

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 July 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/2018/110

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, 26 June 2018, as true and correct, subject to the following amendments:**
 - i) **Item 4 – Confirmation of minutes**
 - a) **confirm the ordinary minutes of its meeting, held on Tuesday 26 June 2018, as true and correct.**
 - ii) **Item 6.2, Resolution Number FR/2018/86:**

Acknowledgement – the recent passing of Kathleen Margaret Pollock (Kath)

 - a) **acknowledges the recent passing of Kathleen Margaret Pollock (Kath) and her contribution to the community, including swimming and line dancing in particular.**
 - iii) **Item 24 Franklin Local Board workshop records**

That the Franklin Local Board:

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement: Passing of Jack Laing, Waiuku

Resolution number FR/2018/111

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

That the Franklin Local Board:

- a) **acknowledges the recent passing of Jack Laing, Waiuku, and notes his contributions to the community through local sports clubs; as a Waiuku Borough Council Councillor, and especially his involvement with the Waiuku Rugby Club.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

Andrew Sinclair attended to speak to this item and provided supporting documents and a presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

8.1 Deputation - Andrew Sinclair - Cycleways and walkways in Franklin

Resolution number FR/2018/112

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

That the Franklin Local Board:

- a) **receives the presentation on cycleways and walkways and thanks Andrew Sinclair for his attendance.**

CARRIED

Attachments

- A Vision for Franklin and Pukekohe 1
- B Craig Lees cycling support
- C ACTA_the potential for cycle tourism in Franklin
- D Bryce McCarthy_More cycling in Franklin
- E JD cycling support
- F Stray cycling support

David Comery, CEO Vodafone Events Centre and Vector Wero Whitewater Park, and Joseph Casalme attended to speak to this item and provided a presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

8.2 Deputation: David Comery, CEO Vodafone Events Centre and Vector Wero Whitewater Park

Resolution number FR/2018/113

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

That the Franklin Local Board:

- a) **receives the presentation on Second Nature Charitable Trust and thanks David Comery and Joseph Casalme, of Vodafone Events Centre and Vector Wero Whitewater Park, for their attendance.**

CARRIED

Attachments

- A Second Nature Charitable Trust presentation

9 Public Forum

9.1 Public Forum - Rebecca and Fred Nolan - Slip Repair, 3 Pohutukawa Road Beachlands

Rebecca and Fred Nolan were unable to attend the meeting to present regarding slip repairs to 3 Pohutukawa Road, Beachlands.

10 Extraordinary Business

There was no extraordinary business.

11 Grant of lease to the Clevedon Agricultural and Pastoral Association Incorporated, 107 Monument Road, Clevedon

Resolution number FR/2018/114

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

That the Franklin Local Board:

- a) **revokes the resolution passed by the former Manukau City Council Community Development Committee 14 December 2005 to classify 107 Monument Road as a recreation reserve pursuant to the provisions of section 16(2A) of the Reserves Act 1977 (Minute No. CD/DEC/2209/05).**
- b) **approves public notification and iwi consultation on the proposed lease to the Clevedon Agricultural and Pastoral Association Incorporated at 107 Monument Road as is a requirement of the Local Government Act 2002.**
- c) **appoints a hearings panel to hear any submissions if required and make any recommendations to the board for further decisions if required.**
- d) **subject to there being no submissions, grants a community lease to the Clevedon Agricultural and Pastoral Association Incorporated under the provisions of the Local Government Act 2002 for the area described in Attachment B to this report subject to:**
 - i) **term - ten (10) years with one (1) right of renewal of ten (10) years**
 - ii) **rent of \$1 plus GST per annum**
 - iii) **a concurrent licence being provided to allow the Clevedon Agricultural and Pastoral Association Incorporated to have exclusive use of the full site at 107 Monument Road including the other lease areas for 20 days per year as described in the report.**
 - iv) **all other terms and conditions in accordance with Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

12 Application for approval under the Reserves Act 1977 and Conservation Act 1987 for a 30 year concession to build a seawall on Sunkist Bay Reserve

Resolution number FR/2018/115

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

That the Franklin Local Board:

- a) **approves a 30 year Reserves Act 1977 and Conservation Act 1987 concession for GA King and AL King as Trustees of Silent Lucidity Trust to build a seawall within Sunkist Bay Reserve.**

CARRIED

13 Kahawairahi Reserve, Beachlands

Resolution number FR/2018/116

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

That the Franklin Local Board:

- a) approves the concept design for Kahawairahi Reserve, allowing for the developed design, consenting and physical works phases to then proceed.
- b) approves the naming of the reserve as 'Kahawairahi Reserve'.

CARRIED

14 Extension of existing road names for residential subdivision at 20 Eighth View Avenue and 84 Ninth View Avenue, Beachlands by New Avenues No 64A LP

Resolution number FR/2018/117

MOVED by Member M Bell, seconded by Member M Kay:

That the Franklin Local Board:

- a) approves the road names for the new sections of Keshvara Road, Eighth View Avenue and Ninth View Avenue as proposed by the applicant by way of subdivision at 20 Eighth View Avenue and 84 Eighth View Avenue on Beachlands in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

15 New Road Name Approval for the residential subdivision at 1/141 – 6/141 Queen Street, Waiuku

Resolution number FR/2018/118

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

That the Franklin Local Board:

- a) approves the preferred new road name Meadowview Close for the private way created by way of subdivision at 1/141-6/141 Queen Street, Waiuku, pursuant to section 319(1)9j) of the Local Government Act.

CARRIED

16 New Private Way Names Approval for the subdivision at 238 – 250 Whitford Park Road, Whitford by Estate of D.M. Arlington

Resolution number FR/2018/119

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

That the Franklin Local Board:

- a) approves the names Saracen Way for private way A, Persimmon Place for private way B, and Chukka Grove for private way C, created by way of the subdivision at 238-250 Whitford Park Road, Whitford in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

17 Auckland Transport monthly update

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/2018/120

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

That the Franklin Local Board:

- a) receives the report entitled 'Auckland Transport update to the Franklin Local Board – July 2018'.

CARRIED

Attachments

- A Auckland Transport Safety and Speed presentation

18 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2018/121

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

That the Franklin Local Board:

- a) notes the July 2018 update of the Franklin governance forward work calendar (Attachment A to the report entitled 'Franklin Local Board Governance Forward Work Calendar').

CARRIED

19 Franklin Local Board workshop records

Resolution number FR/2018/122

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

That the Franklin Local Board:

- a) receives the workshop records for 19 June, 26 June, 3 July and 10 July 2018.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.32 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:.....