

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
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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

Deputy Chair Baker declared an interest in Item 11 – Franklin Local Board Grants Round One 2018/2019 – CM Sports and Logan Moffat applications.

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

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
LG1903-102	Lifeline Foundation Charitable Trust	Towards a portion of the costs for running the phone lines.	\$2,000.00	-	Lower priority (central government)
LG1903-103	Baby On The Move, Pukekohe <i>umbrella'ed by One 4 One Limited</i>	Towards the purchase of child car seats and accessories	\$5,000.00	-	Private company
LG1903-108	Whitford Playcentre <i>umbrella'ed by Tamaki Playcentres Association Incorporated</i>	Toward the outdoor plumbing upgrade costs at the Whitford Playcentre.	\$1,644.00	-	Maintenance
LG1903-110	Adult Literacy Franklin Incorporated	Towards the costs of the driver license programme.	\$6,046.00	3526.00	Books and fees.
LG1903-111	John Walker Find Your Field of Dreams Foundation	Towards delivering eight sessions of the community swim programme for 550 children in the Waiuku area.	\$10,000.00	-	Wages low priority

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
LG1903-112	Beachlands Community Trust	Towards the purchase of a heat pump for the Beachlands Memorial Hall.	\$1,950.00	1950.00	Pending landowner approval
LG1903-113	Beachlands Community Trust	Towards traffic management, toilet hire and clean up.	\$3,053.00	2630.00	Up to
LG1903-114	Puni School Parent Teacher Association	Towards Franklin Multi-cultural Festival 2018 for stage, sound system, marquee and generator.	\$7,100.00	7094.30	
LG1903-120	Clarks Beach Playgroup <i>umbrella'ed by Waiau Pa Hockey Club Incorporated</i>	Towards the purchase and installation of a shade-sail over Clark Beach Playgroup's sandpit.	\$8,000.00	4000.00	
LG1903-121	Puni Rugby Football and Sports Club	Towards the Puni Football an Sports 75th Jubilee community event	\$5,300.00	5300.00	
LG1903-122	Ayrlies Garden and Wetlands Charitable Trust	Towards the upgrade and extension of the Ayrlies visitor car park.	\$19,200.00	-	Privately run, paid entry
LG1903-124	The Raukatauri Music Therapy Trust	Towards the costs of music therapy sessions at Te Akonga Early Learning Centre	\$2,798.00	-	Wages low priority

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
LG1903-126	Kids Safe With Dogs Charitable Trust	Towards instructor wages, administration and printing of booklets.	\$9,438.00	-	Wages low priority
LG1903-127	Waiuku Museum Society Incorporated	Towards the purchase and installation of a new Hydestor shelving system.	\$10,813.00	10,813.00	
LG1903-128	Waiuku Search and Rescue Association	Towards Waiuku Search and Rescue training and boat enhancements	\$26,700.00	4500.00	Fuel and training costs only; apply to Franklin Coastal Rescue Services Fund
LG1903-129	Holly Norman	Towards the costs of equine therapy sessions over one school term.	\$3,900.00	-	Limited wider community benefits
LG1903-131	Waiuku Business and Development Association	Towards traffic management costs for the Waiuku Christmas Parade 2018	\$3,287.00	3105.00	Traffic management plan
LG1903-132	Returned and Services Association Franklin Incorporated	Towards upgrade costs for the Returned and Services Association Franklin building and Town Hall access.	\$100,000.00	-	Council asset – clarify lease information
LG1903-137	Logan Moffat	Towards material costs for paintings	\$1,000.00	-	Work with Arts Broker to apply elsewhere

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
LG1903-138	Royal Forest and Bird Protection Society New Zealand Incorporated	Towards costs related to pest control at South-east Wildlink.	\$15,865.00	-	Targeted rate funding may be available for this initiative
LG1903-139	Waiuku Lions Club Charitable Trust	Towards traffic management costs of the "Sand to Mud" fun run.	\$4,500.00	2250.00	Partial funding
LG1903-141	Beachlands and Maraetai Community ANZAC Committee <i>umbrella'ed by Beachlands Community Trust</i>	Towards the traffic management costs for the ANZAC parade 2019.	\$3,025.00	3025.00	
LG1903-142	Environmental Education for Resource Sustainability Trust	Towards the purchase and delivery of 576 native trees to Franklin schools and replacement costs of 150 classroom recycling bins.	\$3,583.00	-	Wages low priority, other funding sources available
LG1903-143	Waiuku Toy Library Incorporated	Towards librarian wages	\$3,195.00	-	Wages low priority
LG1903-144	Reupena Kovati	Towards planting vegetables and the recording of a healthy eating video.	\$1,000.00	-	Individual benefit, no quotation

