

Franklin Local Board

OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 27 March 2018 at 9.30am.

PRESENT

Chairperson
Deputy Chairperson
Members

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

from 9.36am (Item 7)

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2018/17

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

That the Franklin Local Board:

- a) **accept the apology from Murray Kay for absence.**

CARRIED

Secretarial Note: Member M Kay subsequently arrived at 9.36am for Item 7.

3 Declaration of Interest

Member A Hopkins declared an interest in Item 15: Franklin Sport and Active Recreation Facilities Plan – allocation of funding for projects in 2017/2018.

4 Confirmation of Minutes

Resolution number FR/2018/18

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

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 27 February 2018, as true and correct.**

CARRIED

5 Leave of Absence

5.1 Leave of Absence - Amanda Hopkins

Resolution number FR/2018/19

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

That the Franklin Local Board

- a) **approve a request for leave of absence from Amanda Hopkins.**

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

7.1 Petition - Lowering the speed limit through Hunua Village – Tim Biggs

A petition was provided. A copy has been placed on the official minutes.

Resolution number FR/2018/20

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

That the Franklin Local Board:

- a) **receive the petition requesting that the speed limit through Hunua Village be lowered and thank Tim Biggs, chair of the Hunua Ararimu Paparimu Valleys Residents Association, for his attendance.**

CARRIED

Attachments

- A 20180327 Franklin Local Board Item 7.1: Petition - Lowering the speed limit through Hunua Village - Tim Briggs Petition

8 Deputations

8.1 Deputation - Waiuku Family Support - Kym Maynard

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number FR/2018/21

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

That the Franklin Local Board:

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

CARRIED

Attachments

- A 20180327 Franklin Local Board Item: 8.1 Deputation - Waiuku Family Support - Kym Maynard presentation

9 Public Forum

9.1 Public Forum - Helen Clotworthy - Colin Lawrie sportsfield lights

Resolution number FR/2018/22

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

That the Franklin Local Board:

- a) **thank Helen Clotworthy for her presentation regarding the Colin Lawrie sportsfield lights and receive the presentation.**

CARRIED

9.2 Public Forum - Gary Millington - Colin Lawrie sportsfield clubrooms

Resolution number FR/2018/23

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

That the Franklin Local Board:

- a) **thank Gary Millington for his presentation regarding the Colin Lawrie sportsfield clubrooms and receive the presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges

Rachel Kelleher, Manager Regional Parks and Trent Taylor, Senior Ranger Programmes, were in attendance to speak to this item.

Resolution number FR/2018/24

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

That the Franklin Local Board:

- a) **support the intention of the proposed temporary closures of Mangatangi Ridge track, Waharau Ridge track, section of Kohukohunui Ridge track, Whakatiwai Ridge, Whakatiwai Road, section of Workman and Mangatangi West, lower Mangatawhiri and Trig tracks and partial closure of Cosseys Wairoa track in the Hunua Ranges to prevent the spread of kauri dieback**
- a) **request that the proposed closures be used to actively manage access in the first instance, with monitoring to inform consideration of the need to apply full closure at a future date**
- b) **request that the track closures align with or cater for the proposed Hunua Trail**
- c) **request that key user groups be fully engaged in discussions about the proposed closure, prior to the forthcoming Environment and Community Committee resolution on the matter**
- e) **request that when considering the investment of funds gained through the proposed environmental initiatives targeted rate, emphasis is given to preventing the introduction of Kauri Dieback to the Hunua Ranges**
- f) **note that the lower Workman and lower Mangatangi East Trig track are already closed.**

CARRIED

Attachments

- A 20180327 Franklin Local Board Item 12: Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges - Memo dated 26/3/2018 from R Kelleher and P Brown
- B 20180327 Franklin Local Board Item 12: Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges - Protection Map

Precedence of Business (10.27am)

Resolution number FR/2018/25

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

That the Franklin Local Board:

- b) **agree that Item 16: Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc. be accorded precedence at this time.**

CARRIED

Secretarial Note: Item 13 was taken after Item 16 (10.32am)

13 Corporate Accommodation Disposal Recommendation - 82 Manukau Road, Pukekohe

Rod Aitken, Head of Corporate Property and Sharon Coombes Manager Workplace Strategy & Partnering were in attendance to speak to this item.

