

---

## 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, 8 May 2018 at 9:30am.

---

#### PRESENT

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



**1 Welcome**

The Chair opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2018/52

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

There were no apologies.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2018/53

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, 24 April 2018, including the confidential section, as true and correct.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

Resolution number FR/2018/54

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

That the Franklin Local Board acknowledge the passing of Roy Hammond, aged 98. He played a significant role in the Franklin RSA.

**CARRIED**

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum - Franklin Arts Festival**

Mary Coleman and Pat Holden attended Public Forum on behalf of the Franklin Arts Festival.

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

That the Franklin Local Board

- a) thank Mary Coleman and Pat Holden for their attendance and presentation.

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018**

Resolution number FR/2018/55

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

**That the Franklin Local Board:**

- a) receives the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report;
- b) receives the submissions on the 10-year Budget 2018-2028 and the draft Auckland Plan 2050 as tabled at the meeting;
- c) approves its advocacy initiatives, including the key advocacy project, for inclusion as an appendix to the Franklin 2018/2019 Local Board Agreement, as detailed in the tabled attached document entitled "Franklin Local Board Key Advocacy Issues 2018/2019" and summarised at points i) to vi) below:
  - i) key advocacy project – up to \$30 million for Karaka Sports Park improvement and enhancement
  - ii) funding growth – provision of funding to ensure the projects and initiatives supporting growth can be implemented
  - iii) coastal erosion – expediting the development of coastal compartment management plans and making regional funding available for their implementation
  - iv) fit for purpose and safe roads – implementation of recommendations in the Self-Explaining Rural Roads project across Franklin
  - v) local paths and trails – regional investment to implement the network of walking and cycling paths being developed locally, including the utilisation of Auckland Paths regional branding.
  - vi) asset optimisation – a clear definition of 'strategic assets' and the scope of local asset optimisation programmes;
- d) notes that there is no 2017/2018 Locally Driven Initiative (LDI) operating expenditure to be deferred;

**10-year Budget 2018-2028**

- e) supports the proposals in the 10-year Budget 2018-2028, subject to the following feedback:
- i) the regional fuel tax should be an interim measure, to be replaced by a more equitable user pays mechanism, and support part of the funding received from the fuel tax being used to initiate the infrastructure for a congestion charging/road tolling network;
  - ii) there should be a clear commitment to deliver transport projects that will address the needs of all those contributing to the regional fuel tax fund, particularly resolving issues which affect rural residents and heavy transport operators;
  - iii) the introduction of a water quality targeted rate is supported, provided it is demonstrated that a portion of the funding generated will be used for local projects such as the Wairoa River Action Plan;
  - iv) the introduction of a natural environment targeted rate is supported, provided it is demonstrated that a portion of the funding will be used to support local land care groups, community led initiatives and for key projects such as the prevention of Kauri Dieback in the Hunua Ranges;
  - v) the natural environment and water quality targeted rate should be a fixed rate rather than a variable rate set on capital value.
  - vi) the local board do not support Land Advisory Services introducing a new charging regime for council-owned land owner approval applications unless it excludes community groups and community organisations;
  - vii) Supports the overall intent and scope of the Council Controlled Organisations Accountability Policy subject to the following amendments and considerations:
    - 1) Endorses the requirement that all parts of council act in the interest of Auckland and supports the expectation that the Council Controlled Organisations and Council including local boards, should have trust and confidence in each other and avoid actions that are perceived to undermine either party in public.
    - 2) Supports a clear statement of the obligation on Council Controlled Organisations to consult with local boards in the Accountability Policy and ensure that in any decision making or inputs by local boards is clearly defined and sufficient time is given for genuine engagement with local boards.
    - 3) Seeks clear statements in the Policy in section 1.1.3 to require that Council Controlled Organisations must give effect and be cognisant of Local Board plans and where relevant Area Plans to ensure that key local board priorities and projects are supported and integrated.

**Draft Auckland Plan 2050**

- f) supports the proposals in the Draft Auckland Plan 2050, subject to the following feedback:
- i) belonging and participation – this outcome should be focused on enhancing quality of life and should incorporate arts and culture, sport and recreation, healthy lifestyles, community wellbeing and the provision of community facilities;
  - ii) homes and places – a mix of house sizes should be sought, to meet a range of social needs;
  - iii) transport and access – this should recognise the limited transport choices available in rural areas and the cumulative impact of the freight movements

- associated with quarries and other rural businesses;
- iv) environment and cultural heritage – should more strongly recognise that we are a multi-cultural society;
- v) opportunity and prosperity – more employment choice should be provided locally as part of urban growth, to reduce the need to travel longer distances, and incentives should be offered to large scale employers to locate in the growth areas;
- vi) development strategy – the local board supports the proposal from the Rural Advisory Panel that the last sentence on page 27 of the overview document should be amended to read “To ensure that rural production can continue and develop...” because sustainable growth in rural production and processing facilities is vital for the future economic wellbeing of Franklin communities;
- vii) development strategy – there should be measures put in place to manage the cumulative impact of development, rather than dealing with proposals on an individual basis;

