I hereby give notice that an ordinary meeting of the Franklin Local Board will be held on:

**Date:** Tuesday, 11 December 2018  
**Time:** 9.30am  
**Meeting Room:** Local Board Chambers  
**Venue:** Pukekohe Service Centre  
82 Manukau Road  
Pukekohe

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Franklin Local Board

OPEN AGENDA

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**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Angela Fulljames</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Andrew Baker</td>
</tr>
<tr>
<td>Members</td>
<td>Malcolm Bell</td>
</tr>
<tr>
<td></td>
<td>Alan Cole</td>
</tr>
<tr>
<td></td>
<td>Brendon Crompton</td>
</tr>
<tr>
<td></td>
<td>Sharlene Druyven</td>
</tr>
<tr>
<td></td>
<td>Amanda Hopkins</td>
</tr>
<tr>
<td></td>
<td>Murray Kay</td>
</tr>
<tr>
<td></td>
<td>Niko Kloeten</td>
</tr>
</tbody>
</table>

(Quorum 5 members)

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Denise Gunn  
Democracy Advisor - Franklin

5 December 2018

Contact Telephone: (09) 237 1310  
Email: denise.gunn@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>5</td>
</tr>
<tr>
<td>8.1</td>
<td>Deputation - Grace van den Brink for Marama Hou Ministries Trust</td>
<td>5</td>
</tr>
<tr>
<td>8.2</td>
<td>Deputation - Franklin Arts Festival Society - Mary Coleman</td>
<td>6</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>6</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>6</td>
</tr>
<tr>
<td>11</td>
<td>Regional Facilities First Quarter Report for 2018-2019 to 30 September 2018</td>
<td>9</td>
</tr>
<tr>
<td>12</td>
<td>Panuku Development Auckland Local Board six-monthly update 1 April - 30 September 2018</td>
<td>11</td>
</tr>
<tr>
<td>13</td>
<td>Auckland Transport Monthly Update to the Franklin Local Board - November 2018</td>
<td>21</td>
</tr>
<tr>
<td>14</td>
<td>Proposed Regional Public Transport Plan</td>
<td>31</td>
</tr>
<tr>
<td>15</td>
<td>New private way name in the subdivision at 1/334 - 8/334 Glenbrook Road, Pukekohe by E. G Charles Limited</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Road Name Change Approval for a Private Way with access off 62D Old Coach Way, Drury</td>
<td>43</td>
</tr>
<tr>
<td>17</td>
<td>Road Name Approval: 10 New Roads at the Auranga Development in Drury (Stage 1A &amp; 5)</td>
<td>51</td>
</tr>
<tr>
<td>18</td>
<td>New road name in the subdivision at 28 Puriri Road, Beachlands by Airey Consultants Limited</td>
<td>65</td>
</tr>
<tr>
<td>19</td>
<td>Annual Budget 2019/2020 consultation</td>
<td>73</td>
</tr>
<tr>
<td>20</td>
<td>Feedback and submissions on various matters 1 July to 1 December 2018 by the Franklin Local Board</td>
<td>81</td>
</tr>
<tr>
<td>21</td>
<td>Alteration of the business meeting schedule for the Franklin Local Board by the addition of 4 June 2019 and the removal of 28 May 2019</td>
<td>91</td>
</tr>
<tr>
<td>22</td>
<td>Franklin Local Board Governance Forward Work Calendar</td>
<td>93</td>
</tr>
<tr>
<td>23</td>
<td>Franklin Local Board workshop records</td>
<td>99</td>
</tr>
<tr>
<td>24</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

The chair opened the meeting and welcomed everyone present.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Franklin Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 November 2018 as true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Franklin Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation - Grace van den Brink for Marama Hou Ministries Trust

Te take mō te pūrongo / Purpose of the report

1. Grace van den Brink from Marama Hou Ministries Trust will be in attendance to discuss the work of the Trust over the past year.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) receive the presentation on Marama Hou Ministries Trust and thank Grace van den Brink for her attendance.
8.2 Deputation - Franklin Arts Festival Society - Mary Coleman

Te take mō te pūrongo
Purpose of the report
1. Franklin Arts Festival Society wishes to make a presentation to thank the Franklin Local Board for its support of the Franklin Arts Festival and to inform them of the success of the event.

