

Franklin Local Board

OPEN Minutes

Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 24 April 2018 at 9.30am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2018/39

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

That the Franklin Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 March 2018, including the confidential section, as true and correct.

b) **CARRIED**

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: Coastguard Maraetai - Christine Maslowski

Resolution number FR/2018/40

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

That the Franklin Local Board:

- a) receive the verbal presentation from Coastguard Maraetai and thank Christine Maslowski and Michael Sommerville for their attendance.

CARRIED

9 Public Forum

9.1 Public Forum - Sunkist Bay consultation - Paul Hebditch

Resolution number FR/2018/41

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

That the Franklin Local Board:

- a) **thank Paul Hebditch for his attendance and presentation regarding the Sunkist Bay consultation process.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Board Community Grants Programme 2018/2019

Resolution number FR/2018/42

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

That the Franklin Local Board:

- a) **adopt the Franklin Local Board Community Grants Programme 2018/2019.**

CARRIED

13 Franklin Local Board Quick Response Round Three 2017/2018 grant applications

Resolution number FR/2018/43

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

That the Franklin Local Board:

- a) **agree to fund, part-fund or decline each application in Franklin Quick Response, Round Three 2017/2018, listed in Table One.**

Table One: Franklin Quick Response Grants 2017/2018, Round Three Applications

Application Number	Applicant	Requesting funding for	Total Requested	Decision
QR1803-319	Show Me Shorts Film Festival Trust	Towards designing, printing advertising and programming costs for staging "Show Me Shorts" at Pukekohe Cinemas.	\$1987.00	\$1987.00
QR1803-324	South Auckland Performing Arts Competitions Society (SAPACS) Incorporated	Towards venue hire costs for the Salvation Army Centre and Franklin Baptist Church hall in Pukekohe to host SAPACS Performing Arts Festival 2018.	\$2456.00	0 Application over cap

QR1803-325	Papakura East and Hunua Presbyterian Church	Towards costs of different art materials needed to create an awareness art piece about road safety and the environment.	\$1000.00	\$1,000.00
QR1803-327	Mapura Studios, a division of Panacea Arts Charitable Trust	Towards costs of venue hire, specialist art therapist wages and art material.	\$1565.00	0 Low ratepayer benefit
QR1803-320	Franklin Silver Lining Trust	Towards venue hire costs for Pukekohe Indian Centre (PIA) to host the "Franklin Fight Night for Mind Health" function.	\$2000.00	\$2,000.00
QR1803-312	Adult Literacy Franklin Incorporated	Towards wages and operating costs to deliver two learning programmes to enhance literacy, numeracy and digital competencies.	\$2000.00	0 Lower priority (wages)
QR1803-323	Franklin Tourism Group Incorporated	Towards the costs of advertisement placement for the Auckland South and East Tourist Map, and development of a second Tourist Trail Map for Franklin covering the Pukekohe Subdivision.	\$2000.00	\$595.00 Towards design and banner exhibition
QR1803-329	Whitford Playcentre	Towards repair and maintenance costs for a door lock, gutter and playground.	\$1177.00	\$220.00 For playground cleaning.
QR1803-317	Pukekohe Community Action Charitable Trust	Towards costs of interactive developmental resources and educational tools.	\$2000.00	0 Lower priority
QR1803-326	Life Education Trust Counties Manukau	Towards costs of seven diabetes awareness resource kits.	\$730.00	730.00
QR1803-302	Business and Professional Women Franklin Incorporated.	Towards venue hire, signage, newsletters, advertising, flyers and attendance subsidies for unemployed or low income participants for a sexual abuse awareness workshop.	\$896.00	0 Lower priority (Social Services)
QR1803-308	Bloom Pukekohe	Towards the purchase of a pop-up tent with a printed logo.	\$2000.00	\$2,000.00
QR1803-306	The Scout	Towards travel expenses	\$2000.00	0

	Association of New Zealand (Counties Zone)	for four trainers to deliver health and safety training for 156 scout leaders.		Low priority
QR1803-303	Parenting Place Charitable Trust	Towards additional fee subsidies for low income participants, course handbooks, and volunteer facilitator expenses.	\$1983.00	0 Low priority
QR1803-321	Youthline Auckland Charitable Trust	Towards a portion of the overall phone bill for the free crisis helpline.	\$1552.00	\$1,552.00
QR1803-310	Royal Forest and Bird Protection Society Of New Zealand Incorporated.	Towards costs of pest control tools including traps, bait, bait stations, tracking tunnels, tracking cards.	\$2000.00	\$2,000.00
QR1803-315	Hunua Ararimu Paparimu Valley Residents Association (HAPVRA)	Towards the purchase of plants for the Hunua Triangle beautification project.	\$2000.00	\$2,000.00
QR1803-307	One 4 One Limited	Towards recycling costs of baby car seats.	\$2000.00	0 Low priority
QR1803-322	Lions Club of Bucklands Beach Cycle for Life Charitable Trust	Towards costs of event insurance, Saint John Ambulance and additional toilets for the annual cycle ride event.	\$2000.00	0 Out of Local Board area
QR1803-305	Yorkshire Society of New Zealand	Towards costs of advertising material and entertainment activities including the Auckland Youth Brass Band hire for Yorkshire Day 2018.	\$750.00	\$630.00 Expenses without cake and quiz items
QR1803-313	Waiau Pa Netball Club	Towards event running costs including traffic management, trophies, insurance, advertising, signage and promotion for the annual fun run.	\$840.00	\$740.00
QR1803-316	New Netball Team Limited	Towards the cost of hiring the Pulman Arena in Takanini to host Northern Stars Super Sunday netball match.	\$6643.00	0 Supporting other teams
QR1803-301	Alfriston School	Towards first aid training and wages for seven swimming pool attendants.	\$2000.00	0 Apply to Swimming Pool round
QR1803-309	Pukekohe Pythons Community Sports Club Incorporated	Towards the purchase of rugby league resources, equipment and two temporary shelters.	\$1850.00	\$749.98 Towards gazebo

