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, 25 September 2018 at 9.30am.

PRESENT

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

ABSENT

Elected Member  
Sharlene Druyven
1 Welcome
The Chair opened the meeting and welcomed everyone present.

2 Apologies
Resolution number FR/2018/128
MOVED by Chairperson A Fulljames, seconded by Member B Crompton:
That the Franklin Local Board:
   a) accept the apology from Sharlene Druyven for absence.
   
   CARRIED

3 Declaration of Interest
Alan Cole declared an interest in Item 12 regarding an applicant for the Waterways fund.
Niko Kloeten declared an interest in Item 11, being a colleague of the applicant Baby on the Move.

4 Confirmation of Minutes
Resolution number FR/2018/129
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, 28 August 2018, as true and correct, noting that the conflict of interest statement for Angela Fulljames re Clevedon School should read, “her son attends the school”.
   
   CARRIED

5 Leave of Absence

5 Leave of Absence
Resolution number FR/2018/130
MOVED by Deputy Chairperson A Baker, seconded by Member A Cole:
That the Franklin Local Board:
   a) approve the request for leave of absence from Elected Member Brendon Crompton for the period 16 April – 21 May 2019 inclusive.
   
   CARRIED
6  Acknowledgements
There were no acknowledgements.

7  Petitions
There were no petitions.

8  Deputations

8.1  Deputation - Michael Nolan: slip repair, Pohutukawa Road Beachlands
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/2018/131
MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:
That the Franklin Local Board:
a) receive the presentation from Michael and Rebecca Nolan and thank them for their attendance.

CARRIED

Attachments

A 25 Sept 2018 Franklin Local Board Item 8.1 Deputation: Michael Nolan Slip repair, Pohutukawa Road Beachlands

8.2  Deputation - CM Sport
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/2018/132
MOVED by Member A Cole, seconded by Member B Crompton:
That the Franklin Local Board:
a) receive the presentation from CM Sport and thank Russell Preston, Chief Executive, for his attendance

CARRIED

Attachments

A 25 Sept 2018 Franklin Local Board Item 8.2 Deputation: CM Sport

9  Public Forum
There was no public forum.

10  Extraordinary Business
There was no extraordinary business.
11 Franklin Local Grants, Round One 2018/2019 grant allocations

Deputy Chair Baker declared an interest in Item 11 – Franklin Local Board Grants Round One 2018/2019 – CM Sports and Logan Moffat application - and took no part in the discussion or voting on these matters.

Member Niko Kloeten declared an interest in Item 11, being a colleague of the applicant Baby on the Move, and took no part in the discussion or voting on this matter.

Resolution number FR/2018/133

MOVED by Member B Crompton, seconded by Member M Kay:

That the Franklin Local Board:

a) agree to fund, part-fund or decline each application in Franklin Local Grants, Round One, listed in table one and table two below.