Ngā tūtohunga
Recommendation/s
That the Franklin Local Board:

a) receive the presentation on the Franklin Arts Festival and thank Mary Coleman from the Franklin Arts Festival Society for her attendance.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item
except to refer that item to a subsequent meeting of the local authority for further discussion."
Te take mō te pūrongo / Purpose of the report

1. The Manager, Local Board Engagement, RFA, will present the RFA report for the first quarter 2018-19.

Whakarāpopototanga matua / Executive summary

2. Regional Facilities Auckland (RFA) provides the Franklin Local Board with regular updates in regard to RFA facilities.

3. Highlights of the First Quarter Report are presented in the Executive Summary on page 1 of the report.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) receive the Regional Facilities Auckland (RFA) report for the first quarter 2018-19 and thank the Manager, Local Board Engagement, RFA for her attendance.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Regional Facilities Auckland first quarter report 2018-2019 (Under Separate Cover)</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Judy Lawley - Manager, Local Board Engagement Regional Facilities Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To update the Franklin Local Board on Panuku Development Auckland (Panuku) activities within the local board area for the six months from 1 April to 30 September 2018.

Whakarāpopototanga matua / Executive summary
2. Panuku was established in September 2015 by the merger of two council controlled organisations, Waterfront Auckland and Auckland Council Property Limited.
3. Panuku helps to rejuvenate parts of Auckland, from small projects that refresh a site or building, to major transformations of town centres or neighbourhoods.
4. Panuku manages around $2 billion of council’s property portfolio, which is continuously reviewed to find smart ways to generate income for the region, grow the portfolio, or release land or property that can be better used by others.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
a) receive the Panuku Development Auckland Local Board update for 1 April to 30 September 2018.

Ngā Mahi ā-Hapori / Local Activities
Development
5. Panuku is contributing commercial input into approximately 50 region-wide council-driven renewal and housing supply initiatives.
6. Panuku works with partners and stakeholders over the course of a project. It also champions best practice project delivery, to achieve best value outcomes within defined cost, time and quality parameters.
7. Below is a high-level update on development activities in the Franklin Local Board area:
8. Pukekohe – On 24 September 2018, following a review of all project locations across the city, the Panuku Board approved the recommendation to Auckland Council that Pukekohe be included as an Unlock Location to our work programme.
9. In October 2018, Panuku workshopped the option of Pukekohe becoming an Unlock location with the Franklin Local Board. The Franklin Local Board formally endorsed Pukekohe becoming an Unlock location at their business meeting on 23 October.
10. A report to the Planning Committee is scheduled for 27 November 2018.
Portfolio Management

11. Panuku manages 'non-service' properties owned by the council and Auckland Transport (AT). Non-service properties are those that are not currently needed for service or infrastructure purposes. These properties were generally being held for planned future projects that are no longer required, such as road construction, park expansion or development of future town centres.

12. As at 30 June 2018, the property portfolio comprises 1437 properties, containing 1119 leases. The current portfolio includes vacant land, industrial buildings, warehouses, retail shops, cafes, offices, medical centres, and a large portfolio of residential rental homes.

13. The return on the property portfolio for the period ending 30 June 2018 was above budget, with a net surplus to council and AT shareholders of $3.9 million ahead of budget.

14. The average monthly tenantable occupancy rate for the six-month period is more than 98 per cent, which is above the statement of intent target of 95 per cent.

Properties managed in the Franklin Local Board Area

15. Panuku currently manages 50 commercial and 16 residential interests within the Franklin Local Board area.

Business interests

16. Panuku also manages the commercial return from business interests on the council's behalf. This includes two forestry enterprises, two landfills and four quarries.

17. There are currently no managed business interests in the Franklin Local Board area.

Portfolio strategy

Optimisation

18. Optimisation is a self-funding development approach targeting sub-optimal service assets approved in 2015. The process is a tri-party agreement between Community Facilities, Panuku and Local Boards. It is led by Panuku. It is designed to equal or enhance levels of service to the local community in a reconfigured form while delivering on strategic outcomes such as housing or urban regeneration with no impact on existing rate assumptions.

19. Using optimisation, underperforming assets will have increased utility and efficiency, with lower maintenance costs; operating costs as well as improved service delivery benefiting from co-location of other complimentary services or commercial activities. Optimisation will free up a vast range of undercapitalised development opportunities such as air space, full sites, or part sites and in many cases will result in intensification of land use, particularly residential, supporting Auckland Plan implementation.

20. Local boards are allocated decision making for the disposal of local service property and reinvestment of sale proceeds in accordance with the service property optimisation approach.

