

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, 26 June 2018 at 9.30am.

PRESENT

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

ABSENT

Member	Malcolm Bell
--------	--------------

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2018/83

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

That the Franklin Local Board:

- a) **accept the apology from Member M Bell for absence.**

CARRIED

3 Declaration of Interest

Member Fulljames declared an interest in Item 12: Franklin Local Board Grants Round 2 2017/2018 - Clevedon School.

Member Baker declared an interest in Item 12: Franklin Local Board Grants Round 2 2017/2018 - CM Sport.

Member Kay declared an interest in Item 12: Franklin Local Board Grants Round 2 2017/2018 - the Franklin A&P Society and Rotary Club.

Member Hopkins declared an interest in Item 12: Franklin Local Board Grants Round 2 2017/2018 - Hunua Tennis Club

4 Confirmation of Minutes

Resolution number FR/2018/84

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

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 5 June 2018, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement: Royce Gary Walls (Joe), Member of the New Zealand Order of Merit

Resolution number FR/2018/85

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

That the Franklin Local Board:

- a) **acknowledges Mr Joe Walls for the Queen's Birthday honour, Member of the New Zealand Order of Merit for services to the horse racing industry.**

CARRIED

6.2 Acknowledgement - The recent passing of Kathleen Margaret Pollock (Kath)

Resolution number FR/2018/86

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

That the Franklin Local Board:

- a) **acknowledges the recent passing of Kathleen Margaret Pollock (Kath) and her contribution to the community, including swimming and line dancing in particular.**

CARRIED

6.3 Acknowledgement - Darryl Suasua, Member of the New Zealand Order of Merit

Resolution number FR/2018/87

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

That the Franklin Local Board:

- a) **acknowledges Mr Darryl Suasua for the Queen's Birthday honour, Member of the New Zealand Order of Merit for services to rugby.**

CARRIED

7 Petitions

There were no petitions.

Deputations

8.1 Deputation - Andrea Webley and Sian Neary - The Dingle Foundation

Resolution number FR/2018/88

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

That the Franklin Local Board:

- a) **receives the presentation on the Dingle Foundation STARS programme and thanks Andrea Webley and Sian Neary for their attendance.**

CARRIED

8.2 Deputation – Andrew Sinclair - Whakaupoko Landcare - Our Corridor Pest Free programme

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/2018/89

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

That the Franklin Local Board:

- a) **receives the presentation on Whakaupoko Landcare and thanks Andrew**

Sinclair for his attendance.

CARRIED

Attachments

A Whakaupoko Landcare - Our Corridor Pest Free programme

8.3 Deputation: Andrew Sinclair- Patumahoe pathway Woodhouse Road-Hunter Road

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/2018/90

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

That the Franklin Local Board:

- a) **receives the presentation on a Patumahoe pathway between Woodhouse Road and Hunter Road and thanks Andrew Sinclair for his attendance.**

CARRIED

Attachments

A Patumahoe pathway Woodhouse Road - Hunter Road

8.4 Deputation: Barry Gibbon, Dave Gribble and Edith Tuhimata - Waiuku Walkways Committee

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

Resolution number FR/2018/91

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

That the Franklin Local Board:

- a) **receives the presentation on the Waiuku Walkways project and the participation by Ngāti Te Ata on this project and thanks Barry Gibbon, Barry Gribble and Edith Tuhimata for their attendance.**

CARRIED

Attachments

- A Final for Adoption- Waiuku Trails
- B Waiuku Trails Aspirational Plan
- C Waiuku Trails Y1 Funding Request

9 Public Forum

There was no public forum.

Adjournment

Resolution number FR/2018/92

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

That the Franklin Local Board:

- a) **that the meeting adjourn at 10.27 am and reconvene at 10.40 am.**

CARRIED

10 Extraordinary Business

10.1 Extraordinary business

Resolution number FR/2018/93

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

That the Franklin Local Board:

- a) **consider an extraordinary item regarding the Franklin Local Board Community Facilities Work Programme 2018/2019 (Item 25 in the minutes)**
- b) **agrees to take this item after Item 16 – Franklin Local Board Community Services Work Programme 2018/2019.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Grants, Round Two 2017/2018 grant allocations

Adam Abdeldayem, Senior Grants Advisor, was in attendance to speak to this report.

Member Fulljames declared an interest in the Clevedon School application and took no part in the discussion or voting on the matter.

Member Baker declared an interest in the CM Sport application and took no part in the discussion or voting on the matter.