Table One: Franklin Local Grants Round One 2018/2019 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1903-102</td>
<td>Lifeline Foundation Charitable Trust</td>
<td>Towards a portion of the costs for running the phone lines.</td>
<td>$2,000.00</td>
<td>-</td>
<td>Lower priority (central government)</td>
</tr>
<tr>
<td>LG1903-103</td>
<td>Baby On The Move, Pukekohe umbrella'ed by One 4 One Limited</td>
<td>Towards the purchase of child car seats and accessories</td>
<td>$5,000.00</td>
<td>-</td>
<td>Private company</td>
</tr>
<tr>
<td>LG1903-108</td>
<td>Whitford Playcentre umbrella'ed by Tamaki Playcentres Association Incorporated</td>
<td>Toward the outdoor plumbing upgrade costs at the Whitford Playcentre.</td>
<td>$1,644.00</td>
<td>-</td>
<td>Maintenance</td>
</tr>
<tr>
<td>LG1903-110</td>
<td>Adult Literacy Franklin Incorporated</td>
<td>Towards the costs of the driver license programme.</td>
<td>$6,046.00</td>
<td>3526.00</td>
<td>Books and fees.</td>
</tr>
<tr>
<td>LG1903-111</td>
<td>John Walker Find Your Field of Dreams Foundation</td>
<td>Towards delivering eight sessions of the community swim programme for 550 children in the Waiuku area.</td>
<td>$10,000.00</td>
<td>-</td>
<td>Wages low priority</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
<td>Comment</td>
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</tr>
<tr>
<td>LG1903-112</td>
<td>Beachlands Community Trust</td>
<td>Towards the purchase of a heat pump for the Beachlands Memorial Hall.</td>
<td>$1,950.00</td>
<td>1950.00</td>
<td>Pending landowner approval</td>
</tr>
<tr>
<td>LG1903-113</td>
<td>Beachlands Community Trust</td>
<td>Towards traffic management, toilet hire and clean up.</td>
<td>$3,053.00</td>
<td>2630.00</td>
<td>Up to</td>
</tr>
<tr>
<td>LG1903-114</td>
<td>Puni School Parent Teacher Association</td>
<td>Towards Franklin Multi-cultural Festival 2018 for stage, sound system, marquee and generator.</td>
<td>$7,100.00</td>
<td>7094.30</td>
<td></td>
</tr>
<tr>
<td>LG1903-120</td>
<td>Clarks Beach Playgroup <em>umbrella’ed by Waiau Pa Hockey Club Incorporated</em></td>
<td>Towards the purchase and installation of a shade-sail over Clark Beach Playgroup’s sandpit.</td>
<td>$8,000.00</td>
<td>4000.00</td>
<td></td>
</tr>
<tr>
<td>LG1903-121</td>
<td>Puni Rugby Football and Sports Club</td>
<td>Towards the Puni Football and Sports 75th Jubilee community event</td>
<td>$5,300.00</td>
<td>5300.00</td>
<td></td>
</tr>
<tr>
<td>LG1903-122</td>
<td>Ayrlies Garden and Wetlands Charitable Trust</td>
<td>Towards the upgrade and extension of the Ayrlies visitor car park.</td>
<td>$19,200.00</td>
<td>-</td>
<td>Privately run, paid entry</td>
</tr>
<tr>
<td>LG1903-124</td>
<td>The Raukatauri Music Therapy Trust</td>
<td>Towards the costs of music therapy sessions at Te Akonga Early Learning Centre</td>
<td>$2,798.00</td>
<td>-</td>
<td>Wages low priority</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
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<tr>
<td>LG1903-126</td>
<td>Kids Safe With Dogs Charitable Trust</td>
<td>Towards instructor wages, administration and printing of booklets.</td>
<td>$9,438.00</td>
<td>-</td>
<td>Wages low priority</td>
</tr>
<tr>
<td>LG1903-127</td>
<td>Waiuku Museum Society Incorporated</td>
<td>Towards the purchase and installation of a new Hydestor shelving system.</td>
<td>$10,813.00</td>
<td>10,813.00</td>
<td></td>
</tr>
<tr>
<td>LG1903-128</td>
<td>Waiuku Search and Rescue Association</td>
<td>Towards Waiuku Search and Rescue training and boat enhancement</td>
<td>$26,700.00</td>
<td>4500.00</td>
<td>Fuel and training costs only; apply to Franklin Coastal Rescue Services Fund</td>
</tr>
<tr>
<td>LG1903-129</td>
<td>Holly Norman</td>
<td>Towards the costs of equine therapy sessions over one school term.</td>
<td>$3,900.00</td>
<td>-</td>
<td>Limited wider community benefits</td>
</tr>
<tr>
<td>LG1903-131</td>
<td>Waiuku Business and Development Association</td>
<td>Towards traffic management costs for the Waiuku Christmas Parade 2018</td>