Portfolio review and rationalisation

Overview

21. Panuku is required to undertake ongoing rationalisation of the council's non-service assets. This includes identifying properties from within the council's portfolio that may be suitable for potential sale and development if appropriate. Panuku has a focus on achieving
housing and urban regeneration outcomes. Identifying potential sale properties contributes to the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by providing the council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

Performance

22. Panuku works closely with Auckland Council and Auckland Transport to identify potential surplus properties to help achieve disposal targets.

23. Target for July 2017 to June 2018:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio review</td>
<td>$60 million disposal recommendations</td>
<td>$88 million as at 30 June 2018 (includes $62 million from the Papatoetoe, Avondale and Panmure priority locations)</td>
</tr>
</tbody>
</table>

24. Target for July 2018 to June 2019:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio review</td>
<td>$30 million disposal recommendations</td>
<td>$4.8 million as at 30 September 2018.</td>
</tr>
</tbody>
</table>

Process

25. Once identified as no longer delivering the council service use for which it was acquired, a property is taken through a multi-stage rationalisation process. The agreed process includes engagement with council departments and CCOs, the local board and mana whenua. This is followed by Panuku board approval, engagement with the local ward councillors and the Independent Māori Statutory Board and finally, a Governing Body decision.

Under review

26. Properties currently under review in the Franklin Local Board area are listed below. The list includes any properties that may have recently been approved for sale or development and sale by the governing body.

<table>
<thead>
<tr>
<th>Property</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 Lockwood Avenue, Hunua</td>
<td>A residential property and garage no longer required for open space purposes or as a regional park asset. No alternative service uses were identified through the rationalisation process. Council’s Finance and Performance Committee approved the disposal of the property at its July 2018 meeting.</td>
</tr>
<tr>
<td>15R First View Avenue, Beachlands</td>
<td>Narrow strip of land remaining from unformed access way vested with the former Manukau City Council in 1963. Panuku and council's Stakeholder and Land Management Committee approved the disposal of the property at its July 2018 meeting.</td>
</tr>
</tbody>
</table>
### Acquisitions and disposals

<table>
<thead>
<tr>
<th>Item 12</th>
<th>Advisory team are seeking to resolve encroachments associated with the site.</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 Hall Street, Pukekohe</td>
<td>An off-street car park released by AT as not required for its future service needs and having no strategic purpose to retain.</td>
</tr>
<tr>
<td></td>
<td>AT discussed the results of the comprehensive car parking management plan and parking survey of Pukekohe with the board on 23 October 2018.</td>
</tr>
<tr>
<td></td>
<td>Further consideration and board engagement regarding the site is planned as part of the proposed Unlock Pukekohe town centre redevelopment.</td>
</tr>
<tr>
<td>42 Seddon Street, Pukekohe</td>
<td>The residue of land acquired by the former Pukekohe Borough Council in 1977 to construct a new ring road around the Pukekohe township.</td>
</tr>
<tr>
<td></td>
<td>Further consideration and board engagement regarding the site is planned as part of the proposed Unlock Pukekohe town centre redevelopment.</td>
</tr>
<tr>
<td>172, 174, 180A, 180B, 180C (aka 182) Manukau Road, Pukekohe</td>
<td>Vacant sites that are the residue of land originally acquired by the former Franklin District Council for the Pukekohe Eastern Arterial project.</td>
</tr>
<tr>
<td></td>
<td>Following the construction of Svendsen Road, the sites were released by AT as not required for its future service needs and having no strategic purpose to retain.</td>
</tr>
<tr>
<td></td>
<td>In June 2014 council’s Finance and Performance Committee deferred a decision to dispose of the sites until the preferred route for an east-west link in Pukekohe is identified by Auckland Transport.</td>
</tr>
<tr>
<td></td>
<td>Further consideration and board engagement regarding the sites is planned as part of the proposed Unlock Pukekohe town centre redevelopment.</td>
</tr>
</tbody>
</table>
services. These properties may be sold with or without contractual requirements for development.

**Acquisitions**

28. Panuku does not decide which properties to buy in a local board area. Instead, it is asked to negotiate the terms and conditions of a purchase on behalf of the council.

29. Panuku purchased 12 properties for open space across Auckland in the 2017-18 financial year at a cost of $27 million, and bought eight properties for storm water use at a value of $4.9 million.

30. Seven properties have had purchase agreements signed in the 2018-19 financial year for open space purposes around the region at a value of $22 million, and no properties have been purchased for storm water purposes.

