to raise the minimum funds required by the key funder willing to support this type of facility. If Franklin A and P Society applied to the New Zealand Lottery Grants Board for a grant, it would be required to prove it can fund a minimum of one third of the cost.** |
| **Wider community use**  
- Facilities are used extensively by the wider community. Since 2011, council has leased 3 hectares from 1 March to 30 September each year, for football. The lease expires in September 2020. |
Option 6: Puni Rugby Football and Sports Club, Puni Recreation Reserve, Puni (south Pukekohe). Sealing an area for netball training. The sealed area would also be used as car park (cost: $270,000 estimate). Medium priority project.

**Background:** Puni Rugby Football and Sports Club includes 36 – 40 netball players. The club would like to develop a new netball court for members to train close to where they live. The court would also be used for car parking when it is not used for netball training. The club is small and finds it challenging to pay the court hire fees at Pukekohe Netball Centre. The club has no funds to contribute toward this project.

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
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<tbody>
<tr>
<td><strong>Capability of group leading the project</strong></td>
<td><strong>Number of people who will benefit</strong></td>
</tr>
<tr>
<td>• The capability of the group is unknown.</td>
<td>• The club has four teams (36-40 members). Nine members are under the age of 18 years and play in one team. The other three teams are adult players.</td>
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<tr>
<td></td>
<td>• Pukekohe Netball Centre requested that a satellite facility not be developed at Puni. It has requested that any funds for netball be invested in the netball hub at Bledisloe Park.</td>
</tr>
<tr>
<td><strong>Impact on the use of an existing asset</strong></td>
<td><strong>Auckland Council target groups</strong></td>
</tr>
<tr>
<td>• Providing a usable space for netball would increase use of existing park land.</td>
<td>• Few children and young people will benefit from the investment.</td>
</tr>
<tr>
<td>• A netball court would provide the Puni Netball Club with a local training space. At present, Puni netball players train at Bledisloe Park, Pukekohe.</td>
<td><strong>Alignment with strategic documents</strong></td>
</tr>
<tr>
<td></td>
<td>• A new netball training area is not a priority for the code in the Auckland Netball Facilities Plan (2015) or the Auckland Sports Sector Facilities Priorities Plan (2017).</td>
</tr>
<tr>
<td><strong>Wider community use</strong></td>
<td><strong>Impact on participation</strong></td>
</tr>
<tr>
<td>• A netball court could be used by the wider community.</td>
<td>• There is no evidence to suggest that providing a localised training facility will increase participation in netball.</td>
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<tr>
<td></td>
<td><strong>Partnerships</strong></td>
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<tr>
<td></td>
<td>No other partners have been identified.</td>
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</tbody>
</table>
Medium Priority Projects the Franklin Sport and Active Recreation Facilities Plan 2016

**Option 7**: Clevedon Sports Club Society, Clevedon Sports Park. Adding a deck and storage to the existing Clevedon Bowling Club building to create a multisport facility (cost: $176,623 excl GST). The society has $2,000 to contribute toward this project. Medium priority project.

**Background**: Clevedon Sports Club Society (CSCS) is leading a project to upgrade the existing Clevedon Bowling Club clubrooms. The project includes adding a covered deck and storage. In addition to the bowling club (12 members), the facility will be the clubrooms for the rugby (100 members), football (200 members) and cricket clubs (67 members). The purpose of the renovated building will be to provide a base for the four clubs. The four clubs have each contributed $500 toward the project. No other funds have been secured to date for the project.

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
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</table>
| **Auckland Council target groups**  
- The majority of the 380 users will be children and young people including 153 football players and 45 who play cricket. | **Alignment with strategic documents**  
- The project is not included in the Auckland Region Bowls Facility Plan (2013) or for bowls in the Auckland Sport Sector Facilities Priorities Plan 2017. |
| **Capability of the group leading the project**  
- Clevedon Sports Club Society was incorporated in 2017 and has received Landowner Approval for the proposed development on 10 October 2017. CSCS has prepared building plans to submit with an application for building consent. Resource consent is not required. | **Impact on participation**  
- The construction of a storage area and deck will not directly impact participation in active sport and recreation. |
| **Impact on the use of an existing asset**  
- Use of an existing clubrooms facility will increase. | **Number of people who will benefit**  
- The total number of users of the facility is expected to be 380 people based on current club membership. This includes 100 members of the Wairoa Rangers Rugby Club which trains on Sundays during the rugby season. |
| **Wider community use**  
- The deck area will be used by the wider community. The storage will be used only by the four clubs based at the clubrooms. | **Partnerships**  
- Council is encouraging clubs to work together, to maximise the use of existing facilities. Four groups will use the clubrooms (rugby, football, cricket, and bowls). Each group has contributed $500 to date, to assist with initial expenses. |
Option 8: Pukenaho Community Sports Club Incorporated, Nga Hau E Wha marae, Pukenaho. Provision of containers for men’s and women’s toilets/ changing rooms. Cost to hire container toilets: $10,125 per year: ($843.75 per month). Cost to hire changing rooms x 2: $12,690.00 ($1,057.50 per month). Total cost per year for hired toilets and changing rooms is $22,815. An additional cost is $1,030 per container, to transport the container to and from the marae. Medium priority project, only if community use of fields is guaranteed.

Background: Pukenaho Community Sports Club Incorporated would like to improve the toilet and changing facilities for its 120 members who are all children aged 5 – 14 years, and for visiting teams. There is one unisex toilet and no changing facilities. The toilet is owned by the club and was vandalised in 2017. Council lent the club two portaloos in late 2017 however these were burnt down.

Informal discussions with members of the club indicate that the club would like to be relocated to another park as soon as possible. This is due to concerns about safety and also the inadequate facilities. Counties Manukau Rugby League Zone does not expect to see a significant club culture change until the club is relocated. At present, it appears there is no capacity at any sports parks within Pukenaho to accommodate the club.

Key funders tend not to invest in facilities for one code unless the applicant can show that there will be significant use by other community groups. No other community groups use the rugby league fields. The club has confirmed it has no funds to contribute toward this project.

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<th>Pros</th>
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<tbody>
<tr>
<td><strong>Alignment with strategic documents</strong></td>
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<tr>
<td>• Changing facilities are identified as a priority project in the Auckland Regional Rugby League Facility Plan.</td>
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<tr>
<td><strong>Auckland Council target groups</strong></td>
<td></td>
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<tr>
<td>• Maori are a target group for Auckland Council.</td>
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<tr>
<td>• Children and young people are a target group for Auckland Council. Club members are all aged between 5 – 14 years.</td>
<td></td>
</tr>
<tr>
<td><strong>Impact on participation</strong></td>
<td></td>
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<tr>
<td>• New changing rooms could lead to an increase in participation in rugby league from the local community.</td>
<td></td>
</tr>
<tr>
<td><strong>Impact on the use of an existing asset</strong></td>
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<tr>
<td>• The toilet and changing facilities would improve the offering at Nga Hau E Wha marae. Visiting teams will be more willing to visit the site for games; at present some teams are reluctant to visit due to the lack of facilities.</td>
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<tr>
<td><strong>Capability of the group leading the project</strong></td>
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<tr>
<td>• At present, there is a low level of capability within the club in seeking significant funding from key funders to construct facilities. The Counties Manukau Rugby League Zone within New Zealand Rugby League Incorporated has offered to seek funding on behalf of the club, for temporary men’s and women’s toilets and changing rooms.</td>
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<tr>
<td><strong>Wider community use</strong></td>
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<tr>
<td>• The rugby league fields are not used by other clubs or the general community as they are on private land.</td>
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<tr>
<td>• There is little / no passing foot traffic where the toilets and changing rooms would be located so vandalism is a risk.</td>
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<tr>
<td><strong>Partnerships</strong></td>
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<tr>
<td>• No partnerships have been established by the club to develop men’s and women’s toilets and changing rooms. Ngati Te Ata owns the land but is not willing to invest in these facilities.</td>
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<tr>
<td><strong>Number of people who will benefit</strong></td>
<td></td>
</tr>
<tr>
<td>• The club’s 120 members and visiting teams will also benefit from having toilet and changing facilities.</td>
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</tbody>
</table>
Option 9: Additional project not in the Franklin Sport and Active Recreation Facilities Plan. Prioritised as medium – high as assessed by the Sport and Recreation Lead in 2017.

Counties Manukau Tennis Association, Rosa Birch Park, Pukekohe. Resealing four tennis courts to provide a space that can be used for tennis, junior rugby and football (cost: $190,000 (estimate)). Medium high priority project.

Background: Six of the twenty tennis courts at Rosa Birch Park in Pukekohe are open to the public. The tennis association would like to increase use of the space by sealing four of the courts which would provide a space of 60m x 30m. The four tennis courts are concrete courts. It is proposed that they be resurfaced with an artificial turf suitable for tennis, but with the level of sand adjusted so the courts could also be used for football and rugby training.

The association has $65,000 to contribute to the project.

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<tr>
<td><strong>Number of people who will benefit</strong></td>
<td><strong>Capability of the group leading the project</strong></td>
</tr>
<tr>
<td>• Pukekohe Association Football Club (550 junior members) confirmed it would use the court space for training.</td>
<td>• Counties Manukau Tennis Association is experienced at seeking funds for court resurfacing projects.</td>
</tr>
<tr>
<td>• Pukekohe Junior Rugby Club (400 members) confirmed that when the Colin Lawrie Fields are closed, it would use the court space for training.</td>
<td><strong>Wider community use</strong></td>
</tr>
<tr>
<td><strong>Alignment with sport and recreation strategic documents</strong></td>
<td><strong>Partnerships</strong></td>
</tr>
<tr>
<td>• The Sports Development Infrastructure Programme identifies a shortfall of space for football training in Pukekohe.</td>
<td>• No partnerships have been established by the association. Further project planning work is suggested in regard to surface type so hockey and possibly other groups (in addition to football and junior rugby) can use the surface. Operational matters such as maintenance responsibilities and a booking process will need to be confirmed.</td>
</tr>
<tr>
<td><strong>Auckland Council target groups</strong></td>
<td><strong>Impact on participation</strong></td>
</tr>
<tr>
<td>• Children and young people are a target group for Auckland Council, especially girls aged 10 – 18 years.</td>
<td>• Participation in football training will increase due to the shortfall of training space in Pukekohe.</td>
</tr>
<tr>
<td><strong>Impact on the use of an existing asset</strong></td>
<td>• Participation would increase especially from junior rugby players when Colin Lawrie Fields are closed for junior rugby.</td>
</tr>
<tr>
<td>• Resurfacing four courts would increase the use of an existing asset during week nights during the winter and some Friday nights (when Colin Lawrie Fields cannot be used for training.</td>
<td><strong>Impact on the use of an existing asset</strong></td>
</tr>
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<td><strong>Attachment A</strong></td>
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<td><strong>Item 15</strong></td>
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Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Incorporated

File No.: CP2018/03768

Te take mō te pūrongo / Purpose of the report

1. To approve a request for landowner approval and agreement to lease to the Pukekohe Rugby Football Club Incorporated to build new multi-purpose clubrooms on Colin Lawrie Fields, 47 Reynolds Road, Pukekohe.