<td>$3,287.00</td>
<td>3105.00</td>
<td>Traffic management plan</td>
</tr>
<tr>
<td>LG1903-132</td>
<td>Returned and Services Association Franklin Incorporated</td>
<td>Towards upgrade costs for the Returned and Services Association Franklin building and Town Hall access.</td>
<td>$100,000.00</td>
<td>-</td>
<td>Council asset – clarify lease information</td>
</tr>
<tr>
<td>LG1903-137</td>
<td>Logan Moffat</td>
<td>Towards material costs for paintings</td>
<td>$1,000.00</td>
<td>-</td>
<td>Work with Arts Broker to apply elsewhere</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
<td>Comment</td>
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<tr>
<td>LG1903-138</td>
<td>Royal Forest and Bird Protection Society New Zealand Incorporated</td>
<td>Towards costs related to pest control at South-east Wildlink.</td>
<td>$15,865.00</td>
<td>-</td>
<td>Targeted rate funding may be available for this initiative</td>
</tr>
<tr>
<td>LG1903-139</td>
<td>Waiuku Lions Club Charitable Trust</td>
<td>Towards traffic management costs of the &quot;Sand to Mud&quot; fun run.</td>
<td>$4,500.00</td>
<td>2250.00</td>
<td>Partial funding</td>
</tr>
<tr>
<td>LG1903-141</td>
<td>Beachlands and Maraetai Community ANZAC Committee umbrella'd by Beachlands Community Trust</td>
<td>Towards the traffic management costs for the ANZAC parade 2019.</td>
<td>$3,025.00</td>
<td>3025.00</td>
<td></td>
</tr>
<tr>
<td>LG1903-142</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the purchase and delivery of 576 native trees to Franklin schools and replacement costs of 150 classroom recycling bins.</td>
<td>$3,583.00</td>
<td>-</td>
<td>Wages low priority, other funding sources available</td>
</tr>
<tr>
<td>LG1903-143</td>
<td>Waiuku Toy Library Incorporated</td>
<td>Towards librarian wages</td>
<td>$3,195.00</td>
<td>-</td>
<td>Wages low priority</td>
</tr>
<tr>
<td>LG1903-144</td>
<td>Reupena Kovati</td>
<td>Towards planting vegetables and the recording of a healthy eating video.</td>
<td>$1,000.00</td>
<td>-</td>
<td>Individual benefit, no quotation</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
<td>Comment</td>
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</tr>
<tr>
<td>LG1903-150</td>
<td>Splore Dynamics Limited</td>
<td>Towards the Zero Waste Ambassador training programme and Zero Waste education campaign costs.</td>
<td>$5,000.00</td>
<td>-</td>
<td>Private company</td>
</tr>
<tr>
<td>LG1903-151</td>
<td>Ramarama Residents and Ratepayers Association Incorporated</td>
<td>Towards maintenance and improvement costs of the Ramarama Community Hall.</td>
<td>$97,550.00</td>
<td>-</td>
<td>Further check with rural halls advisor around existing funding for maintenance; audit of priorities</td>
</tr>
<tr>
<td>LG1903-152</td>
<td>Kidz Social Services Charitable Trust</td>
<td>Towards a wheelchair access ramp for the building and website improvements.</td>
<td>$5,000.00</td>
<td>1685.00</td>
<td>Accessibility ramp only</td>
</tr>
<tr>
<td>LG1903-153</td>
<td>Counties Baseball Club Incorporated</td>
<td>Towards fencing materials for the baseball field.</td>
<td>$32,970.00</td>
<td>-</td>
<td>Consider as part of Karaka Sports Park business case</td>
</tr>
<tr>
<td>LG1903-154</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards a contribution for the helpline coordinator salary</td>
<td>$3,042.00</td>
<td>-</td>
<td>Salary – low priority</td>
</tr>
<tr>
<td>LG1903-155</td>
<td>Elvis in the Gardens Incorporated Society</td>
<td>Towards the overall operational costs of Elvis in the Gardens 2019.</td>
<td>$2,000.00</td>
<td>2000.00</td>
<td></td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
<td>Comment</td>
</tr>
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</tr>
<tr>
<td>LG1903-159</td>
<td>Returned Services Association Franklin Incorporated</td>
<td>Towards costs related to the Returned Services Association Franklin commemoration on weekend 2018</td>
<td>$1,871.00</td>
<td>944.90</td>
<td>Venue hire and security only</td>
</tr>
</tbody>
</table>