**Draft Waste Management and Minimisation Plan**

- g) supports the proposals in the Draft Waste Management and Minimisation Plan on the basis that this aligns with Franklin Local Board Plan outcomes 1,4 and 5 and is supported by Franklin residents, subject to the following feedback:
  - i) targets for reduction of litter, graffiti and illegal dumping in public places should be reintroduced and reported at local board level to ensure this remains a priority for Auckland Council;
  - ii) behavioural change initiatives such as the “Be a Tidy Kiwi” campaign should be leveraged to complement improvements in service and facility strategies to instil a long-term sense of stewardship;
  - iii) Where possible support should be provided to communities, including business communities, including farmers and developers to allow them to design and deliver their own waste reduction and diversion initiatives or programmes.

**CARRIED**

**Attachments**

- A Franklin Local Board Advocacy List 2018
- B Link to Franklin Local Board LTP Submissions documents

**13 Feedback on Rates Remission and Postponement Policy**

Resolution number FR/2018/56

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

**That the Franklin Local Board provides the following feedback on the Rates Remissions and Postponement Policy:**

- a) moving from rates remissions to a grant process is generally supported, as it is an opportunity to advance equity of approach, rather than retain the inequitable approach of the legacy schemes;
- b) the cost of administering grants annually is a concern, so a three-year grant allocation is preferred;
- c) extend the remission scheme for natural heritage across the region, with eligibility dependent on passing the QEII Trust inspections or equivalent test and

where the covenants have not been established as a condition of resource consent, to acknowledge the value to the environment from covenanted land.

- d) the local board supports the development of an integrated approach to achieving outcomes for natural heritage, and supporting community and sporting activities across the region, provided that local boards are a key participant in the development of this approach;
- e) subject to the above feedback, the local board endorses:
  - i) the Rates Remission and Postponement Policy in Attachment B to the report entitled “Feedback on Rates Remissions and Postponement Policy”;
  - ii) amendments to the postponement for Manukau Sport Clubs to restrict the scheme to current applicants and to close off the scheme after three years.

**CARRIED**

**14 Local Transport Capital Fund: options for distribution and size of the fund**

Resolution number FR/2018/57

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

**That the Franklin Local Board endorse:**

- a) an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018
- b) the distribution of the entire local transport capital fund to be made according to Auckland Council’s Local Boards Funding Policy from 1 July 2018
- c) Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.

**CARRIED**

**15 Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy**

Resolution number FR/2018/58

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

- a) That the Franklin Local Board supports in principle the proposals in the draft 2018-2028 Regional Land Transport Plan, the draft Regional Fuel Tax Proposal and the draft Contributions Policy, subject to the following feedback:

**Draft Regional Land Transport Plan**

- i) Franklin roads should be fit for purpose and designed to accommodate existing and planned growth;
- ii) safety is the paramount consideration and the critical areas of focus are intersections, bridges, lighting and surface treatments;
- iii) public transport improvements should be prioritised and should be programmed for the 2018-2023 period, not pushed out until the later part of

the decade. This includes funded stations and park and ride facilities at Paerata and Drury;

- iv) priority be given to electrification to Tuakau;
- v) to address the impact of congestion arising from greenfield development and improve network capacity, specific projects to be accelerated should include Mill Road phase 2, SH20/20B extension to link Auckland airport to the southern growth area, and Pukekohe outer freight road.

#### Draft Regional Fuel Tax

- vi) there should be a clear commitment to deliver transport projects that will address the needs of all those contributing to the regional fuel tax fund, particularly resolving issues which affect rural residents and heavy transport operators;

#### Draft Contributions Policy

- vii) a targeted rate should be used in greenfield development areas to contribute to the development of facilities, combined with small increase in development contributions;
  - viii) as council can borrow against targeted rates, this is the preferred option for ensuring that community facilities are funded through development and will ensure that those most benefitting from new facilities contribute to funding them;
  - ix) as some small greenfield development areas are not currently forecast to receive additional services, the development contributions paid are unlikely to benefit the local community or new residents, so levying the same charge as for other greenfield areas would be inequitable;
- b) approves the tabled attached document entitled “Franklin Local Board Position Statements on the draft 2018-2028 Regional Land Transport Plan, the draft Regional Fuel Tax Proposal and the draft Contributions Policy” as its full formal feedback on these matters.