Whakarāpopototanga matua / Executive summary

2. The Pukekohe Rugby Football Club Incorporated has applied for a landowner approval to construct a new multi-purpose clubroom building on Colin Lawrie Fields. The proposal is to locate new clubrooms in the middle of the park and allow use by other sports codes to improve patronage and utility of the fields into the future.

3. One of the club’s funding agreements lapses in May 2018. The club wishes to secure landowner approval to undertake regulatory and building consents prior to that date.

4. The club will pay for and own the building. It may seek assistance from the local board for associated parks infrastructure.

5. The club is entering into an agreement with Pukekohe Softball Club Incorporated with regard to shared use of the facility.

6. Some trees may need to be removed or relocated to accommodate the new clubrooms.

7. Specialist staff support the proposal because it meets local board objectives.

8. The recommendation is to grant landowner approval and an agreement to lease for the proposal with approval of detailed design and conditions to be delegated to the Manager Land Advisory Services.

9. An important condition of the approval will be that the club enters into a memorandum of understanding with the softball club to ensure an enduring agreed use, maintenance, cost and responsibility sharing of the facility.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) approve the request for landowner approval by the Pukekohe Rugby Football Club Incorporated, to build a new multi-purpose clubroom facility on Colin Lawrie Fields, subject to all other required regulatory consents and agreements being obtained by the club.

b) approve the delegation of detailed design and conditions of landowner approval to the Manager Land Advisory Services.

c) grant an agreement to lease for the land indicated in Attachment B at Colin Lawrie Fields, 47 Reynolds Road, Pukekohe to Pukekohe Rugby Football Club Incorporated for two years commencing 1 April 2018 with a one-year right of renewal.

d) grant, upon the completion of the building project and issue of a building Code Compliance Certificate, a community lease to Pukekohe Rugby Football Club Incorporated subject to the following terms and conditions:

i) term - 10 years from the date of issue of a building Code Compliance
Certificate with one 10-year right of renewal;
ii) rent – $1.00 per annum if demanded;
iii) provision of a community outcomes plan as approved at the time and attached to the lease document;
e) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012

Horopaki / Context
10. The club has been a principal user of Colin Lawrie Fields since 1980 and is a current lessee of Auckland Council. Other users are the Pukekohe Softball Club, Metro Cricket Club, with the park used for touch rugby, scouts, and local school events. The land is held in fee simple by council as a recreation reserve, is zoned for active recreation and is subject to the Reserves Act 1977.

11. With intensification and a projected population increase of 50,000 people by 2050, the council’s strategic plans for sports fields become more important. Making better use of land and buildings on existing parks is a prime consideration of requests for new buildings. By proposing a multi-use building rather than a stand-alone single code clubroom, the club’s proposal meets council’s long term aims.

12. The club recognises that the council’s Sport and Recreation Strategic Action Plan advocates for shared use multi-purpose facilities on parks where different sports codes can concentrate activity to raise patronage and share in benefits. The club has engaged with the Pukekohe Softball Club and Metro Cricket Club in this regard.

13. Early plans to establish senior clubrooms focused on building above the existing junior clubrooms. This proved to be too costly so other options were examined along the ridge between the two sets of fields.

14. Discussions with the club resulted in staff agreeing to assess potential locations for a building and workshop them with the local board in January 2018. Four locations were assessed for an indicative clubroom footprint (Attachment A).

15. Of those, option four has been agreed by the club. It is considered to have the most mutual benefit to rugby and softball, and provides the best vantage and views over the park. The options were presented to the local board at a workshop on 30 January 2018. The local board asked to receive a report for consideration.

16. The club successfully applied for funding from Foundation North and the New Zealand Lotteries Commission. A bank loan has also been negotiated and the expected build cost is in the region of 1.2 - 1.5 million dollars.

17. One of the above funding agreements will lapse in May 2018 which could see the loss of $300,000 for the proposed build. The club is keen to secure landowner approval and an agreement to lease and begin consenting processes prior to this date.

Tātaritanga me ngā tohutohu / Analysis and advice
18. Four building location options were identified and assessed (attachment A)

19. **Option 1:** Western Ridge.
   It is closest to the number one rugby field, with views over field four. This option would suit rugby activity only and have little utility for other users. Requires cypress to be removed.

20. It is in a poor soil and flood prone location and requires least sealed area. The location is not preferred as it does not provide for multi-use as well as other options do.
21. **Option 2**: Mid Ridge.
   This option is too distant from the number one field but with good view of the southern fields and access to the softball diamond. It will require cypress to be removed. The tree grove obstructs views to softball and number one field. It would require a number of the trees to be removed in order to obtain views of the fields which is not considered acceptable.

22. It requires the longest length of sealed area. With the removal of cypress trees to open the park up it is important not to ‘split’ the park with a long access road.
   The option falls outside of the flood prone area.
   Although the most central location, it does not serve the needs of rugby well and is not a preferred option.

23. **Option 3**: Tree Grove.
   This option is close to the main rugby field but has poor views of any other field and limited view of softball diamond. It will require a number of grove trees to be removed or transplanted. This would adversely affect the grove and result in too many of the trees being removed or affected.

24. The option requires more sealed area than options one and four. It falls within a flood prone area. This is not a preferred option as the effect to the grove is too great and it is too far removed from the southern fields.

25. **Option 4**: Corner location.
   This option affords good views of the number one field, softball diamond and southern fields if the design provides 360 degree viewing ability.

26. It requires cypress trees to be removed and the transplanting, removal or crown lifting of three to four of the existing grove trees. It is considered that a footprint for the new building can sit on the outside edge of the grove without undue effect to the grove – which has been deliberately planted and provides an area of shade and amenity. Retention of the grove’s integrity is important so the applicant would work with arborists to determine which trees would be affected and how to manage them. An alternative to removal is crown lifting to allow views to the sports surfaces.

27. The option requires less sealed area than options two and three. It falls outside the flood prone area and provides good opportunity for bank seating and wrap-around decking.
   This is the staff and club preferred option and was supported by the local board at the 30 January workshop.

28. Council arborists, Community Facilities and Community Services staff have no objection to removal of some aged cypress trees which are now out of context with the site. Some could be removed to allow for the new building and also allows views across the park and reduce the ‘divide’ between the northern and southern fields.

**Proposed lease conditions**

30. The proposed new building would be sited on part of Lot 1 DP 87259 comprising 4.4427 hectares and contained in NA44D/1090 held in fee simple by Auckland Council as a classified recreation reserve and part of Lot 1 DP 163078 comprising 3.2809 hectares and contained in NA98B/505 held in fee simple by Auckland Council as an unclassified recreation reserve. Rugby activity is contemplated in the 1995 Franklin District Council Colin Lawrie Fields Reserve Management Plan.

31. The activity supported by a new community lease to the club is in conformity with an approved reserve management plan and prior public notification would not be required. Iwi consultation would be carried out as this is an important step in council’s commitment to Māori.

32. An agreement to lease with Pukekohe Rugby Football Club Incorporated will bridge the time between the approvals described in this report and building completion. This provides the club security of tenure to apply for all necessary consents, funding and resources. A term of 2 years is recommended and if required a renewal of 1 year can be granted.
33. Upon the completion of the building project and issue of a building Code Compliance Certificate it is recommended a lease be granted for 10 years with one 10-year right of renewal subject to terms and conditions of the Reserves Act 1977 and the Community Occupancy Guidelines 2012. A community outcomes plan will be negotiated with the group when the lease is issued and will be a schedule to the lease.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

34. Four potential locations were workshopped with the Franklin Local Board on 30 January 2018 where a preferred location (4) was identified. Specialist staff support the proposal because it meets a stated objective of the local board to provide outdoor space and community facilities that support growth, and helps ensure the best possible use of existing outdoor space and community facilities.

35. In this case the proposal is about accommodating expected growth and make better use of existing facilities.

36. In terms of its location A central location for the new clubrooms will be of long term benefit to the entire park.

37. A building in the option 4 location,(Attachment A) will be partially visible from residential sites on hills nearby but will be shielded by the grove of trees in which it sits. It is not likely to have an impact on the visual environment or amenity of the park if recessive colours are used.

38. The positive benefits of the building will be a central position affording views to the number one rugby field, the softball diamond and the southern fields. It also provides for increased surveillance of the park.

39. The old, green existing storage sheds will be removed to declutter the park. Increased patronage and activation of the park is also likely, with the clubroom being a destination location on the park.

40. The local board was provided with the options and potential impacts on 30 January 2018 and has agreed to consider the proposal through this report.

41. The Club has since asked the board to consider meeting some of the costs of extending sealed pedestrian and service vehicle access to the club, and any amenity lighting, however those costs are yet to be quantified.

Tauākī whakaaweawe Māori / Māori impact statement

42. The club building will provide opportunity for people to engage in active recreation and is likely to meet Māori outcomes in that respect.

43. The land is held in fee simple by the council and already developed as an active sports park. No specific engagement with Māori has occurred but will be undertaken as part of the lease notification process.