Member Hopkins declared an interest in the Hunua Tennis application and took no part in the discussion and voting on the matter.

Member Kay declared an interest in the Rotary Club and Franklin A&P applications and took no part in the discussion or voting on the matter.

Resolution number FR/2018/94

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

That the Franklin Local Board:

- a) note that there is an additional \$133,000 available for local grants round two, accounting for underspend for the 2017/2018 financial year in the following LDI Opex lines:
- a. Community response fund
 - b. Community gardens
 - c. Local civic events
 - d. Biodiversity management plan implementation
 - e. Manukau Harbour Forum
 - f. PSR opportunities
 - g. Coastal erosion planting.
- b) note that the total now available for local grants round two is \$251,000.
- c) agree to fund, part-fund or decline each application in Franklin Local Grants, Round Two, listed in table one and table two below.

Table One: Franklin Local Grants Round Two 2017/2018 grant applications

Application ID	Applicant	Requesting funding for	Amount requested	Decision
LG1803-209	Franklin Arts Festival Society Incorporated	Towards the cost of Pukekohe Town Hall hire for the Franklin Arts Festival 2018.	\$3,000.00	Decline Venue hire funded from other sources
LG1803-211	Ray Porter	Towards writer fees to develop a script on the history of Ngati Te Ata.	\$2,000.00	Decline Lower priority (salaries/wages)
LG1803-228	Jasmin Ziedan under the umbrella of Touch Compass Dance Trust	Towards venue hire, promotion, advertising and wages for a choreographer, administrator and musicians to implement a community youth dance project.	\$13,199.00	Decline Advise applicant to work with arts and culture team
LG1803-238	Clevedon School	Towards materials for construction of seventeen sculptures to create the Clevedon School Sculpture Trail.	\$6,200.00	Grant \$2,000.00 Materials only, ensure incorporated in to the Clevedon Arts Trail
LG1803-201	The Knitting Grannies	Towards the cost of wool to make garments for premature and new born babies.	\$2,000.00	Grant \$2,000.00 Towards cost of wool
LG1803-203	Franklin Tourism Group Incorporated	Towards promotional brochures production, display screens, promotional banners and administrator and tourism advocates wages.	\$24,400.00	Decline Group to seek funding via ATEED
LG1803-204	Children's Autism Foundation	Towards delivery of a specialized awareness workshop about autism and provision of twenty support consultations	\$4,632.00	Decline DHB/Ministry of Education area of

		for families to address autism related issues.		activity
LG1803-205	The Rising Foundation Trust	Towards part wages for the programme coordinator based at Pukekohe High School.	\$10,431.00	Decline lower priority (salary/wages)
LG1803-206	Pukekohe Community Action	Towards coordinators wages, transportation, volunteer companion training and operational manuals to provide the "Seasons for Growth" programme.	\$15,000.00	Decline DHB /Ministry of Education area of activity
LG1803-207	Pukekohe Park Counties Racing Club	Towards a portion of the costs of the landscape plan, traffic studies, access input and engineering plans needed to apply for Pukekohe Park Counties Racing Club surplus land rezoning.	\$40,000.00	Decline – private development, but refer to 12d)
LG1803-208	Franklin Family Support Services	Towards venue hire, adverts, community newsletter publishing, facilitator fees and catering for a community awareness event around the negative effects of methamphetamine abuse.	\$4,371.00	Grant \$3,426.00 Towards venue hire, adverts, community newsletter publishing
LG1803-214	Waiuku Family Support Network Community Trust	Towards recovering the entrance way with asphalt and installing closed-circuit television (CCTV) video surveillance cameras for the Waiuku Family Support Network premises.	\$12,531.00	Grant \$6,695.00 Towards driveway asphalt
LG1803-223	Kids Safe with Dogs Charitable Trust	Towards instructor wages, administration and printing of activity booklets.	\$6,748.00	Grant \$3,876.00 Towards printing of activity booklets
LG1803-236	Beachlands Maraetai University of the Third Age (U3A)	Towards a multimedia projector, laptop and tripod projector screen.	\$2,000.00	Grant \$1,180.00 Towards projector and screen
LG1803-239	Franklin Agricultural and Pastoral Society	Towards a prebuilt ablution block and dump station on the Pukekohe Showgrounds.	\$101,577.00	Grant \$78,750.00 Subject to conditions under e)
LG1803-250	Life Education Trust Counties	Towards delivery of a preventative health message programme for 2233 school students in Franklin.	\$20,000.00	Decline DHB and Ministry of Education area