**Total** | $405,830.00 | 0 | $52,823.20 |

Table Two: Franklin Local Grants Round One 2018/2019 multi-board grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-109</td>
<td>Pasifika Migrant Services Charitable Trust</td>
<td>Requesting costs towards venue costs for the four community workshops and operational administrative costs.</td>
<td>$1,080.00</td>
<td>-</td>
<td>Low benefit numbers</td>
</tr>
<tr>
<td>MB1819-118</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.</td>
<td>$813.00</td>
<td>813.00</td>
<td>Consider advocating for regional funding in future</td>
</tr>
<tr>
<td>MB1819-126</td>
<td>Royal New Zealand Foundation of the Blind</td>
<td>Towards a contribution to the new digital talking books for the Blind Foundation library.</td>
<td>$2,000.00</td>
<td>-</td>
<td>Low benefit numbers</td>
</tr>
<tr>
<td>MB1819-145</td>
<td>Trust MYRIVR</td>
<td>Towards the project manager fees to advertise a free social and health services phone application</td>
<td>-</td>
<td>-</td>
<td>Wages</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
<td>Comment</td>
</tr>
<tr>
<td>----------------</td>
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</tr>
<tr>
<td>MB1819-151</td>
<td>New Zealand Dance Advancement Trust</td>
<td>Towards the costs of venue hire, studio hire and the artistic cost for a dance education coordinator, artistic executive, production manager, dancers and senior dance tutors for the “2019 Youth and Community Engagement Programme.</td>
<td>$2,500.00</td>
<td>-</td>
<td>Out of board area</td>
</tr>
<tr>
<td>MB1819-161</td>
<td>ADFC Limited (Auckland Drum Festival Company)</td>
<td>Towards venue hire and sound and visual hire costs</td>
<td>$3,000.00</td>
<td>-</td>
<td>Out of board area</td>
</tr>
<tr>
<td>MB1819-162</td>
<td>New Zealand Council of Victim Support Groups Incorporated</td>
<td>Towards the costs to recruit, train and supervise volunteer support workers.</td>
<td>$8,000.00</td>
<td>-</td>
<td>Wages and salaries</td>
</tr>
<tr>
<td>MB1819-182</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards the costs for the, 2018 Counties Manukau Sporting Excellence Awards, including venue hire, event co-ordinator catering.</td>
<td>$3,000.00</td>
<td>3000.00</td>
<td></td>
</tr>
<tr>
<td>MB1819-190</td>
<td>Auckland Kids Achievement Trust</td>
<td>Towards wages for 14 Kiwi Can leaders who deliver the Kiwi Can programme across seven schools in seven local board areas.</td>
<td>-</td>
<td>-</td>
<td>Wages low priority</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$35,393.00</strong></td>
<td><strong>$3813.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CARRIED
12 Franklin Waterways Protection Fund 2018/2019 grant allocations

Member Alan Cole declared an interest in Item 12 - personal relationship with an applicant - and took no part in the discussion or voting on this matter.

Resolution number FR/2018/134

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

That the Franklin Local Board:

a) agree to fund, part-fund or decline each application in Franklin Waterways Protection Fund 2018/2019, listed in table one and table two below.

Table One: Franklin Waterways Protection Fund 2018/2019 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Requested</th>
<th>Granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>FWP1 8-03</td>
<td>Pukekohe Land Company Limited</td>
<td>Fulton's Green Initiative - Stage Two</td>
<td>$13,541.08</td>
<td>3652.79</td>
</tr>
<tr>
<td>FWP1 8-04</td>
<td>Roelf Schreuder</td>
<td>Planting the wet corner adjacent to Mauku stream</td>
<td>$900.00</td>
<td>900.00</td>
</tr>
<tr>
<td>FWP1 8-08</td>
<td>St. Brides Mauku Church</td>
<td>St Brides Mauku Stream Biodiversity Enhancement</td>
<td>$14,250.00</td>
<td>14,250.00</td>
</tr>
<tr>
<td>FWP1 8-10</td>
<td>Wendy Clark</td>
<td>Clark's Paddock One planting</td>
<td>$7,948.00</td>
<td>7948.00</td>
</tr>
<tr>
<td>FWP1 8-14</td>
<td>W R Howe Farms Limited</td>
<td>Mauku Stream planting adjacent to Patullo Road</td>
<td>$3,389.14</td>
<td>3249.21</td>
</tr>
</tbody>
</table>

Total requested: $40,028.22  $30,000.00

CARRIED
Auckland Transport update to the Franklin Local Board - September 2018

Jenni Wild, Elected Member RM Auckland Transport South, was in attendance, and tabled documents. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2018/135
MOVED by Member A Cole, seconded by Member A Hopkins:

That the Franklin Local Board:

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

b) request inclusion in the Supporting Growth programme of strategic connections and public transport improvements to serve the growth at Hingaia, Karaka, Kingseat, Clarks Beach and Glenbrook Beach (a minimum of 8,100 homes, as set out in the Future Urban Land Supply Strategy 2017).