44. Overall it is considered that Māori outcomes and opportunities will be enhanced by the new clubrooms on the park.

Ngā ritenga ā-pūtea / Financial implications

45. Any resourcing is likely to be operational and of a nature that provides general amenity to all park users. The scale of any funding will be limited to sealed area and amenity lighting.

46. Costs involved in the preparation of lease documents are borne by Auckland Council.

47. Financial risks of landowner approval are low as the club’s ongoing viability, finances and governance are strong. There will be a security and activation benefit of the building’s central location and additional activity in the park.
Ngā raru tūpono / Risks
48. There are no significant risks of the proposal to council of a land owner approval and agreement to lease.
49. Legal and regulatory matters will be completed through resource consenting and the community lease process.
50. Strategically the proposal meets council’s direction and there is likely to be an improvement in activation, sightlines, security and circulation with the area around the club rooms being easier to maintain.
51. In terms of the building’s management, a formal agreement between its owners and users will set out responsibilities from the governance level down to shared responsibilities, usage and maintenance.

Ngā koringa ā-muri / Next steps
52. If a landowner approval is granted, next steps are approval conditions, detailed design and regulatory consenting processes.
53. If an agreement to lease is granted a deed of lease will be drafted and sent to the group for perusal and signing.
54. Negotiations to conclude a formal agreement between the clubs and users will be required to ensure an enduring relationship.
55. The local board has the power to grant both the landowner approval and agreement to lease.

Ngā tāpirihanga / Attachments

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<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Pukekohe Rugby Club site options 1-4</td>
<td>57</td>
</tr>
<tr>
<td>B</td>
<td>Pukekohe Rugby Club site plan new clubrooms</td>
<td>63</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Allan Christensen - Senior Land Use Advisor</th>
</tr>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc.
Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc.
Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc.
Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc.

*Artistic rendering may not be an accurate representation. This graphic was made by Auckland Council staff for discussion purposes only.
Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc.
Attachment B: Community lease for new clubrooms for Pukekohe Rugby Club Incorporated. Colin Lawrie Fields, 47 Reynolds Road, Pukekohe

Park outlined in yellow

Indicative area for new clubrooms outlined in red
Lease for additional premises at Rosa Birch Park, Beresford Street, Pukekohe

File No.: CP2018/03372

Te take mō te pūrongo / Purpose of the report
1. To grant a lease for additional premises for the existing hockey turfs at Rosa Birch Park, Beresford Street, Pukekohe to Counties Manukau Hockey Association Incorporated.

Whakarāpopototanga matua / Executive summary
2. Counties Manukau Hockey Association Incorporated holds a lease for land containing a clubroom and hockey turfs at Rosa Birch Park, Beresford Street, Pukekohe. The lease was granted from 1 November 1990 for 20 years, with one 20 year right of renewal. The 2010 renewal was approved and expires on 31 October 2030.
3. Plans had been in place for a second set of hockey turfs on the site and these were installed in 2011. Due to an oversight, although consent was granted for the turfs in 2010, the lease for the additional land was not arranged.
4. The association is successfully operating the second set of hockey turfs and staff recommend that a lease for additional premises be granted for the site outlined in Attachment A. The lease would contain the terms and conditions of the original lease to the Association and expire on 31 October 2030.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) grant a lease for additional premises to Counties Manukau Hockey Association Incorporated at Rosa Birch Park, Beresford Street, Pukekohe (Attachment A) subject to the following terms and conditions:
   i) term: commencing 1 April 2018 to 31 October 2030
   ii) rent – $1.00 plus GST per annum if requested
   iii) all other terms and conditions in accordance with the deed of lease to Counties Manukau Hockey Association Incorporated dated 8 February 1991 with subsequent amendment and renewal, the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.

Horopaki / Context
5. Counties Manukau Hockey Association Incorporated was granted a community lease for land at Rosa Birch Park, Beresford Street, Pukekohe from 1 November 1990 for a period of 20 years, with one 20 year right of renewal expiring on 31 October 2030. The Association has placed improvements upon the land in the form of clubrooms and artificial hockey turfs.
6. The original lease in 1990 contemplated a second set of hockey turfs to be installed by the Association at a later time. As this improvement was to be some years away, a variation to the original lease in 1991 saw the leased area reduced to include only the present clubrooms and hockey turfs. The present leased area can be seen in Attachment A.
7. Throughout 2010, plans for the second set of hockey turfs were consolidated and a memorandum of understanding entered into between Franklin District Council and Counties
Manukau Hockey Association Incorporated for the installation of the turfs. The Association received grants, did its own fundraising, and received a council grant and a loan which it has subsequently paid back.

8. In 2011, the second set of artificial hockey turfs were installed on the site. Consent was granted but due to an oversight at the time a lease for additional premises was not arranged.

Tātaritanga me ngā tohutohu / Analysis and advice

9. The association is successfully operating the second set of hockey turfs, has in excess of 2000 members and affiliated members from the surrounding area, and the clubrooms and turfs are utilised each day of the week.

10. Staff recommended that a lease for additional premises be granted for the site of the installed second hockey turfs as outlined in Attachment A. The additional land also incorporates the small parking area outside the clubrooms which is solely used by the Association as an access and utilities area.

11. The land at Rosa Birch Park is described as Lot 1 & 2 DP 204741 contained in NA133C/376 (Limited) and Part Allotment 46 Pukekohe Parish contained in NA51D/1158 (Limited). The land is held in fee simple by Auckland Council and subject to the Local Government Act 2002. When purchased, it was set aside for recreation purposes in the District Plan and the lease is appropriate to these purposes.

12. The lease for additional premises will operate in accordance with the terms and conditions of the original deed of lease to Counties Manukau Hockey Association Incorporated dated 8 February 1991; with its subsequent amendment and renewal and expiry on 31 October 2030. The lease will operate in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

13. The recommendations within this report fall within the local board’s allocated authority relating to the local, recreation, sports and community facilities.

14. The development of Rosa Birch Park meets the board’s 2017 local board plan objective of outdoor space and community facilities that support growth.

15. The recommendations have been discussed in the past at local board portfolio meetings and at a local board workshop in relation to the 2016/2017 Community Leases Work Programme.

Tauākī whakaaweawe Māori / Māori impact statement

16. Community leases support a wide range of activities and groups and are awarded based on an understanding of local needs, interests and priorities. They create local benefits for many communities, including Māori. Participation in the Counties Manukau Hockey Associations activities is open to all people and includes many ethnicities including Māori.

17. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori.

18. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Auckland Unitary Plan and local board plans.
Ngā ritenga ā-pūtea / Financial implications
19. All costs involved in the preparation of lease documents are borne by Auckland Council.

Ngā raru tūpono / Risks
20. There are no risks associated with the granting of the lease for additional premises as the turfs are installed on site and well used. The grant is to correct a past oversight.
21. If the additional turfs are not included in the leased area this may materially affect the club’s ability to undertake its core activities. Since the existing lease was put in place, the club has invested significant funds in these improvements and assets for the betterment of the sport of hockey in Franklin.

Ngā koringa ā-muri / Next steps
22. If granted, the deed of lease for additional premises will be drafted and sent to the group for perusal and signing.

Ngā tāpirihanga / Attachments

<table>
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<tr>
<td>A6</td>
<td>Site Plan for additional premises Counties Manukau Hockey</td>
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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Christine Benson, Community Lease Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A: Lease for additional premises for Counties Manukau Hockey Association Incorporated

Park outlined in light blue

Current leased area outlined in purple
Lease for additional premises outlined in red
Licence to Occupy and Manage the Waiuku Memorial Town Hall

File No.: CP2018/00889

Te take mō te pūrongo / Purpose of the report
1. To grant the West Franklin Community Trust a licence to occupy and manage the Waiuku War Memorial Town Hall.

Whakarāpopototanga matua / Executive summary
2. In 2014, the Franklin Local Board reviewed hall and reserve management and operation in the local board area.
3. A community-led operating model was approved by the local board, providing opportunity for the community to operate and manage local facilities.
4. The West Franklin Community Trust was recommended by an evaluation panel, comprising local board members, to operate the Waiuku War Memorial Town Hall using the community-led model.
5. The local board granted a licence to the trust in March 2015 for a three year term. Issues relating to this agreement arose at the time and have been resolved.
6. This report recommends that the local board grant a new approval, enabling the licence and funding agreement to be issued from 2018 for a three year term.
7. It is also recommends the original resolution is revoked and superseded by the new resolution.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) revoke part (b) (i) of resolution FR/2015/33 of 24 March 2015 granting the West Franklin Community Trust a licence to occupy and manage the Waiuku War Memorial Town Hall.

b) grant a licence to occupy and manage to the West Franklin Community Trust for the Waiuku War Memorial Town Hall at 80 Queen Street, Waiuku (attachment A) subject to the following terms:
   (i) term – three years commencing from date of final approval
   (ii) rent – $1.00 per annum if requested
   (iii) the trust signing a licence to occupy and manage and funding agreement
   (iv) the trust establishing a sub-committee to manage the hall.

c) approve a funding agreement with an initial start-up payment of $1000, from the Franklin Local Board Community Response Fund 2017-2018.

d) note all terms and conditions of the licence will be in accordance with council’s Deed of Licence for rural halls, and council’s standard funding agreement.
Horopaki / Context

8. In 2014, the Franklin Local Board approved a community-led hall management model for the rural halls in the Wairoa subdivision and the Waiuku War Memorial Town Hall, 80 Queen Street, Waiuku.

9. Under the model, governance and strategic responsibility is retained by the local board and management and operations is allocated to appointed hall committees. The committee are either incorporated societies or charitable trusts.

10. Criteria were approved by the local board to identify suitable groups to manage the halls. Local board members were appointed to panels evaluate committee applications.

11. The panel accepted the West Franklin Community Trust’s application to manage the hall. This was approved by the local board on 24 March 2015 (FR/2015/33).

12. The trust was incorporated as a charitable trust on 17 November 2009. Membership comprises local people with a keen interest and passion for local issues and places.