	Manukau			of activity
LG1803-227	Pukekohe Christmas Parade under the umbrella of Pukekohe Lions Club Incorporated	Towards the costs of traffic management, high visibility vests, St John Ambulance, signage and advertising for the Pukekohe Christmas Parade 2018.	\$2,290.00	Grant \$2,290.00 Towards traffic management, high visibility vests, St John Ambulance, signage and advertising costs
LG1803-247	Business and Professional Women Franklin Incorporated	Towards venue hire, sound systems and the provision of sashes for the Kiwi women Leading the "World Suffrage 125 Franklin" event.	\$4,285.00	Grant \$4,285.00 Towards venue hire, sound system and provision of sashes
LG1803-212	The Building Excellence Group Limited	Towards a portion of the wages for a project manager to implement a waste minimisation initiative in Beachlands.	\$2,000.00	Decline Lower priority (wages); refer to Waste Minimisation Fund
LG1803-240	Scouting Pukekohe	Towards transfer costs of collected waste cardboard and paper to a recycling facility.	\$2,000.00	Grant \$2,000.00 Towards transfer cost of collected waste cardboard and paper. Suggest expanding fundraising activity scope.
LG1803-213	Rochelle Payne	Towards advertising, promotion, liaison fees and prizes to implement the Hauraki Gulf beach clean-up Initiative.	\$2,000.00	Decline Refer to Waste Minimisation Fund
LG1803-248	The Urban Ecoliving Charitable Trust	Towards the costs of qualified teachers and assistants to deliver the Tread Lightly Caravan programme to Bombay School, Sandspit School and Te Hihi School over 13 days.	\$3,271.00	Grant \$510.00 Towards Tread Lightly caravan towing costs
LG1803-218	Brookby Primary School	Towards a portion of the rejuvenation and restoration costs of the Brookby Historic Church.	\$10,000.00	Decline More detailed plan needed; identify other funding sources
LG1803-226	Rotary Club of Pohutukawa Coast Incorporated	Towards purchase and erection costs for three tri-sided panels to display photos and historical information about Maraetai history on Maraetai Beach.	\$9,500.00	Decline Historical society has done some signage – refer to the Pohutukawa Coast Trails Plan

				implementation
LG1803-232	Pukekohe Vegetable Growers Association (PVGA)	Towards the costs of the centenary gala, history boards, road signs, filming and photography to celebrate the PVGA centenary.	\$21,000.00	Grant \$12,000.00 Toward marquee, road signage and historical boards
LG1803-244	Anglican Parish of Clevedon	Towards drainage works for the registered historic building of the St. James Church.	\$6,680.00	Decline – defer to another grant round
LG1803-251	Glenbrook Vintage Railway Charitable Trust Board	Towards the cost of engineering drawings for construction of a bridge across the Waiuku River to extend the Glenbrook Vintage Railway line.	\$15,000.00	Grant \$15,000.00 Towards the cost of engineering drawings
LG1803-202	The Hunua Tennis Club Incorporated	Towards replacement of the floodlights in the multisports complex in Hunua.	\$20,000.00	Grant \$20,000.00 Towards replacement of floodlights
LG1803-210	Karaka Bowling Club Incorporated	Towards replacement of nine leaky canopy shelters in Karaka Bowling Club.	\$2,000.00	Grant \$2,000.00 Towards replacement of canopy shelters
LG1803-217	Waiau Pa Boating Club Incorporated	Towards damage assessment, repairs and reinstatement of the Waiau Pa Boating Club pontoon system which was damaged in the storm of April 2018.	\$55,370.00	Grant \$50,000.00 Towards pontoon repair
LG1803-220	Kelly Group New Zealand Limited	Towards coaching fees and resources kits to deliver a traditional Maori games programme to five schools in Franklin.	\$50,070.00	Decline Private company
LG1803-221	Auckland Hang Gliding and Paragliding Club	Towards the cost of materials to fill potholes on the vehicle track from “Castaways” to the club’s launch site in Karioitahi.	\$496.00	Grant \$496.00 Towards the cost of materials
LG1803-225	Rotary Club of Pukekohe Incorporated	Towards part of the costs to hold the “Counties Cycle Classic 2018” event which comprises traffic management plan, electronic time recording, site hire, St John ambulance, signage, printing, advertising, online promotion and	\$19,325.00	Grant \$10,000.00 Towards traffic management, Pukekohe Raceway track hire, St Johns