Resolution number FR/2018/26

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

That the Franklin Local Board:

- a) **request that the disposal of 82 Manukau Road Pukekohe only be undertaken upon agreement of a site for viable alternative accommodation for council**

- services within Pukekohe, which can cater for the town's growth and future needs
- b) request that negotiation and preferably agreement for the disposal of 82 Manukau Road Pukekohe include a caveat that any future development incorporates a multi-storey car park with the ability to provide capacity for a park and ride facility
 - c) request that the Finance and Performance Committee seek the optimum development use for the land at 82 Manukau Road Pukekohe, recognising its strategic location between the town centre and the train station and the Franklin Local Board Plan's two strategic outcomes of *A thriving local economy* and *Growth is dealt with effectively*
 - d) note that the corporate policy requires the proceeds from sale of 82 Manukau Road Pukekohe to be re-invested in the corporate accommodation portfolio and therefore requests that the local board is engaged in any future policy review to ensure that the proceeds of council asset sales are retained in the local area.
 - e) thank Rod Aitken and Sharon Coombes for their attendance.

CARRIED

14 **Auckland Transport update to the Franklin Local Board – March 2018**

Jenni Wild, Elected Member Relationship Manager (South), was in attendance to speak to this item.

Resolution number FR/2018/27

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

That the Franklin Local Board:

- a) receive the report entitled 'Auckland Transport update to the Franklin Local Board – March 2018.
- b) request that the proposed temporary canopy at the downtown ferry terminal for the Pine Harbour service covers the queuing line to protect and direct passengers onto the ferry vehicle.
- c) Approve construction for the installation of two pedestrian give way to vehicle signs at the crossing point of the King & Queen Streets roundabout in Waiuku to be funded by the balance of the Transport Capital Fund (up to the value of \$3,000).
- d) thank Jenni Wild for her attendance.

CARRIED

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

Member A Hopkins declared an interest in this item and took no part in the discussion or voting on the matter.

Rose Ward, Sport & Recreation Lead, was in attendance to speak to this item.

Resolution number FR/2018/28

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

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) express and encourage that Pukekohe Netball Centre support use by other codes and groups.
- c) thank Rose Ward for her attendance.

CARRIED

Secretarial Note: Item 17 was taken after Item 15 (10.55am)

Secretarial Note: Item 16 was taken after 12 (10.27am)

16 Landowner approval request and agreement to lease for new clubrooms for Pukekohe Rugby Football Club Inc.

Rose Ward, Sport & Recreation Lead, was in attendance to speak to this item.

Resolution number FR/2018/29

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

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, on condition of the signing of a Memorandum of Understanding between the member clubs, and 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) applies all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012
- f) note that the location of the multi-purpose building will increase the cost of the project and requests that officers report to a future Franklin Local Board meeting with the costs for providing a new driveway and lighting, to enable the local board to consider whether it can contribute towards meeting these additional costs.

CARRIED

The order of business resumed at Item 13: Corporate Accommodation Disposal Recommendation - 82 Manukau Road, Pukekohe (10.32am)

17 Lease for additional premises at Rosa Birch Park, Beresford Street, Pukekohe

Resolution number FR/2018/30

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

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.

CARRIED

18 Licence to Occupy and Manage the Waiuku Memorial Town Hall/nina

Resolution number FR/2018/31

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

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.

CARRIED

19 New Road Name Approval for the residential subdivision by Beachlands Avenues Limited at 101 Jack Lachlan Drive, Beachlands

Resolution number FR/2018/32

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

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.

CARRIED

20 Road Name Change Approval for a Private Way with access off 463 Runciman Road, Runciman

Resolution number FR/2018/33

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

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'.

CARRIED

21 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number FR/2018/34

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

That the Franklin Local Board:

- a) appoint chair Angela Fulljames as the local board's representative to the Local Government New Zealand Zone One Committee.

CARRIED

22 2018 Local Government New Zealand Conference and Annual General Meeting

Nina Siers was in attendance to speak to this item.

Resolution number FR/2018/35

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

That the Franklin Local Board:

- a) nominate chair Angela Fulljames 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
- d) support the application, through Kura Kawana individual development budget, of Members A Baker and M Bell to attend the conference
- e) thank Nina Siers for her attendance.

CARRIED

23 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2018/36

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

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’).**

CARRIED

24 Franklin Local Board workshop records

Resolution number FR/2018/37

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

That the Franklin Local Board:

- a) **receive the workshop records for 20 February 2018, 27 February 2018, 6 March 2018 and 13 March 2018.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number FR/2018/38

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

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:

C1 Te Ākitai Waiohua - Treaty settlement proposal

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	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	s48(1)(a) 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.

	<p>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.</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11.13am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.14am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Ākitai Waiohua - Treaty settlement proposal

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

That the Franklin Local board:

- a) **agree that these decisions and report will not be restated in the open section of the minutes until advised by the Crown that the obligation of confidentiality is removed.**

11.14am

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

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

DATE:.....

CHAIRPERSON:.....