13. Conditions of this agreement were to be met by 1 July 2015, including:

   (i) amendment to the trust’s constitution or registration of the hall committee as an incorporated society
   (ii) signing of a council licence to occupy and manage the premises and a funding agreement for a $1000 one-off start-up payment
   (iii) provisions of an agreement between the Backstage Theatre group and the trust for long term use of the hall’s theatre, to the approval of council.

14. At the time, the trust was unwilling to sign a licence or funding agreement due to concerns about the amount of funding available. These issues have now been resolved and the trust is willing to sign an agreement to formalise the arrangement.

Tātaritanga me ngā tohutohu / Analysis and advice

15. Conditions (i) and (iii) of the 2015 resolution have now been met:

   • the trust amended its Deed of Trust on 15 September 2015 to establish a sub-committee to run the hall. The sub-committee will become operational after signing the licence
   • an agreement with the Backstage Theatre group has been provided by the trust and approved by council’s legal team.

16. Condition (ii) will be provided if the licence is granted by the local board.

17. Due to the time taken to work though the details of an agreement with the group, it is recommended that the 2015 resolution be revoked. If the original approval date of 1 July 2015 was observed the licence would expire in June 2018. This would result in further approval by the board.

18. The trust has requested that an option to renew is included in the licence, on the understanding that both parties comply with the licence and operating terms at the time of renewal.

19. A right of renewal clause is not recommended. Any renewal would be reported to the local board for approval. The three year term in the proposal allows for an assessment of the success of the agreement after the initial term.

20. The right to renew has not been included in previous licences issued to rural hall committees transitioning to the community-led model.
Public notification and stakeholder consultation

21. Under the Local Government Act 2002, the issue of a licence to occupy and manage the hall requires public notification and iwi consultation.

22. Consultation was undertaken during February and March 2018. No feedback on the proposal was received during the public consultation process. Information on iwi consultation is provided below.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

23. The recommendations within this report fall within the local board’s authority relating to the local, recreation, sports and community facilities.

24. Members of the local board were appointed to the 2015 evaluation panel.

Tauākī whakaaweawe Māori / Māori impact statement

25. Consultation with local iwi resulted in the following:

- Ngāi Tai Ki Tāmaki has indicated it has no further interest in the application
- Ngāti Te Ata requested further information on the proposal which was supplied. No further correspondence has been received from them
- Ngaati Whanaunga requested support from council to assist them in assessing the proposal, which was provided. No further correspondence has been received

26. Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. These commitments are articulated in the Auckland Plan, Long-term Plan, Unitary Plan and local board plans.

Ngā ritenga ā-pūtea / Financial implications

27. Under the community-led operating model, future revenue will be retained by the trust to offset operating costs. The trust will have the potential to grow revenue to support the operation.

Ngā raru tūpono / Risks

28. If the licence to occupy and manage is not granted, there is a risk that a new community group will need to be identified or the hall will return to being managed wholly by council.

29. Granting the licence to the trust will ensure a local group with relevant knowledge, expertise and existing local relationships is managing the hall in for the community.

Ngā koringa ā-muri / Next steps

30. If the licence is granted, staff will implement the following:

- the licence to occupy and manage and funding agreement will be signed by both parties
- a property inspection of the site will be completed
- relevant stakeholders will be advised of the handover date
- the $1000 start-up payment will be made to the trust
- ongoing support will be provided by the Franklin Rural Halls Advisor and updates provided to the local board.
### Ngā tāpirihanga / Attachments

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### Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jane Cain - Local Board Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
<tr>
<td></td>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
</tr>
</tbody>
</table>
Waiuku War Memorial Town Hall
Licensed Area Plan
New Road Name Approval for the residential subdivision by Beachlands Avenues Limited at 101 Jack Lachlan Drive, Beachlands

File No.: CP2018/03200

Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to seek approval from the Franklin Local Board, for new road names for roads created by way of subdivision at 101 Jack Lachlan Drive, Beachlands.

Whakarāpopototanga matua / Executive summary

2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming for the Auckland Council.

3. Following assessment against the road naming criteria, the road names ‘Cadwil Drive’ and ‘Marine Garden Crescent’ (applicant’s preferred road names), ‘Whakaute Drive’ and ‘Pohutu Crescent’ were determined to meet the road naming guideline criteria.

4. Local iwi groups were consulted and multiple responses were received. Te Ahiwaru Waiohua were not opposed to the proposed names but deferred interest to Ngai Tai Ki Tamaki, who did not provide feedback. Ngati Paoa also deferred interest to other mana whenua with lead cultural interest. Ngaati Te Ata Waiohua supported the names ‘Whakaute Drive’ and ‘Pohutu Crescent,’ but did not support the names ‘Cadwil Drive’ and ‘Marine Garden Crescent.’

5. The names ‘Cadwil Drive’ and ‘Marine Garden Crescent’ proposed by the applicant and the alternative names ‘Whakaute Drive’ and ‘Pohutu Crescent’ are put forward for approval by the Local Board.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road names ‘Cadwil Drive’ and ‘Marine Garden Crescent,’ proposed by the applicant, for the new roads created by way of subdivision at 101 Jack Lachlan Drive, Beachlands while noting that ‘Whakaute Drive’ and ‘Pohutu Crescent,’ also meet the road naming criteria.

b) that the road names, ‘Angiangi Crescent’ and ‘Marangai Place’ be applied to the extensions of the relevant roads created by way of subdivision at 110 Jack Lachlan Drive, Beachlands.

Horopaki / Context

6. The Auckland Council Road Naming Guidelines allowed that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name for the Local Board’s approval.

7. The residential subdivision will be serviced by two new roads off Ninth View Avenue and extensions to two existing roads (Marangai Place and Angiangi Crescent).
The applicant has proposed the following names for consideration for the roads created as part of the development at 101 Jack Lachlan Drive, Beachlands:

<table>
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<th>Preference</th>
<th>Proposed New Road Name (Road 10)</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Name</td>
<td>Cadwil Drive</td>
<td>Cadwil is a fictional word, being a composition of the developer’s name.</td>
</tr>
<tr>
<td>First Alternative</td>
<td>Whakaute Drive</td>
<td>Whakaute means respect and is one of the core values of the Beachlands School.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Preference</th>
<th>Proposed New Road Name (Road 11)</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Name</td>
<td>Marine Garden Crescent</td>
<td>Beachlands was known as the Marine Garden Suburb in the 1920s.</td>
</tr>
<tr>
<td>First Alternative</td>
<td>Pohutu Crescent</td>
<td>Pohutu means splash or surf but is also short for Pohutukawa, with Beachlands being on the Pohutukawa Coast.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Road Number</th>
<th>Name of extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road 12</td>
<td>Angiangi Crescent.</td>
</tr>
<tr>
<td>Road 13</td>
<td>Marangai Place</td>
</tr>
</tbody>
</table>

Figure One: Location and layout of new roads.
Tātaritanga me ngā tohutohu / Analysis and advice

8. The applicant's proposed road names have been assessed against the criteria set out in the Auckland Council road naming guidelines.

9. The applicant’s preferred road names ‘Cadwil Drive’ and ‘Marine Garden Crescent’ meet all the criteria of the road naming guidelines, as do the alternative road names proposed.

10. The proposed suffixes of ‘Drive’ and ‘Crescent’ are appropriate as they reflect the physical characteristics of the proposed roads.

11. As the applicant’s preferred names (‘Cadwil Drive’ and ‘Marine Garden Crescent’) meet the criteria, they are recommended for consideration for approval while noting that the names ‘Whakaute Drive’ and ‘Pohutu Crescent’ are also appropriate as they comply with all the criteria of the road naming guidelines.

12. The names ‘Marangai Place’ and ‘Angiangi Crescent’ were recently approved at the Franklin Local Board meeting on 27/02/18 (resolution number FR/2018/12). As these names have previously been referred to iwi and NZ Post, and approved by the Local Board, the extensions to these road names are appropriate.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

13. The decision sought from the Franklin Local Board for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

14. The decision sought from the Franklin Local Board on this report is linked to the Auckland Plan Outcome, “A Māori identity that is Auckland’s point of difference in the world”. The use of Māori names for roads, buildings and other public places is an opportunity to publicly demonstrate Māori identity.

15. The relevant iwi groups were consulted and the following feedback was received:
   - Te Ahiwaru Waiohua was not opposed to the proposed names and supported feedback from Ngai Tai ki Tamaki if received. No response was received from Ngai Tai ki Tamaki.
   - Ngaati Te Ata supported the names ‘Whakaute Drive’ and ‘Pohutu Crescent,’ but did not support the names ‘Cadwil Drive’ and ‘Marine Garden Crescent’.
   - Ngati Paoa deferred interest to other mana whenua with lead cultural interest.

16. NZ Post was also consulted, who confirmed that all names were acceptable.

Ngā ritenga ā-pūtea / Financial implications

17. The cost of processing the approval of the proposed new road name and any installation of road name signage is recoverable in accordance with Council’s Administrative Charges.

Ngā raru tūpono / Risks

18. The decision sought from the Franklin Local Board for this report is not considered to have any legal or legislative implications.

Ngā koringa ā-muri / Next steps

19. The Resource Consenting Team is involved in ensuring that appropriate road name signage will be installed accordingly once an approval is obtained for the new road name.
New Road Name Approval for the residential subdivision by Beachlands Avenues Limited at 101 Jack Lachlan Drive, Beachlands
Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to seek approval from the Franklin Local Board, to revoke the approved road name “Awahiwi Rise” for the Private Way created by way of subdivision at 463 Runciman Road, Runciman and use the first alternative ‘Korowai Rise’.

Whakarāpopototanga matua / Executive summary

2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming for the Auckland Council.

3. The road name ‘Awahiwi Rise’ was approved at the local board meeting on 28 November 2017 (resolution FR/2017/204). At the time ‘Awahiwi Rise’ was the preferred road name with ‘Korowai Rise’ being the first alternative and ‘Landview Rise’ the second alternative.

4. All names were determined to meet the road naming guideline criteria.

5. After further deliberation the applicant’s now wish to change the name of the Private Way from ‘Awahiwi Rise’ to ‘Korowai’ Rise.