c) request an assessment of the cumulative impact of the planned growth at Hingaia, Karaka, Kingseat, Clarks Beach and Glenbrook Beach on Linwood Road and the Hingaia Road bridge

d) request an update on the expected timeframe of improvements to Redoubt Road/Murphys road interchange.

e) request that Hunua Village be included in the speed limit reduction programme

CARRIED

Attachments
A 25 Sept 2018 Franklin Local Board Item 13 Ltr_Quality of Chip Sealing
B 25 Sept 2018 Franklin Local Board Item 13 Proposed bus-back promo

Auckland Transport- Franklin Local Board Transport Capital Fund: Station Road parking improvements

Resolution number FR/2018/136
MOVED by Deputy Chairperson A Baker, seconded by Member M Kay:

That the Franklin Local Board:

a) request Auckland Transport to proceed to detailed design and costing on a proposal to formalise and improve parking on Station and Birch Roads, and improve pedestrian safety by providing a new footpath on Station Road in Pukekohe, being the preferred Option 1A detailed in the report at Attachment A

b) agree that the project be funded from the Local Board Transport Capital Fund, based on the rough estimate of $181,104.

CARRIED
15  **New road and private way names in the subdivision at 40, 54 & 58 Whitford Park Road and 18, 24 & 30 Saleyard Road, Whitford by Coumat Limited**

Resolution number FR/2018/137

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

**That the Franklin Local Board:**

a) approve the names ‘Le Coz Drive,’ ‘Woodlanding Road,’ ‘Strachan Road,’ ‘Hirere Road,’ ‘Lark Lane,’ ‘Crosties Crescent’ and ‘Heda Loop’ for the new public road and private ways in the subdivision at 40, 54 & 58 Whitford Park Road and 18, 24 & 30 Saleyard Road, Whitford, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

16  **New Road Name Approval for the residential subdivision by Latham Construction Limited at 90 Karaka Road, Beachlands**

Resolution number FR/2018/138

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

**That the Franklin Local Board:**

a) approve the road name ‘Winterman Road’ for the new public road (Road 1) and ‘Jack Lachlan Drive’, and ‘Seventh View Avenue’ for the extension of those roads of the same name, created by way of subdivision at 90 Karaka Road, Beachlands in accordance with 319(1)(j) of the Local Government Act 1974.

CARRIED

17  **New road name in the subdivision at 185 Jutland Road, Pukekohe by Roy Developments Limited**

Resolution number FR/2018/139

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

**That the Franklin Local Board:**

a) approve the new road name ‘Raoriki Road’ for the new road, and the existing name of Whakapono Road for the extension of that road, in the subdivision at 185 Jutland Road, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED
18 New road name in the subdivision at 34 McEldownie Road, Drury by Drury South Limited
Resolution number FR/2018/140
MOVED by Deputy Chairperson A Baker, seconded by Member M Kay:
That the Franklin Local Board:
a) approve the road name ‘Maketu Road’ for the new road in the subdivision at 34 McEldownie Road, Drury, in accordance with section 319(1)(j) of the Local Government Act 1974.
CARRIED

19 New private way and road names in the subdivision at 600 Whitford-Maraetai Road, Whitford by Maraetai Co Limited
Resolution number FR/2018/141
MOVED by Chairperson A Fulljames, seconded by Member A Hopkins:
That the Franklin Local Board:
a) approve the new road name ‘Maea Rise’ for the new private way in the subdivision at 600 Whitford-Maraetai Road, Whitford, in accordance with section 319(1)(j) of the Local Government Act 1974.
CARRIED

20 Franklin Local Board Governance Forward Work Calendar
Resolution number FR/2018/142
MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:
That the Franklin Local Board:
a) note the September 2018 update of the Franklin governance forward work calendar (Attachment A to the report entitled ‘Franklin Local Board Governance Forward Work Calendar’).
CARRIED

21 Franklin Local Board workshop records
Resolution number FR/2018/143
MOVED by Chairperson A Fulljames, seconded by Member A Cole:
That the Franklin Local Board:
a) receive the workshop records for 21 and 28 August 2018, and 4 and 11 September 2018.
CARRIED
22  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:........................................................................