31. One property was purchased in the Franklin Local Board area during the reporting period for open space purposes.

32. All land acquisition committee resolutions contain a confidentiality clause due to the commercially sensitive nature of ongoing transactions, and thus cannot be reported on while in process.

**Disposals**

33. The disposals team has sold 4 properties, realising $24.5 million of unconditional net sales proceeds, in the current financial year. Panuku 2018/19 disposals target is $24 million for the year. The disposals target is agreed with the council and is reviewed on an annual basis. The disposals team achieved $15.06 million of net sale proceeds in 2017/18.

34. One of the properties sold during the report period is in the Franklin Local Board area is Sec 1 SO 417727 Middleton Road, Drury.

**Housing for Older People**

35. The council owns 1412 units located in 62 villages across Auckland, which provide rental housing to low income older people in Auckland.

36. The Housing for Older People (HfOP) project involved the council partnering with a third-party organisation, The Selwyn Foundation, to deliver social rental housing services for older people across Auckland.

37. The joint venture business, named Haumaru Housing, took over the tenancy, facilities and asset management of the portfolio, under a long-term lease arrangement from 1 July 2017.

38. Haumaru Housing was granted community housing provider (CHP) status in April 2017. Having CHP registration enables Haumaru to access the government’s Income Related Rent Subsidy (IRRS) scheme.

39. Auckland Council has delegated Panuku to lead a new multi-year residential development programme.

40. The first new development project is a 40-unit apartment building on the former Wilsher Village site on 33 Henderson Valley Road, Henderson. Once completed in mid-2019, this development will increase the council’s portfolio to 1452 units.
41. The following HfOP villages are located within the Franklin Local Board area:

<table>
<thead>
<tr>
<th>Village</th>
<th>Address</th>
<th>Number of units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert Place Village</td>
<td>1 Albert Place, Pukekohe</td>
<td>30</td>
</tr>
<tr>
<td>Henry Curd Village</td>
<td>4-8 Henry Curd Terrace, Pukekohe</td>
<td>10</td>
</tr>
<tr>
<td>Kent Street Village</td>
<td>14 Kent Street, Waiuku</td>
<td>8</td>
</tr>
<tr>
<td>Lawrie Avenue Village</td>
<td>111 Queen Street, Pukekohe</td>
<td>7</td>
</tr>
<tr>
<td>Norfolk Rise Village</td>
<td>2 Norfolk Rise, Waiuku</td>
<td>16</td>
</tr>
<tr>
<td>Parkway Village</td>
<td>16 Princes Street, Pukekohe</td>
<td>28</td>
</tr>
</tbody>
</table>

**Ngā Mahi ā-Rohe / Regional Activities**

42. Over the year, Panuku achieved key project milestones and performance results in our priority development locations. Panuku categorises three types of priority locations:

- **Transform locations** – Panuku ‘transforms’ locations by creating change through urban regeneration. Panuku leads the transformation of select parts of the Auckland region working alongside others and using the custodianship of land and planning expertise. The catalytic work Waterfront Auckland led at Wynyard Quarter is a great example of the transformation of urban locations.

- **Unlock locations** – Panuku ‘unlocks’ development potential for others. By acting as a facilitator; using relationships to break down barriers and influence others, including the council family, to create development opportunities.

- **Support locations** – Panuku plays a ‘support’ role to ensure council is making the most of what it already has. Intensification is a key driver in the Auckland Plan. Panuku will support housing demands by enabling development of council-owned land.

**Transform locations**

43. The **Wynyard Quarter** is undergoing rapid change both commercially and residentially, with thousands of Aucklanders using this space every week.

44. Panuku has partnered with Willis Bond to deliver a total of 500 homes in Wynyard Quarter over several stages, the first of which – Wynyard Central Pavilions – is now complete. This first stage of the new precinct offers a mix of 113 residencies comprising 25 free-standing pavilions, 8 townhouses and 80 apartments with retail space on the ground floor. Willis Bond is also leading the delivery of 51 apartments at 132 Halsey, which is expected to be complete in Spring 2018. At the same time it is anticipated that works will begin on the second stage of Willis Bond’s residential development at 30 Madden Street with the construction of 90 apartments and six townhouses as well as ground floor retail. This residential construction is due to be completed by the end of 2020.