6. Local iwi groups were consulted with the previous road naming and Ngati Te Ata referred consultation back to Ngati Tamaoho. Ngati Tamaoho proposed the following names in no particular order: Korowai, Kahukura, and Waiwaia. The applicant’s preferred road name of ‘Korowai Rise’ has been taken from this list.

7. The name ‘Awahiwi Rise’ has not been used on any road name signage to identify the Private Way.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) pursuant to section 319(1)(j) of the Local Government Act 1974, rescind resolution number FR/2017/204 (dated 28 November 2017) applying to the road name ‘Awahiwi Rise’.

b) Consider for approval, the name ‘Korowai Rise’ to replace ‘Awahiwi Rise’.

Horopaki / Context

8. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name for the Local Board’s approval.


10. Resource Consent was granted by Auckland Council to undertake a subdivision at 463 Runciman Road, Runciman (SUB60077293, R/VCC/2016/1347). The subdivision created a Private Way serving more than 5 lots and therefore needed road naming.
11. On 28 November 2017, at the Franklin Local Board meeting, the applicant’s preferred road name ‘Awahiwi Rise’ was approved (resolution FR/2017/204).

12. The applicant has now applied to change the name from ‘Awahiwi Rise’ to ‘Korowai Rise’ which was originally given as the first alternative name and was suggested by the local iwi.

The applicant wishes to change the approved name for the following new road name:

<table>
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<tr>
<th>Road</th>
<th>Proposed New Road Name</th>
<th>Meaning</th>
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<tr>
<td>Awahiwi</td>
<td>Korowai</td>
<td>A symbol of prestige and mana. Worn as a cloak made from the fine fibres of harakeke called muka. Then delicate feathers of birds were woven into the fibres</td>
</tr>
</tbody>
</table>

Figure One: Location and layout of new road.
Tātaritanga me ngā tohutohu / Analysis and advice

13. The applicant’s proposed road names have been assessed against the criteria set out in the Auckland Council road naming guidelines.

14. All proposed road names have been considered to meet the assessment criteria of the Auckland Council Road Naming Guidelines.

15. The proposed suffix ‘Rise’ is considered appropriate as ‘Rise’ means ‘Roadway going to a higher place or position’.

16. As the applicant’s preferred name (Korowai Rise) meets the criteria, it is recommended for approval.

17. The proposed name was sent to NZ Post for feedback, and the Address Specialist advised that the name was acceptable.

18. LINZ had no concerns with the name put forward.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

19. The decision sought from the Franklin Local Board for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

20. The decision sought from the Franklin Local Board on this report is linked to the Auckland Plan Outcome, “A Māori identity that is Auckland’s point of difference in the world”. The use of Māori names for roads, buildings and other public places is an opportunity to publicly demonstrate Māori identity.

21. The proposed road names were previously sent to the relevant iwi groups for the original road naming consultation process, and response was received from Ngāti Te Ata who referred consultation back to Ngati Tamaoho. Ngati Tamaoho proposed the following names in no particular order:

   a. ‘Korowai’ - meaning a symbol of prestige and mana. Worn as a cloak made from the fine fibres of harakeke called muka. Delicate feathers of manu (birds) were woven into the fibres, the birds being the Kiwi, Kaakaa, Tui, Kuukuu, Korimako, Kookako, the extinct Huia and many other native manu;

   b. ‘Kahukura’ – is the same description as Korowai, it is another garment that was worn as a cloak, the only difference being the feathers being all red, a colour that denoted a rangatira/chief. Kahukura is also a personification of the rainbow; and

   c. ‘Waiwaia’ – beauty, beautiful.

22. Ngati Tamaoho further commented “Keeping within the landscape features in an around Ramarama and its once ancient forest and wetland that were home to many wildlife that sustained our tupuna where ancient terrace and pit sites to the south of the development have been recorded predating the mid 1700’s and the ancient connections to Maketu Pa to the east. Ngati Tamaoho appreciates the opportunity to put forward names that reflect and acknowledge the ancient landscape.”

23. All these names are in accordance with the road naming guideline criteria. The applicant has chosen the name ‘Korowai’ from this list as the preferred name.

Ngā ritenga ā-pūtea / Financial implications

24. The cost of processing the approval of the proposed new road name and any installation of road name signage is recoverable in accordance with Council’s Administrative Charges.
Ngā raru tūpono / Risks
25. The decision sought from the Franklin Local Board for this report is not considered to have any legal or legislative implications.

Ngā koringa ā-muri / Next steps
26. The Resource Consenting Team is involved in ensuring that appropriate road name signage will be installed accordingly once an approval is obtained for the new road name.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Lesley Wood - Intermediate Planner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Ian Smallburn - General Manager Resource Consents</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To appoint a local board member to the Local Government New Zealand (LGNZ) Zone One committee.

Whakarāpopototanga matua / Executive summary
2. Local board members participate as representatives of the local board on a number of external community and national organisations.
3. Each local board is asked to appoint a representative to the Zone One Committee. Committee meetings take place four times a year and the venue for meetings is shared across the entire Zone One area.

Ngā tūtohunga / Recommendation
That the Franklin Local Board:

a) appoint local board member XXXX as the local board’s representative to the Local Government New Zealand Zone One Committee.

Horopaki / Context
4. Auckland Council appoints elected members from the governing body and each of the local boards to the Local Government New Zealand Zone One (i.e. Auckland and Northland) Committee.
5. Some local boards have yet to appoint their local board representative as, following the 2016 local elections, the consideration of appointments was delayed while the number of Zone One Committee representatives was confirmed.

Tātaritanga me ngā tohutohu / Analysis and advice
6. At the Franklin Local Board business meeting on 22 November 2016, local board representatives were appointed to a number of external community and business organisations (resolution number FR/2016/203).
7. At that time no appointment was made to the Local Government New Zealand Zone One Committee as a separate report was to be prepared on this matter.
8. Franklin Local Board is now asked to appoint a representative to the Zone One Committee. Meetings of the committee take place four times a year and the venue for meetings is shared across the entire Zone One area.
9. Further information on Local Government New Zealand is attached in Attachment A.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
10. This report seeks the local board’s decision to appoint one or more representatives to Local Government New Zealand Zone One Committee.
Item 21

**Tauākī whakaaweawe Māori / Māori impact statement**
11. This report has no specific impact on Māori. It covers the appointment of local board members to an outside organisation to represent the view of local communities, including Māori communities.

**Ngā ritenga ā-pūtea / Financial implications**
12. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments.

**Ngā raru tūpono / Risks**
13. There are no perceived risks with the local board appointing a local board member to the Local Government New Zealand Zone One committee.

**Ngā koringa ā-muri / Next steps**
14. The appointed representative of Franklin Local Board will receive invitations to forthcoming Local Government New Zealand Zone One Committee meetings. The next meeting is currently scheduled for 1 June 2018.

**Ngā tāpirihanga / Attachments**

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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Anthea Clarke - Democracy Advisor</th>
</tr>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A

LOCAL GOVERNMENT NEW ZEALAND

Local Government New Zealand

Local Government New Zealand (LGNZ) is an incorporated society based in Wellington. LGNZ provides a link between the activity and policy work of local government and the same activity undertaken by central government. A key role of LGNZ is to bring together the diverse views of the local government sector to provide a national voice to central government.

All local authorities are voluntary members of LGNZ, and membership entails an annual subscription to fund LGNZ activities.

Structure of Local Government New Zealand

The different tiers within LGNZ are set out below with a brief explanation of the function:

- National Council – The LGNZ organisation is governed by a 15 person National Council, with members elected for a three year term. The president and 14 members are elected from the country’s local government groupings to ensure both geographical and sector representation.

- Zone groups – New Zealand is divided into six zones with local authorities in Auckland and Northland being part of Zone One.

- Following the Auckland local government amalgamation, the LGNZ Constitution was amended to enable local board members to become part of the Zone One Committee. There are generally four meetings each year, at different locations through the zone.

- Sector groups – the following four sectors bring together councils by type: metropolitan (involves the 10 largest councils including Auckland Council), provincial (populations between 20,000 and 90,000), rural (populations below 20,000) and regional (regional councils and unitary authorities).
Te take mō te pūrongo / Purpose of the report
1. To inform local boards about the Local Government New Zealand Annual Conference and General Meeting in Christchurch Sunday 15 July 2018 to Tuesday 17 July 2018 and to invite local boards to nominate elected members to attend.

Whakarāpopototanga matua / Executive summary
2. The Local Government New Zealand Annual Conference and General Meeting take place at Christ’s College from 12 noon on Sunday 15 July 2018 to 1pm on Tuesday 17 July 2018.
3. Local board members are invited to attend the conference. In 2018, with the venue in Christchurch and given the cost of elected member attendance, staff recommend that one member per local board attend.
4. In addition to the official delegates, Local Government New Zealand requires prior notice of which local board members plan to attend the Annual General Meeting. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday, 13 April 2018 so that this information can be provided to Local Government New Zealand.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) nominate one elected member to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday, 17 July 2018.

b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.

Horopaki / Context
5. This year the Local Government New Zealand (LGNZ) conference and Annual General Meeting (AGM) will be held at the Christ’s College, Christchurch, from Sunday 15 July 2018 to Tuesday 17 July 2018. The AGM will commence at 12.00pm on Sunday 15 July 2018 with the conference programme commencing at 4.15pm on Sunday 15 July and concluding at 1.00pm on Tuesday 17 July 2018.

6. The conference programme has the theme “We are firmly focused on the future: Future-proofing for a prosperous and vibrant New Zealand”. The full programme is attached as Attachment A.

7. The AGM takes place on the first day of the conference. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.

8. Elected members who hold LGNZ roles are:
9. Traditionally the four AGM delegates have been the Mayor, the Chief Executive and two Governing Body members who hold LGNZ roles.

10. The Governing Body will consider an item on AGM attendance at its meeting on 23 March 2018 which includes the recommendation that Mayor Phil Goff be the presiding delegate and the other three delegates be comprised of either:
   - two members of the Governing Body who hold a formal representation role with LGNZ and the Chief Executive; or
   - one member of the Governing Body who holds a formal representation role with LGNZ and the Chief Executive, and a local board member.