**CARRIED**

#### **Attachments**

- A Franklin Local Board Position Statements 2018

#### **16 Business Improvement District (BID) Programme Compliance Report to Franklin Local Board for FY 2016-2017**

Resolution number FR/2018/59

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

**That the Franklin Local Board:**

**Recommend to the Governing Body to strike the targeted rate for inclusion in the Annual Budget 2018-2019 for the following BID programmes operating in the Franklin Local Board area:**

- \$440,000 for the Pukekohe Business Association
- \$122,750 for the Waiuku Business and Development Association



**CARRIED**

**17 Auckland Council's Quarterly Performance Report: Franklin Local Board for quarter three, 1 January - 31 March 2018**

Resolution number FR/2018/60

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

**That the Franklin Local Board:**

- a) receive the performance report for the financial quarter ending 31 March 2018

**CARRIED**

**18 New community lease and commercial licence at Stone Road Forest and Quarry Reserve, Bombay**

Resolution number FR/2018/61

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

**That the Franklin Local Board:**

- a) **Grant a new community lease to Franklin County Archers Incorporated for a portion of Stone Road Forest and Quarry Reserve as indicated in the site plan Attachment A subject to the following terms and conditions:**
- i) **Term – 10 years commencing 1 June 2018 with one 10-year right of renewal**
  - ii) **Rent - \$1.00 plus GST per annum if requested**
  - iii) **Exclusive use of the area indicated on the site plan as A and shared use of the area indicated on the site plan as B with Adrenaline Forest Limited. The terms of the shared use to be:**
    - **Exclusive use of the land outside the main practice range at all times.**
    - **Exclusive use of main practice range Mondays to Saturdays until 10:00 a.m. (unless pre-arranged and mutually agreed otherwise to allow for early Adrenaline Forest school group starts at 9:30 a.m.), Sundays until 11:00 a.m., and all days after 18:00.**
    - **Additional use of main practice range and entire parcel for 4 full Sundays and 1 full weekend per year, to be advised no less than 9 months in advance and to take place between May and October if at all possible but never between November 1 December and 31 January.**
    - **Archers to allow Adrenaline Forest staff only use of kitchen in clubrooms. (Adrenaline forest may wish to upgrade the building and use for ticketing purposes, subject to approval from both parties).**
    - **Archers to relocate targets 2 and 7 to alternative site for safety purposes.**
  - iv) **A Community Outcomes Plan as approved and attached as a schedule to the lease**
  - v) **The public notification of the intention to lease the land under the Reserves Act 1977, with any submissions brought to a hearing of the local**

board if required

- vi) The inclusion of a treaty clause to acknowledge underlying Crown ownership of the land
  - vii) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.
- b) Grant a new commercial licence to Adrenaline Forest Limited for a portion of Stone Road Forest and Quarry Reserve as indicated in the site plan Attachment B subject to the following terms and conditions:
- i) Term - five years commencing 1 June 2018 with two 3-year rights of renewal
  - ii) Final expiry date of 30 May 2029 (if all rights of renewal are exercised)
  - iii) Rent - \$8,000 plus GST per annum plus 4% of gross turnover
  - iv) Annual Consumer Price Index rent reviews and market reviews on renewal
  - v) Shared use of the area indicated on the site plan as A with Franklin County Archers Incorporated. The terms of the shared use to be:
    - Exclusive use of shared area B on Mondays to Saturdays from 10.00 to 18.00 and Sundays from 11.00 to 18.00 unless pre-arranged and mutually agreed with Franklin County Archers Incorporated
    - To allow the additional use of shared area B by Franklin County Archers Incorporated for four full Sundays and one full weekend per year to be advised no less than nine months in advance between the months of May and November
    - Adrenaline Forest staff allowed use of the kitchen in the Franklin County Archers Incorporated clubroom
    - Adrenaline Forest to provide fencing of the shared area and signage which indicate use by both parties
  - vi) The inclusion of a treaty clause to acknowledge underlying Crown ownership of the land
  - vii) The public notification of the intention to lease the land under the Reserves Act 1977, with any submissions brought to a hearing of the local board if required
  - viii) All other terms and conditions in accordance with the Reserves Act 1977.

**CARRIED**

## **19 Extension of Te Puru Community Charitable Trust CCO Exemption**

Resolution number FR/2018/62

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

**That the Franklin Local Board**

- a) Support the continuation of the exemption of the Te Puru Community Charitable Trust from council-controlled organisation status until 2021.

**CARRIED**

## 20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 21 Procedural motion to exclude the public

Resolution number FR/2018/63

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

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:

### 13 Feedback on Rates Remission and Postponement Policy D – Community and Sports Remissions by Local Board

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section the passing of this resolu
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 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**

10.25 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.

10.26 am The public was re-admitted.

**RESTATEMENTS**

It was noted while the public was excluded:

**D Community and Sports Remissions by Local Board**

That the Franklin Local Board:

- c) Note the content of Attachment D and confirm that there be no restatement of this confidential attachment for Community and Sports Remissions by Local Board.**

10.26 meeting closed

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:**.....