45. Precinct are due to commence construction on their next commercial building at 10 Madden Street in Spring 2018, with an anticipated completion date towards the end of 2020. This seven level building will provide approximately 8,500m2 of commercial space including ground floor retail.
46. The east-west connection between Halsey and Dalby Streets, Tiramarama Way, was completed in June of this year, with the street opening on Friday 29 June 2018 receiving much positive feedback.

47. Negotiations are underway with Orams regarding the development of Site 18 (on the corner of Beaumont and Jellicoe Streets) for a marine refit facility and residential development.

48. Transform Manukau covers over 600 hectares and is the largest of the Panuku priority locations. The Auckland Plan sees Manukau as the commercial centre of southern Auckland, but the significant investment in transport and community amenities has not been matched by intensification of the adjacent land to provide more homes and jobs. The area contains over 6 hectares of undeveloped council land in the town centre that is suitable for residential and commercial development. There is also significant Crown land held by both HNZC and the Counties Manukau DHB that can provide significant additional housing.

49. Panuku is focusing on taking the development sites to market to test the appetite for private sector investment. Currently there is a 300 home development on Barrowcliffe Place already underway. We are also focusing on public realm projects that will enhance the overall environment and liveability of the area. Panuku is working closely with The Southern Initiative and ATEED to develop integrated actions to benefit the local community.

50. The Framework Plan to guide the Onehunga transformation on a similar scale to Wynyard Quarter and Manukau was approved in May 2018. The plan was completed involving significant consultation with the community. Panuku is leading the redevelopment of strategic council-owned land, and works in partnership with government and others, to deliver positive outcomes for the local community. The East-West link and proposed light rail, which affects the wharf and southern parts of the area, is currently being reassessed by the New Zealand Transport Agency (NZTA). Panuku is expecting amended plans later this year. Further refinement of the Framework Plan will occur once this can be reviewed.

51. Unlock Takapuna, results from recent consultation and independent representative survey have shown support for a new town square and revitalisation on the central Takapuna car park 40 Anzac Street. The project led by Panuku will now progress with a town square between Hurstmere Road and Lake Road.

52. In Northcote, we are continuing to build on the urban regeneration concepts outlined in the November 2016 Framework Plan, and have progressed our engagement and co-design with HLC for the Awataha Greenway project and other key projects. The information kiosk continues to provide a ‘shop front’ for the community to walk in and ask any questions. With the 2018 LTP signed off by Council in late-June, Panuku is now able to commence implementation of the first-year’s projects including the Greenslade Reserve stormwater detention project.

53. At the Airfields, Hobsonville Point, six of the seven super-lots have now settled with AV Jennings with the remaining super-lot due for settlement October 2018. Forty-two housing units have been completed to the end of June 2018. In stage 2, the development by Avanda will result in 510 dwellings. The tier 1 roads which are Wallace Road, Waka Moana Drive and Commanders Avenue are progressing well and are on target for practical completion December 2018. The first housing development is anticipated to start in December 2018.
54. The council’s Planning Committee approved the over-arching plans to redevelop Old Papatoetoe in June. Construction on the Mall has been completed and we are now focussed on leasing the remaining tenancies. The supermarket construction is progressing, however we have been advised that this is unlikely to be completed by Christmas. We are working closely with Foodstuffs on the new plaza space. The Panuku Board has now approved the Programme Business Case which details how new housing in the town centre will be enabled. The temporary food hub proposal for the old netball clubrooms is progressing well.

55. The overall plan for Henderson was approved in May 2017 by Governing Body. The 2018-2021 Unlock Henderson work programme was endorsed by the local board and approved by the Panuku board in June 2018. The vision is for Henderson is for it to grow into an urban eco-centre. This vision will guide planning and development with an outcome towards ‘liveable growth’ by creating a safe, attractive and vibrant mixed-use environment with a uniquely west Auckland identity.

56. The opportunity to revitalise Avondale has been given the green light in November 2017 with the approval of the over-arching plan for its regeneration by the Planning Committee. The vision for Avondale will be enabled through a number of key moves. Panuku will work closely with the local board and community to implement a retail strategy that attracts new businesses, increasing diversity of products and services. The train station, upgraded bus network and new cycleways offer great transport options and we will continue to strengthen connections between these activity hubs and the town. A focus for the regeneration of Avondale is working with developers to build quality residential neighbourhoods that offer a mix of housing types, including terraces and apartments. A number of significant developments are already underway in the area.