11. Delegates in 2017 were:
   - Mayor Phil Goff
   - Deputy Mayor Bill Cashmore
   - Councillor Penny Hulse
   - Local board chairperson Pippa Coom

12. The Governing Body will also consider an item on conference attendance at its meeting on 23 March 2018 which includes the recommendation that Mayor Phil Goff and the other Governing Body members chosen to be the delegates to the AGM be approved to attend the conference, and that other councillors be chosen to attend so that up to a total of six Governing Body members can attend the conference.

### Tātaritanga me ngā tohutohu / Analysis and advice

13. Local board members are invited to attend the conference. In 2018, with the venue in Christchurch and given the cost of elected member attendance, it is recommended that one member per local board attend.

14. This means that a maximum of 27 Auckland Council elected members would attend the conference.

15. Delegates who attend are encouraged to report back to their local boards.

16. In addition, local board members can attend the AGM as observers, or as a delegate (depending on the Governing Body decision), provided their names are included on the AGM registration form, which will be signed by the Mayor.
17. LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be collated and provided to LGNZ.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
18. The LGNZ Annual conference has relevance to local board members and their specific roles and responsibilities.

Tauākī whakaaweawe Māori / Māori impact statement
19. The LGNZ National Council has a sub-committee, Te Maruata, which has the role of promoting increased representation of Māori as elected members of local government, and of enhancing Māori participation in local government processes. It also provides support for councils in building relationships with iwi, hapu and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. Councillor Alf Filipaina is a member of the sub-committee. Te Maruata will hold a hui on 14 July 2018.

Ngā ritenga ā-pūtea / Financial implications
20. The normal registration rate is $1,410 (early bird) or $1,510 (standard).
21. Costs of attendance for one member from each local board are to be met from the elected members' development budget as contained in the Kura Kawana Programme.

Ngā raru tūpono / Risks
22. The key risk is of delayed decision making impacting costs – the sooner the registration for the nominated local board member can be made, the more likely it is that Auckland Council can take advantage of early bird pricing for the conference and flights.

Ngā koringa ā-muri / Next steps
23. Once members are confirmed to attend, the Kura Kāwana programme will co-ordinate and book all conference registrations, as well as requests to attend the AGM.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Linda Gifford - Kura Kāwana Programme Manager</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Kerri Foote - Local Board Services Improvements Manager</td>
</tr>
<tr>
<td></td>
<td>Louise Mason - General Manager Local Board Services</td>
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<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
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</table>
We are firmly focused on the future.

Programme

Saturday 14 July

Te Maruata hui
Time TBC  Members only

Sunday 15 July

Registration desk open
9.00am - 6.00pm  Christ's College, Auditorium foyer, 33 Rolleston Ave
Barista coffee available in the Dining Hall from 2pm
Kindly sponsored by Fonterra

Council hosted tours
9.30am-11.30am
- Connected communities at the heart of our resilient city
- City smarts in an emerging creative city
Ticketed event. Departing from Christ's College, 33 Rolleston Ave. For further information click here

National Council meeting
followed by lunch
9.30am  Rydges Latimer, Clarendon Room, 33 Latimer Square
Members only

Young Elected Members catch up
9.30am-11.30am  Bunsen Cafe, The Arts Centre
Members only

Local Government New Zealand AGM
Rydges Latimer, Ballroom, 33 Latimer Square
Members only
12.00pm  Followed by a photo of all Mayors and Chairs
Coach transfer to Christ's College available immediately following AGM
Item 22

From Afternoon tea
2.00pm Christ's College Dining Hall, 33 Rolleston Ave
Member only meetings
- Mayors Taskforce for Jobs AGM
- Regional Sector meeting
2.45pm Young Elected Members meeting
Christ's College, 33 Rolleston Ave
Members only

Mihi Whakatau and opening ceremony
Christ's College Auditorium, 33 Rolleston Ave
Dave Cull, President, LGNZ
Lianne Dalziel, Mayor, Christchurch City Council

4.45pm Government's address
Christ's College Auditorium
LGNZ President's address
Christ's College Auditorium
Dave Cull, President, LGNZ

5.00pm Opening keynote address: Building resilience for a vibrant and prosperous future
Christ's College Auditorium, 33 Rolleston Ave

5.15pm Infrastructure, environment and future proofing our communities in the global context.

5.55pm Welcome from Simpson Grierson
Jonathan Salter, Partner, Simpson Grierson

to Followed by Simpson Grierson welcome reception
Christchurch Art Gallery
For more information click here

Monday 16 July

All conference sessions on Monday 16 July take place at Christ's College, 33 Rolleston Ave.

7.30am Registration desk open
Barista coffee available
Kindly sponsored by Fonterra

Transpower breakfast session with Robett Hollis
Ticketed event. For further information click here
Rydges Latimer
Kindly sponsored by Transpower

8.30am Master of ceremonies
8.40am  Creating resilient, sustainable and liveable places
Place-making for resilient communities.
*Kindly sponsored by Chorus*

**Building a strong community - a tale of a new region**
The Canterbury regions's collaboration and vision for a new life, new identity and new opportunities.

Chair: **Joanna Norris**, Chief Executive, ChristchurchNZ
**Malcolm Johns**, Chief Executive, Christchurch Airport (CIAL)
**Josiah Tualamali**, Chair, PYLAT Council - Pacific Youth Leadership and Transformation
**Arihia Bennett**, CEO, Te Runanga o Ngai Tahu

9.25am  Morning tea

10.05am  Building strong local economic prosperity
Social, cultural, economic and environmental policy settings can place New Zealanders among the most prosperous and happiest people in the world.

10.45am  **Michael Dunlop**, Acumen Republic
**Oliver Hartwich**, NZ Initiative
**Martine Udahemuka**, NZ Initiative
**Margaret Jefferies**, Chair, Project Lyttleton

**Inspiring Maori connections to grow thriving, prosperous communities**
How to interact and engage appropriately with Maori as a strategic partner.
**Associate Professor Te Maire Tau**, Director, Ngai Tahu Research Centre

11.25am  Lunch

12.05pm  Responding to climate change: pathways to a low emissions economy
Climate change adaption and mitigation.
Minister for Climate Change, **Hon James Shaw**
LGNZ representative
*Kindly sponsored by Ministry for the Environment*

**Working together to protect and improve New Zealand’s water and environment**
Healthy and resilient water sources.
**Simon Upton**, Parliamentary Commissioner for the Environment
LGNZ representative
*Kindly sponsored by DairyNZ*

1.45pm  Presentation of Minister of Local Government EXCELLENCE Award for Outstanding Contribution to Local Government
**Hon Nanaia Mahuta**, Minister of Local Government
*Kindly sponsored by Te Tari Taiwhenua Internal Affairs*

2.25pm  Afternoon tea

2.35pm  **Interactive sessions** (delegates select an interactive workshop or the city walking tour)

3.00 -
5.00pm

**Interactive workshops (at the venue)**
1. Building excellence in locally delivered infrastructure and services
2. The challenges of climate change decision making and opportunities for adaption
3. Working together to protect and improve New Zealand’s water and environment

**City walking tour (offsite - tour departs from Christ’s College)**
Christchurch resilience tour

*For further information on interactive sessions please [click here]*

6.45pm

**Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards**
Wigram Air Force Museum

*For more information including coach transport please [click here]*

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**Tuesday 17 July**

*All conference sessions on Monday 16 July take place at Christ’s College, 33 Rolleston Ave.*

8.00am  
Registration desk open  
*Kindly sponsored by Fonterra*

9.00am  
Minister of Local Government address  
**Hon Nanaia Mahuta**, Minister of Local Government

9.20am  
**Inspiring health and wellbeing of our communities**  
Healthy communities lead to prosperous, resilient and vibrant communities.  
**Deidre Otene**, CEO, The Moko Foundation

10.15am  
**Morning tea**

11.00am  
**Harnessing localism and empowering communities to succeed**  
Social groups making positive change in their communities.  
**Angela O’Leary**, Hamilton City Council and **Julie Nelson**, Joint Chief Executive, Wise Group  
**Michelle Sharp**, Trustee, Akina Foundation

12.00pm  
**Closing keynote: Shaping the future of our communities**  
Leadership, infrastructure, environment, sustainability, localism, arts and culture, economies and future proofing our communities.  
**Daniel Flynn**, founder and managing director of Thankyou  
*Kindly sponsored by GHD*

12.45pm  
**Early bird registration prize draw**  
(you must be in the audience to win)

12.50pm  
**Conference closing address**

1.00pm  
**Lunch**
Franklin Local Board Governance Forward Work Calendar

File No.: CP2018/03554

Te take mō te pūrongo / Purpose of the report
1. To consider the monthly update of the Franklin Local Board governance forward work calendar.

Whakarāpopototanga matua / Executive summary
2. This report provides an update of the Franklin Local Board governance forward work calendar. A schedule of key decisions that will come before the board at business meetings over the next year is attached (Attachment A).
3. The calendar aims to support the local board’s governance role by:
   i) ensuring advice on agendas and workshop material is driven by local board priorities
   ii) clarifying what advice is required and when
   iii) clarifying the rationale for reports.
4. The calendar will be regularly updated, to ensure that formal reporting milestones for new projects are added to the schedule. Sitting behind the publicly reported calendar is a less formal but more detailed meeting schedule, which will help to coordinate the work of staff on local board projects and ensure that previous resolutions are acted upon.
5. At its business meeting on 6 June 2017, Franklin Local Board resolved that the governance forward work calendar would be reported monthly to enable greater public transparency on forthcoming local board key decision timescales. (Resolution number FR/2017/82).
6. The March 2018 update shows that there are still delays in some of the regional policy and strategy items and the need to seek more certainty on work programming from staff supporting regional committees.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) note the March 2018 update of the Franklin governance forward work calendar (Attachment A to the report entitled ‘Franklin Local Board Governance Forward Work Calendar’).