		Pukekohe Raceway track hire.		
LG1803-231	Counties-Manukau Sports Foundation	Towards costs associated with the community recreation and events coordinator role delivery in Franklin.	\$30,000.00	Grant \$30,000.00 Provide a work programme setting out deliverables in Franklin for 2018/2019
LG1803-246	Puni School	Towards a portion of the cost to establish a bike track at Puni School.	\$5,000.00	Decline Ministry of Education area of activity
		Total Requested	\$528,376.00	\$246,508.00
Table Two: Franklin Local Grants Round Two 2017/2018 multiboard grant applications:				
Application ID	Applicant	Requesting funding for	Amount requested	Decision
LG1810-202	New Zealand Kiribati National Council	Towards the National Kiribati youth dance competition in Otahuhu on 14 July 2018, including venue hire, artists and project manager fees, transport and catering for the Kiribati dancing youth competition	\$1000.00	Decline - Out of board area
LG1807-330	The Kids for Kids Charitable Trust	Towards venue hire and production costs for a youth choir performance.	\$3130.58	Decline Insufficient alignment
LG1815-212	Project Litefoot Trust	Towards the overall cost of Project Litefoot implementation in six community sports clubs in Franklin.	\$3,299.00	Grant \$3,299.00 Toward materials – LED light bulbs, water saving devices, recycling stations and equipment
		Total Requested	\$7,429.58	\$3,299.00

- d) expresses its strong support for Pukekohe Park as an important venue in the Auckland region and commits to advocating to the wider council organisation to identify ways of ensuring the future of the facility.
- e) the grant of \$78,750.00 to Franklin Agricultural and Pastoral Society toward an ablution block is subject to:
- i. confirmed investment from New Zealand Motor Caravan Association for ablution facilities including a dump station, to the value of no less than \$15,000;

- ii. **commitment from the Franklin Agricultural and Pastoral Society to work with the Pukekohe Business Association and Franklin Tourism Group Incorporated to promote local attractions to visitors and users;**
- iii. **Franklin Agricultural and Pastoral Society liaising with the local board as a funding partner on the location and function of the facility**
- iv. **the dump station and ablutions project being commenced before May 2019.**

CARRIED

Precedence of business

That the Franklin Local Board:

Resolution number FR/2018/95

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

- a) **agrees that Item 21 – Transfer of building ownership and assignment of community leases at 213R Maraetai Drive, Maraetai - be considered after Item 18 – Amendment to resolution for lease at 2 Edinburgh St, Pukekohe.**

CARRIED

13 Auckland Transport update to the Franklin Local Board - June 2018

Jenni Wild, Relationship Manager Auckland Transport, was in attendance to speak to this report, and tabled a document. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2018/96

MOVED by Member A Cole, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) **receives the report entitled ‘Auckland Transport update to the Franklin Local Board – June 2018’.**
- b) **expresses its disappointment at the omission of the following projects from the funded programme in the adopted Regional Land Transport Plan, as they are considered vital to achieving sustainable planned growth at Pukekohe-Paerata and Drury:**
 - i) **New southern rail stations at Paerata and Drury**
 - ii) **Mill Road southern (Alfriston to Drury South)**
 - iii) **Pukekohe inner and outer (freight) links to remove heavy vehicles from the town centre.**
- c) **requests Auckland Transport to urgently audit the installation, placement and size of the chevron and other safety signs installed in the Franklin Local Board area, as part of the Rural Road Signage and Delineation project.**

CARRIED

Attachments

A Beachlands gardens pics

14 Freedom Camping Bylaw Development

Resolution number FR/2018/97

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

That the Franklin Local Board:

- a) recommend to the Regulatory Committee that the 23 sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.
- b) recommend to the Regulatory Committee that the following restrictions be applied to the 19 sites contained in Attachment B through a bylaw under the Freedom Camping Act 2011:
 - i) certified self-contained vehicles only
 - ii) limited numbers of vehicles
 - iii) only in identified parking spaces.
- c) confirm their general views on the management of freedom camping expressed through the workshop on 1 May 2018 as follows:
 - i) the majority of areas in the Franklin Local Board have toilets on septic tanks, which are often overloaded
 - ii) freedom camping should be limited to certified self-contained vehicles only
 - iii) international travellers who are camping responsibly should be looked after
 - iv) that a booking and/or permit system, along with guidelines for use of an area, should be developed
 - v) there should be some flexibility to allow changes to the bylaw with sites able to be added as prohibited or restricted if issues arise as a result of freedom camping occurring there
 - vi) the council to consider costs of the maintenance of park infrastructure due to increased use
 - vii) a smaller number of areas should be promoted as freedom camping sites to allow easier enforcement, along with promoting regional parks and commercial sites.
- d) confirm that the additional points raised at the workshop on 1 May were:
 - i) the priority should be to direct freedom campers to regional park camping and commercial camping sites;
 - ii) the approach to promotion, information and booking services should be digitally based.
- e) note there is no carparking at Knights Access (p 174 of the report)