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
LG1903-150	Splore Dynamics Limited	Towards the Zero Waste Ambassador training programme and Zero Waste education campaign costs.	\$5,000.00	-	Private company
LG1903-151	Ramarama Residents and Ratepayers Association Incorporated	Towards maintenance and improvement costs of the Ramarama Community Hall.	\$97,550.00	-	Further check with rural halls advisor around existing funding for maintenance; audit of priorities
LG1903-152	Kidz Social Services Charitable Trust	Towards a wheelchair access ramp for the building and website improvements.	\$5,000.00	1685.00	Accessibility ramp only
LG1903-153	Counties Baseball Club Incorporated	Towards fencing materials for the baseball field.	\$32,970.00	-	Consider as part of Karaka Sports Park business case
LG1903-154	Youthline Auckland Charitable Trust	Towards a contribution for the helpline coordinator salary	\$3,042.00	-	Salary – low priority
LG1903-155	Elvis in the Gardens Incorporated Society	Towards the overall operational costs of Elvis in the Gardens 2019.	\$2,000.00	2000.00	

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
LG1903-159	Returned Services Association Franklin Incorporated	Towards costs related to the Returned Services Association Franklin commemoration weekend 2018	\$1,871.00	944.90	Venue hire and security only
Total			\$405,830.00	\$52,823.20	

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

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
MB1819-109	Pasifika Migrant Services Charitable Trust	Requesting costs towards venue costs for the four community workshops and operational administrative costs.	\$1,080.00	-	Low benefit numbers
MB1819-118	Manukau Orchestral Society Incorporated	Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.	\$813.00	813.00	Consider advocating for regional funding in future
MB1819-126	Royal New Zealand Foundation of the Blind	Towards a contribution to the new digital talking books for the Blind Foundation library.	\$2,000.00	-	Low benefit numbers
MB1819-145	Trust MYRIVR	Towards the project manager fees to advertise a free social and health services phone application	-	-	Wages

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
MB1819-151	New Zealand Dance Advancement Trust	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.	\$2,500.00	-	Out of board area
MB1819-161	ADFC Limited (Auckland Drum Festival Company)	Towards venue hire and sound and visual hire costs	\$3,000.00	-	Out of board area
MB1819-162	New Zealand Council of Victim Support Groups Incorporated	Towards the costs to recruit, train and supervise volunteer support workers.	\$8,000.00	-	Wages and salaries
MB1819-182	Counties Manukau Sports Foundation	Towards the costs for the, 2018 Counties Manukau Sporting Excellence Awards, including venue hire, event co-ordinator catering.	\$3,000.00	3000.00	
MB1819-190	Auckland Kids Achievement Trust	Towards wages for 14 Kiwi Can leaders who deliver the Kiwi Can programme across seven schools in seven local board areas.	-	-	Wages low priority
Total			\$35,393.00	\$3813.00	

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

Applica tion ID	Applicant	Project	Requested	Granted
FWPF1 8-03	Pukekohe Land Company Limited	Fultons Green Initiative - Stage Two	\$13,541.08	3652.79
FWPF1 8-04	Roelf Schreuder	Planting the wet corner adjacent to Mauku stream	\$900.00	900.00
FWPF1 8-08	St. Brides Mauku Church	St Brides Mauku Stream Biodiversity Enhancement	\$14,250.00	14,250.00
FWPF1 8-10	Wendy Clark	Clark's Paddock One planting	\$7,948.00	7948.00
FWPF1 8-14	W R Howe Farms Limited	Mauku Stream planting adjacent to Patullo Road	\$3,389.14	3249.21
		Total requested:	\$40,028.22	\$30,000.00

CARRIED

13 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

14 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:.....