Horopaki / Context
7. The governance forward work calendar brings together reporting on all of Franklin local board’s projects and activities previously approved in the local board plan, long-term plan, departmental work programmes and through other board decisions. It includes governing body policies and initiatives that call for a local board response. Inclusion on a formal business meeting agenda will allow greater transparency for the public.
8. Sitting behind the publicly reported calendar is a more detailed meeting schedule, which will help to coordinate the work of staff on local board projects and ensure that previous resolutions are acted upon.
9. The forward work calendar is arranged in three columns, “Topic”, “Purpose” and “Governance Role”:
i) Topic describes the items and may indicate how they fit in with broader processes such as the annual plan

ii) Purpose indicates the aim of the item, such as formally approving plans or projects, hearing submissions or receiving progress updates

iii) Governance role is a high-level categorisation of the work of local boards.

10. At its business meeting on 6 June 2017, Franklin Local Board resolved that the governance forward work calendar would be reported monthly to enable greater public transparency on forthcoming local board key decision timescales. (Resolution number FR/2017/82).

Tātaritanga me ngā tohutohu / Analysis and advice

11. This report is an information report providing the governance forward work programme for the next six months.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

12. All local boards have been receiving governance forward work calendars on their business meeting agendas. This will support more effective management of the local board’s governance work.

Tauākī whakaaweawe Māori / Māori impact statement

13. The projects and processes referred to in the governance forward work calendar will have a range of implications for Māori which will be considered when the work is reported.

Ngā ritenga ā-pūtea / Financial implications

14. There are no financial implications relating to this report.

Ngā raru tūpono / Risks

15. This report is a point in time of the governance forward work calendar. It is a living document and updated month to month. It minimises the risk of the board being unaware of planned topics for their consideration.

Ngā koringa ā-muri / Next steps

16. Staff will review the calendar each month and will report an updated calendar to the board.

Ngā tāpirihanga / Attachments

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<td>Nina Siers - Relationship Manager</td>
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# Franklin Governance Forward Work Calendar 2018-2019 (as at 20 March 2018)

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<th>Purpose</th>
<th>Governance Role</th>
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<tr>
<td>2018</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>March</td>
<td>Transport monthly report</td>
<td>Confirm advocacy priorities</td>
<td>Setting direction, priorities, budget</td>
</tr>
<tr>
<td></td>
<td>Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges</td>
<td>Confirm board position and feedback</td>
<td>Input to regional decision making</td>
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<tr>
<td></td>
<td>Franklin Sport and Active Recreation Facilities Plan – allocation of funding for projects in 2017/2018</td>
<td>Determine allocation of funding</td>
<td>Local initiatives/specific decisions</td>
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<tr>
<td></td>
<td>Lease for additional premises at Rosa Birch Park, Beresford St Pukekohe</td>
<td>Confirm board position</td>
<td>Local initiatives/specific decisions</td>
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<td>Appointment of Local Board Member to Local Government NZ Zone One Committee</td>
<td>Confirm board position</td>
<td>Local initiatives/specific decisions</td>
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<td>2018 Local Government New Zealand Conference and Annual General Meeting</td>
<td>Formal approval</td>
<td>Local initiative/preparing for specific decisions</td>
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<td>Licence to Occupy and Manage the Waiuku Memorial Town Hall</td>
<td>Review progress with projects</td>
<td>Local initiatives/specific decisions</td>
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<td>April</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
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<td>Quick response grants round three</td>
<td>Determine allocation of funding</td>
<td>Local initiatives/specific decisions</td>
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<td>Long-term plan – local board advocacy</td>
<td>Confirm advocacy priorities</td>
<td>Setting direction, priorities, budget</td>
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<td>Transport monthly report</td>
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<td>Oversight and monitoring</td>
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<td>Quarterly report – quarter three</td>
<td>Check in on performance/inform future direction</td>
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<td>Heritage Asset Management Plan</td>
<td>Confirm board position</td>
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<td>Representation review overview</td>
<td>Provide direction on preferred approach</td>
<td>Input to regional decision-making</td>
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<td>Review of Rates Remission and postponement policy</td>
<td>Provide feedback on policy options</td>
<td>Input to regional decision-making</td>
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<td>LTP/LBA - Financial decisions for consideration by the governing body</td>
<td>Confirm board position</td>
<td>Setting direction / priorities / budget</td>
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<td>Panuku Auckland Local Board Six-Monthly report</td>
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<td>Local community grants round two</td>
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<td>Setting direction / priorities / budget</td>
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<td>Purpose</td>
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<td>Waterways protection fund grants</td>
<td>Determine allocation of funding</td>
<td>Local initiatives/specific decisions</td>
</tr>
<tr>
<td>September</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td></td>
<td>Local community grants round one</td>
<td>Determine allocation of funding</td>
<td>Local initiatives/specific decisions</td>
</tr>
<tr>
<td></td>
<td>ATEED 6-monthly report</td>
<td>Receive update on progress</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>October</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td></td>
<td>Quarterly report – quarter one</td>
<td>Check in on performance/inform future direction</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td>November</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td></td>
<td>Quick response grants round two</td>
<td>Determine allocation of funding</td>
<td>Local initiatives/specific decisions</td>
</tr>
<tr>
<td></td>
<td>Panuku Auckland Local Board Six-Monthly report</td>
<td>Receive update on progress</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td></td>
<td>Regional Facilities Auckland – end of year report</td>
<td>Information dissemination</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td>December</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td>2019</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td>March</td>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td></td>
<td>Dates yet to be confirmed for 2018:</td>
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<table>
<thead>
<tr>
<th>Topic</th>
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<tbody>
<tr>
<td>Indoor Sports Facilities Plan</td>
<td>On-site Wastewater Bylaw</td>
<td>Smoke free policy and implementation plan (prioritisation of sites for signage)</td>
</tr>
<tr>
<td>Dog Management Bylaw and Policy on Dogs</td>
<td>Review of Community Occupancy Guidelines</td>
<td>Auckland Food Alliance</td>
</tr>
<tr>
<td>Public Safety and Nuisance Bylaw</td>
<td>Takaaro – Investing in Play - draft policy</td>
<td>Trade Waste Bylaw</td>
</tr>
<tr>
<td>Solid Waste Bylaw</td>
<td>Urban Forest Framework</td>
<td></td>
</tr>
</tbody>
</table>
Franklin Local Board workshop records

File No.: CP2018/00048

Te take mō te pūrongo / Purpose of the report
1. To receive the workshop records for local board workshops held on 20 February 2018, 27 February 2018, 6 March 2018 and 13 March 2018.

Whakarāpopototanga matua / Executive summary

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
 a) receive the workshop records for 20 February 2018, 27 February 2018, 6 March 2018 and 13 March 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Franklin Local Board workshop record: 20 February 2018</td>
<td>103</td>
</tr>
<tr>
<td>B</td>
<td>Franklin Local Board workshop record: 27 February 2018</td>
<td>105</td>
</tr>
<tr>
<td>C</td>
<td>Franklin Local Board workshop record: 6 March 2018</td>
<td>107</td>
</tr>
<tr>
<td>D</td>
<td>Franklin Local Board workshop record: 13 March 2018</td>
<td>109</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Anthea Clarke - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 20 February 2018, commencing at 9.30am.

PRESENT
Chairperson: Angela Fulljames
Members: Andrew Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins (from 9.39am), Murray Kay, Niko Kloeten (from 11.14am)
Apology: Brendon Crompton
Also present: Karen Gadomski (Senior Local Board Adviser), Georgina Gilmour (Local Board Adviser), Anthea Clarke (Democracy Advisor), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker) (from 10.45am), Faithe Smith (Lead Financial Advisor)

<table>
<thead>
<tr>
<th>Workshop Item</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Finance update</strong></td>
</tr>
<tr>
<td>To provide an update on the financial position (year to date).</td>
</tr>
<tr>
<td>Governance role: Keeping informed</td>
</tr>
<tr>
<td>Staff Attending</td>
</tr>
<tr>
<td>Faithe Smith</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Community Facilities, including Snapshot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update on the work programme 2017/2018</td>
</tr>
<tr>
<td>Governance role: Oversight and Monitoring</td>
</tr>
<tr>
<td>Staff Attending</td>
</tr>
<tr>
<td>Chantelle Subritzky, Greg Hannah, Jessica Morris, Nichola Painter, Gwyn De-Arth</td>
</tr>
</tbody>
</table>

**Action**
- Return to a business meeting to progress the Waiau Pa Domain Recreation Reserve Pavilion resolution FR/2017/155 (b) and (c).
- Return to April 2018 workshop with an update on issues raised by Local Board for action.

<table>
<thead>
<tr>
<th>Pools and Leisure Centres</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update on contracted facilities (managed by Belgravia)</td>
</tr>
<tr>
<td>Governance role: Oversight and Monitoring</td>
</tr>
<tr>
<td>Staff Attending</td>
</tr>
<tr>
<td>Darryl Hamilton, Debra Langton</td>
</tr>
</tbody>
</table>

**Action**
- Return to future workshop with updates
### Workshop Item

**Coastal Management - Storm Damage**

Briefing and feedback on recent on storm damage and impact

**Governance role:** Keeping informed

**Staff Attending**

Paul Klinac, Jo Morriss, Gwyn De-Arth, Ross Roberts

**Action**

- Return to future workshop with updates

---

**Draft Ferry Strategy**

To seek initial feedback to assist with development of the Draft Ferry Strategy

**Governance role:** Input into regional decision-making, policies, plans and strategies

**Staff Attending**

Gareth Willis, Jenni Wild

**Action**

- Return to future workshop with updates

---

**Local Transport Capital Fund**

To seek informal input into:

1. the options for increasing the Local Transport Capital Fund
2. the methods of allocation
3. the criteria used to assess these methods

**Governance role:** Input into regional decision-making, policies, plans and strategies

**Staff Attending**

Jonathan Anyon, Jenni Wild, Linda Taylor

**Action**

- Note feedback from the Franklin Local Board on the Local Transport Capital Fund provided during the workshop.
- Return to April 2018 business meeting with a formal report on options for allocating Local Board Transport Capital Fund.