CARRIED

*Deputy Chairperson A Baker left the meeting at 11.25am.
Deputy Chairperson A Baker returned to the meeting at 11.32 am.*

15 Approval of the 2018/2019 Franklin Local Board local environment work programme

Resolution number FR/2018/98

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

That the Franklin Local Board:

- a) approves the allocation of \$137,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as summarised in the table below:

Project	Budget
Manukau Harbour Forum	\$5,000
Waterways protection fund	\$30,000
Awakura restoration project (Mayhead Esplanade Reserve)	\$15,000
Biodiversity management plan implementation – biodiversity improvements at Hunua Domain Recreation Reserve	\$10,000
Wairoa River action plan	\$33,000
Shell barrier management	\$15,000
Waiuku estuary water quality monitoring	\$4,000
Litter prevention plan	\$5,000
Pest free Franklin – Pest management capacity building programme	\$20,000
Total	\$137,000

- b) delegates authority to the Chair, in consultation with all local board members, to approve minor re-allocations of budget during the 2018/2019 financial year.

CARRIED

16 Franklin Local Board Community Services Work Programmes 2018/2019

Resolution number FR/2018/99

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

That the Franklin Local Board:

- a) approves the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report).
- b) approves the 2018/19 Libraries work programme (Attachment B to the agenda report).
- c) approves the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report)
- d) delegates authority to the Chair, in consultation with all local board members, to approve minor re-allocations of budget during the 2018/2019 financial year.

CARRIED

25 Approval of the 2018/2019 Franklin Local Board Community Facilities Work Programme

Hannah Alleyne, Service and Asset Planning Specialist and Marcus Tali, Project Coordinator attended the meeting to speak to this report.

Resolution number FR/2018/100

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

That the Franklin Local Board:

- a) **allocates funding of \$15,000 local board initiative capital budget towards projects:**
 - i) **Prospect Terrace, Pukekohe (Stage 2) – design and consent an extension of existing walkway**
 - ii) **Clevedon skate park – install rubbish bin**
- d) **requests that staff return to the July 2018 business meeting with a proposal to complete the Waiuku skatepark enhancements from local board initiative capital budget.**
- e) **approves the Franklin Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A and B.**
- f) **requests inclusion of the ongoing 2017/2018 projects in the work programme, to ensure there is full oversight of all Franklin community projects by the local board and local communities at the outset of the 2018/2019 financial year.**
- g) **delegates authority to the Chair, in consultation with all local board members, to approve minor re-allocations of budget during the 2018/2019 financial year.**

CARRIED

Precedence of business

Resolution number FR/2018/101

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

That the Franklin Local Board:

- a) **agrees to take Item 20 - Glenbrook Vintage Railway Trust Board project update and grant of easement - at this time.**

CARRIED

20 Glenbrook Vintage Railway Trust Board project update and grant of easement

Resolution number FR/2018/102

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

That the Franklin Local Board:

- a) **endorses council acquiring a right of way easement in gross from the Crown across Lions Lake, Waiuku, at current market value, as described generally in Attachment A, for the purpose of enabling the Glenbrook Vintage Railway extension project; supports council assigning the benefits and obligations of the easement noted in a) to the Glenbrook Vintage Railway, with the final terms and conditions to be agreed under officer delegation;**

- b) approves the grant of an easement in gross under section 48(1)(f) of the Reserves Act 1977 to the Glenbrook Vintage Railway over the area of reserve land described generally in Attachment A at Centennial Park, Waiuku, for a sum of \$1 with final terms and conditions to be agreed under officer delegation;
- c) notes that the above recommendations are for the purpose of enabling stages one and two of the Glenbrook Vintage Railway extension project as described in the agenda item; and
- d) notes that stage three of the extension project will be presented to the Franklin Local Board for consideration at a later date, following a review of the 2010 Reserve Management Plan.
- e) notes that recommendations a) to d) are subject to:
 - i) the satisfactory conclusion of public and iwi consultation
 - ii) the Glenbrook Vintage Railway agreeing to fund the council's and the crown's costs in relation to the project (including compensating the crown for the market value of the easement interest)
 - iii) the Glenbrook Vintage Railway securing all necessary planning, building, coastal, and engineering consents and/or permits, and
 - iv) the local board approving the final design and operational arrangements in relation to any built form, line construction and configuration, landscaping, and operations within the areas noted in b) and c), and
 - v) the Glenbrook Vintage Railway agreeing to indemnify the council against all loss, damage or injury in relation to the project and its operations.