		Total requested	\$45,429.00	\$16,203.98
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CARRIED

14 Franklin Local Board Coastal Sea Rescue Services Fund 2017-2018 grant applications

Resolution number FR/2018/44

MOVED by Deputy Chairperson A Baker, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **re-allocates \$3,252.03 from the Franklin Local Board locally driven initiatives 'Community Response' operational fund 2017/2018 to the Franklin Local Board Coastal Sea Rescue Services fund 2017/2018.**
- b) **agree to fund, part-fund or decline each application in Franklin Local Board Coastal Rescue Services Fund 2017/2018, as listed in Table One.**

Table One: Franklin Local Board Coastal Rescue Services Fund 2017/2018 grant applications

Application Number	Applicant	Requesting funding for	Total Requested	Decision
CR1803-101	Coastguard Maraetai Incorporated	Towards the operating costs for twelve-month period including rent, training expenses, fuel, equipment maintenance, administrative expenses, and equipment replacement. In addition to a contribution towards the mid-life refit of the rescue vessel.	\$60,000.00	\$40,000.00
CR1803-102	Surf Life Saving Kariaotahi Incorporated	Towards the purchase of three digital radios, 'ATV radio' unit, three handheld Global Positioning System (GPS) units and sixteen emergency flares.	\$8,252.03	\$8,252.03
		Total requested	\$68,252.03	\$48,252.03

CARRIED

15 Sunkist Bay, Beachlands Concept Plan Approval

Resolution number FR/2018/45

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

That the Franklin Local Board:

- a) **approve the concept design for the Sunkist Bay Reserve (Attachment A to the report entitled “Sunkist Bay, Beachlands, Concept Plan Approval”) in principle to the future development of the reserve.**
- b) **note that prior to any works being undertaken in the area immediately above the eastern section of the seawall, the current failing seawall is renewed.**
- c) **note that the concept plan will be used to inform the detailed design of new or renewed features, once funding becomes available.**

CARRIED

16 Concept design for the playground development at Constellation Park, Beachlands

Resolution number FR/2018/46

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

That the Franklin Local Board:

- a) **approve \$88,000 LDI funding for a figure 8 scooter and bike track and additional path connections, being stages 2A and 2B of the developed concept design for Constellation Park Playground in Beachlands.**

CARRIED

17 Waiau Pa Recreational Reserve Storage Container

Resolution number FR/2018/47

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

That the Franklin Local Board:

- a) **approve LDI capital funding of \$5,510.00 for the purchase and delivery of one green 20-foot shipping container built from heavy gauge steel.**
- b) **council officers to consult with the Waiau Pa Reserve user groups on beautification of the container.**

c) CARRIED

18 Auckland Transport Update to the Franklin Local Board - April 2018

Resolution number FR/2018/48

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

That the Franklin Local Board:

- a) **receive the report entitled ‘Auckland Transport update to the Franklin Local Board – April 2018’.**

- b) request Auckland Transport to commission a full building investigation/structural report on the old station building and, if the building is deemed possible to relocate, also estimated costs for both relocating the building and reinstating it on a new site with upgrades as necessary to comply with building code standards.
- c) request Auckland Transport to provide any previous assessment reports on track placement behind bus location, to allow station to remain in current position.

CARRIED

19 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement

Resolution number FR/2018/49

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

That the Franklin Local Board:

- a) **delegate the authority to Local Board Chair Angela Fulljames to prepare and submit local board views and speak those local board views at any hearings on:**
 - **Notified resource consents**
 - **Notified plan changes**
 - **Notices of requirement.**
- b) **appoint Deputy Chairperson Andrew Baker as the alternate spokesperson to act under delegated authority from the Chairperson, in recognition of the large workload arising from the size of the Franklin Local Board area and the significant growth planned.**

CARRIED

20 Franklin Local Board workshop records

Resolution number FR/2018/50

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

That the Franklin Local Board:

- a) **receive the workshop records for 20 March 2018, 27 March 2018, and 10 April 2018.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

22 Procedural motion to exclude the public

Resolution number FR/2018/51

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

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 Acquisition of land for open space - Drury

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains information about land acquisition for open space</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains information about land acquisition for open space</p>	<p>s48(1)(a)</p> <p>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>

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

10.34 am 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.

10.35 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Drury

That the Franklin Local Board:

- c) **confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in the Stage 3 Bremner Road Drury sub-division until the settlement, and only then is the resolution to be restated.**

10.35 am

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:.....