---

The workshop concluded at 2.20pm.
Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 27 February 2018, commencing at 11.00am.

PRESENT
Chairperson: Angela Fulljames
Members: Andy Baker, Malcolm Bell, Alan Cole (from 11.44am), Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten

Apology
Also present: Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Nina Siers (Relationship Manager)

Workshop Item
NZTA briefing - Safe Road Project Drury to Paerata SH22
Governance role: Keeping informed

Staff Attending
Jenni Wild (AT), Kathy Chinn (NZTA), Prasad Tala (NZTA)

Action:
Return to a future workshop and brief the Local Board on next steps.

Conflict of Interest Training
Provide greater understanding of Auckland Council’s approach to integrity within a local board context.
Governance role: Keeping informed

Staff Attending
Maureen Glassey

Actions:
No Actions.

10-year budget consultation and engagement briefing
Governance role: Engagement

Staff Attending
Lucy Stallworthy

Actions:
No Actions.

The workshop concluded at 2.30pm.
Franklin Local Board
27 March 2018

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 6 March 2018, commencing at 9.30am.

**PRESENT**

**Chairperson:** Angela Fulljames  
**Members:** Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins (until 12.30pm), Murray Kay  
**Apology** Brendon Crompton, Niko Kloeten.  
**Also present:** Karen Gadomski (Senior Local Board Adviser) (until 10.30am, from 11.50am), Georgina Gilmour (Local Board Adviser), Coral Timmins (Strategic Broker) (until 12.45pm) Nina Siers (Relationship Manager, until 10.20am)

<table>
<thead>
<tr>
<th>Workshop Item</th>
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<tbody>
<tr>
<td><strong>Review of Franklin Grants Programme 2018/2019</strong></td>
<td></td>
</tr>
<tr>
<td>To review and develop the grants programme for 2018/2019</td>
<td></td>
</tr>
<tr>
<td><strong>Governance role:</strong> Local initiatives / specific decisions</td>
<td></td>
</tr>
<tr>
<td><strong>Staff Attending</strong></td>
<td></td>
</tr>
<tr>
<td>Fran Hayton, Environmental Grants &amp; Incentives Manager</td>
<td></td>
</tr>
<tr>
<td>Adam Abdeldayem, Environmental and Community Grants Advisor</td>
<td></td>
</tr>
<tr>
<td><strong>Action</strong></td>
<td></td>
</tr>
<tr>
<td>• Update the grants programme criteria to reflect Local Board feedback.</td>
<td></td>
</tr>
<tr>
<td>• Report to meeting before 30 June 2018 for criteria approval.</td>
<td></td>
</tr>
<tr>
<td><strong>Libraries update (verbal)</strong></td>
<td></td>
</tr>
<tr>
<td>Update on the 2017/2018 work programme</td>
<td></td>
</tr>
<tr>
<td><strong>Governance role:</strong> Oversight and monitoring</td>
<td></td>
</tr>
<tr>
<td><strong>Staff Attending</strong></td>
<td></td>
</tr>
<tr>
<td>Gill Pannell Manager Library Operations</td>
<td></td>
</tr>
<tr>
<td><strong>Action</strong></td>
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</tr>
<tr>
<td>• Return to the workshop before June 2017 to brief the Local Board on how Libraries are planning for anticipated growth in the Franklin Local Board area and with an update on the current libraries programme.</td>
<td></td>
</tr>
<tr>
<td><strong>Arts, Community and Events update</strong></td>
<td></td>
</tr>
<tr>
<td>1. Update on the 2017/2018 work programme (verbal) - Coral Timmins, Strategic Broker</td>
<td></td>
</tr>
<tr>
<td>2. Pukekohe CCTV (verbal) - Coral Timmins, Strategic Broker</td>
<td></td>
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<tr>
<td>3. Arts Update</td>
<td></td>
</tr>
<tr>
<td>a. Arts Broker work programme update - Sarah Edwards, Arts and Culture Advisor</td>
<td></td>
</tr>
<tr>
<td>b. 2017 Highlights from Franklin Art Centre - Nansi Thompson, Franklin Art Centre Gallery Coordinator</td>
<td></td>
</tr>
</tbody>
</table>
Workshop item

c. Programme selection process - Kara Wallace, Arts and Culture Programmer

d. 2018 exhibition schedule - Kara Wallace, Arts and Culture Programmer

Governance role: Oversight and monitoring

Action

- Return to a workshop in April 2018 with further updates.

Review of Auckland’s On-Site Wastewater Management Bylaws

Discuss any issues with on-site wastewater management in Franklin and receive input in advance of May 2018 Auckland Council (Regulatory Committee) meeting to determine if a bylaw is the appropriate way to address existing and potential on-site waste water system issues.

Governance role: Input to regional decision making

Staff Attending

Nadine Hopkins, Policy Analyst, Social Policy and Bylaws

Action

- Return to a future workshop pending the outcome of the May 2018 Regulatory Committee meeting.

Open Spaces Management Policies for Local Boards

To brief the Local Board on the purpose, scope and process for developing open space management guidelines

Governance role: Input to regional decision making

Staff Attending

Tania Utley, Service and Asset Planning Specialist

Action

- Return to a May 2018 workshop for input into draft Open Space (Local Parks and Reserves) Management Guidelines.

The workshop concluded at 1.50pm.
Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 13 March 2018, commencing at 9.30am.

PRESENT
Chairperson: Angela Fulljames
Members: Andy Baker (until 12.00pm), Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay (until 3.05pm), Niko Kloeten (from 10.40am until 3.05pm)
Apology: Brendon Crompton
Also present: Nina Siers (Relationship Manager) (from 10.00am until 11.10am), Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (RMPA) (from 11.10am until 12.00pm), Lucy Stallworthy (Engagement Advisor) (from 1.30pm), Coral Timmins (Strategic Broker), Anthea Clarke (Democracy Advisor)

Workshop Item
Local Economic Development Action Plan refresh
Update on progress with the Local Economic Development Action Plan refresh
Governance role: Local initiatives / specific decisions
Staff Attending
Kelvin Norgrove - StrategEase
John McCardle - StrategEase
Jonathan Sudworth - ATEED
Actions:
• Return to a future workshop with a final draft of the refreshed Local Economic Development Action Plan.

Corporate Property Building Strategy Phase 2 - Disposal of Assets
To outline currently planning for the disposal of Corporate Property and relocation of Council offices and service provision in Franklin.
Governance role: Input to regional decision making
Staff Attending
Rod Aitken, Corporate Property - Auckland Council
John Duncan, Corporate Property - Auckland Council
Letitia Edwards, Team Leader Portfolio Review - Panuku Development Auckland
Actions:
• Note that The Board wish to emphasise the importance of strategic thinking in considering a disposal strategy for 82 Manukau Road and in developing a new location for Franklin Service Centre(s), noting the importance of the site in the development of Pukekohe Town Centre.
• The Board do not support a relocation of corporate services to Franklin the Centre on the basis that community facilities should be fully retained for community use, noting existing and
### Workshop Item

<table>
<thead>
<tr>
<th>forecast pressure on Franklin community facilities.</th>
</tr>
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<tbody>
<tr>
<td>• Note the Local Board’s expectation that the Board be regularly engaged in the planning for service centre &amp; local board office relocation and planning for the future of the 82 Manukau Road asset.</td>
</tr>
<tr>
<td>• Seek formal input into the proposal to dispose of 82 Manukau Road via report to the March 2018 business meeting (noting that approval is delegated to the Finance and Performance Committee, meeting in 17 April 2018).</td>
</tr>
</tbody>
</table>

### Sports Facilities Investment Plan 2018-2038

Officers presented background to and key themes informing the draft Sports Facilities Investment Plan and sought Board feedback.

**Governance role:** Input to regional decision making

**Staff Attending**

- Nancy Chu, Parks and Recreation Policy - Auckland Council
- Ruth Woodward, Parks and Recreation Policy - Auckland Council

**Actions:**

- Note the Board’s preference for investment in line with Outcome 4 of the Local Board Plan 2017.
- Present the Draft Sports Facilities Investment Plan at a Business Meeting in June or July 2018.

### Clevedon Water and Wastewater and Ardmore Water Treatment Plant Hazard Management

To update on servicing for the Clevedon area and to provide information on hazard management at Ardmore Water Treatment Plant

**Governance role:** Keeping informed

**Staff Attending**

- Brent Evans, Ilze Gotelli, Rebecca Ellmers, Priyan Perera, Alex Walker - Watercare

**Actions:**

- Return to a future workshop with a progress update.
**Workshop Item**

**Sunkist Bay concept plan post consultation**

To provide an update on the results of consultation on the project and seek final feedback on the Draft Sunkist Bay Concept Plan.

**Governance role:** Local initiatives / specific decisions

**Staff Attending**

Greg Lowe, Parks Sport & Recreation – Auckland Council

Banita Wallabh & Wendy Stephens, Community Facilities – Auckland Council

**Actions:**

- Community Facilities to re-commence the Sunkist Bay Toilet Renewal Project at the location identified within the final draft of the Sunkist Bay Concept Plan.
- Parks Sport and Recreation is to seek final approval of the Sunkist Bay Concept Plan at the April 2018 business meeting.

**Kauri dieback and track closures in the Hunua Ranges.**

Seek feedback on proposed track closures

**Governance role:** Input to regional decision making

**Staff Attending**

Rachel Kelleher, Regional Parks – Auckland Council

Trent Taylor

Phil Brown,

**Actions:**

- Provide an opportunity for Hunua Ranges stakeholders to provide feedback on Kauri Dieback prevention options
- Seek Franklin Local Board feedback via Report on March 2018 business meeting as required by Environment and Community Committee resolution ENV/2018/9 (a) (ii).

The workshop concluded at 3.39pm.
That the Franklin Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1</th>
<th>Te Ākitai Waiohua - Treaty settlement proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason for passing this resolution in relation to each matter</td>
<td>Particular interest(s) protected (where applicable)</td>
</tr>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</td>
</tr>
</tbody>
</table>

The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.