CARRIED

17 Renewal and variation of community lease at Massey Park, 117 Queen Street, Waiuku

Resolution number FR/2018/103

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

That the Franklin Local Board:

- a) approves a renewal and variation of the community lease to Waiuku Bowling Club Incorporated for the land at Massey Park, 117 Queen Street, Waiuku subject to the following terms and conditions:
 - i) term – 10 years commencing 1 January 2017 to 31 December 2026
 - ii) variation of the rent to \$1.00 plus GST per annum if requested
 - iii) all other terms and conditions in accordance with the lease to Waiuku Bowling Club Incorporated dated 10 December 2006, the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

18 Amendment to resolution for lease at 2 Edinburgh Street, Pukekohe

Resolution number FR/2018/104

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

That the Franklin Local Board:

- a) amends Resolution FR/2015/212 vi) made at the Franklin Local Board Meeting

on 15 December 2015 from:

- vi) “Scout Association of New Zealand (Pukekohe unit), 2 Edinburgh Street, Pukekohe”
to
vi) “jointly to The Scout Association of New Zealand and The Girl Guides Association New Zealand Incorporated (Pukekohe units), 2 Edinburgh Street, Pukekohe”

with the other terms and conditions to remain as previously approved.

CARRIED

Note: Item 19: Request for land owner approval for the installation of a permanent artwork plinth at Pukekohe Town Square, 163 King Street, Pukekohe was taken after item 21.

Note: Item 20: Glenbrook Vintage Railway Trust Board project update and grant of easement was taken after Item 25: Approval of the 2018/2019 Franklin Local Board Community Facilities Work Programme (which item was taken after Item 16: Franklin Local Board Community Services Work Programmes 2018/2019)

21 Transfer of building ownership and assignment of community leases at 213R Maraetai Drive, Maraetai

Resolution number FR/2018/105

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

That the Franklin Local Board:

- a) approves the transfer of building improvements owned by Pohutukawa Coast Sea Rescue Trust at 213R Maraetai Drive, Maraetai to Coastguard Maraetai Incorporated
- b) approves the assignment of the two leases granted to Pohutukawa Coast Sea Rescue Trust for terms of 10 years expiring on 30 November 2023 under the same terms and conditions as Coastguard Maraetai Incorporated.

CARRIED

19 Request for land owner approval for the installation of a permanent artwork plinth at Pukekohe Town Square, 163 King Street, Pukekohe

Resolution number FR/2018/106

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

That the Franklin Local Board:

- a) approves the land owner approval application for the installation of a permanent artwork plinth at Pukekohe Town Square, 163 King Street, Pukekohe in accordance with the following documents:
- The GIS screenshot showing the proposed plinth location at Pukekohe Town Square (Attachment A);
 - The plans title “*Proposed Suffrage Foundation: Auckland Council*”, prepared by Mitchell Vranjes Consulting Engineers, DWG no. S.1, dated May 2018 (Attachment B).

CARRIED

Note: Item 21: Transfer of building ownership and assignment of community leases at 213R Maraetai Drive, Maraetai was taken after Item 18: Amendment to resolution for lease at 2 Edinburgh Street, Pukekohe

22 Quarter four 2018 urgent decisions and submissions

Resolution number FR/2018/107

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

That the Franklin Local Board:

- a) receives this report summarising Quarter Four 2018 urgent decisions and submissions.

CARRIED

23 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2018/108

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

That the Franklin Local Board:

- a) note the June 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/2018/109

MOVED by Member A Cole, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) receives the workshop records for 17 April and 24 April, 1, 8, 15, 22 and 29 May, 5 and 12 June 2018.

CARRIED

Note: Item 25: Approval of the 2018/2019 Franklin Local Board Community Facilities Work Programme was taken after Item 16: Franklin Local Board Community Services Work Programmes 2018/2019

26 Consideration of Extraordinary Items

Note: The extraordinary item was taken as Item 25: Approval of the 2018/2019 Franklin Local Board Community Facilities Work Programme

11.28 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:.....