57. Located within the Tāmaki Transformation area, Panmure town centre is well-located with excellent public transport links to the wider Auckland area. Panmure was chosen as a location for regeneration due to large areas of underused, council-owned land in the town centre that represent significant redevelopment opportunities. The project area covers 43ha and encompasses land owned by council, TRC, the Crown and Auckland Transport (AT), who Panuku will work in partnership with to facilitate the staged transition of sites for development.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe /
Local impacts and local board views

58. This report is for the Franklin Local Board’s information.

59. Panuku requests that all feedback and/or queries you have relating to a property in your local board area be directed in the first instance to localboard@developmentauckland.co.nz

Tauākī whakaaweawe Māori / Māori impact statement

60. Tāmaki Makaurau has the highest Māori population in the world with one in four Māori in Aotearoa living here.

61. Māori make up 12% of the region’s total population who mainly live in Manurewa, Henderson-Massey, Papakura, Ōtara-Papatoetoe, Māngere-Ōtahuhu and Franklin. Māori have a youthful demographic with 50% of Māori in Tāmaki Makaurau under the age of 25 years. 5% of the Māori population in the region are currently 65 years and over.

62. There are 19 Mana Whenua in the region, with 13 having indicated an interest in Panuku lead activities within the local board area.
63. Māori make up 13 percent of the local board population, and there are 14 marae located within the local board area.

64. Panuku work collaboratively with Mana Whenua on a range projects including potential property disposals, development sites in the area and commercial opportunities. Engagement can be on specific individual properties and projects at an operational level with kaitiaki representatives, or with the Panuku Mana Whenua Governance Forum who have a broader mandate.

65. Panuku will continue to partner with Māori on opportunities which enhance Māori social and economic wellbeing.

**Ngā tāpirihanga / Attachments**
There are no attachments for this report.

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Sven Mol - Corporate Affairs Advisor, Panuku Development Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Helga Sonier - Senior Engagement Advisor, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Auckland Transport Monthly Update to the Franklin Local Board - November 2018

File No.: CP2018/21608

Te take mō te pūrongo / Purpose of the report
1. To provide an update to the Franklin Local Board on transport-related matters in their area, including Local Board Transport Capital Fund (LBTCF) project updates.

Whakarāpopototanga matua / Executive summary
2. The Franklin Local Board currently has two active LBTCF proposals – Beachlands gardens which is completed and awaiting final costs, and a new proposal for parking improvements on Station Road and Birch Road in Pukekohe that was formally initiated in September.
3. Final costs are reported for two LBTCF kerb and channel projects in Beachlands that were completed in recent months.
4. On 23 October the board requested rough orders of cost on a number of potential new LBTCF proposals. Rough costs for all but one of those proposals are provided in the report.
5. At Pukekohe station the Exeloo toilets are now fully commissioned and operational.
6. The plan of action for a proposed travel demand management plan/approach for Pukekohe is now expected in February/March, to be delivered by the end of June 2019.
7. Auckland Transport’s Quarterly Report for July to September 2018 is attached to this report. It details Auckland Transport’s activities and projects during the quarter both in the Franklin area and regionally.
8. Until 14 December, Auckland Transport is seeking public feedback on the draft Regional Public Transport Plan, which sets out the 10-year plan for Auckland’s public transport system.
9. Feedback is also open until 14 December for Auckland Transport’s Airport to Botany Rapid Transit project. The first stage of the project involves the proposed upgrade of Puhinui Station to an interchange that will connect rail services with new, fast, frequent bus services to the Airport and Manukau. This upgrade will improve access to both destinations for Franklin customers travelling north from both Pukekohe and Papakura by rail.
10. Auckland Transport consulted the Franklin Local Board on four new proposals in its area since the last report in October, in Pukekohe and Paerata Rise.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

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

Horopaki / Context
11. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. Auckland Transport reports on a monthly basis to local boards, as set out in the Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.
This report addresses transport-related matters in the local board area and includes information on the status of the Local Board Transport Capital Fund (LBTCF) and updates on current LBTCF projects.

**Local Board Transport Capital Fund (LBTCF)**

13. The Franklin Local Board's LBTCF funding availability is summarised below.

<table>
<thead>
<tr>
<th>Funds available in current political term (includes 2019/20 FY)</th>
<th>$2,856,450</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount committed to date on projects approved for design and/or construction</td>
<td>$1,654,054</td>
</tr>
<tr>
<td>Remaining budget left available to allocated by the end of the current political term</td>
<td>$1,202,396</td>
</tr>
</tbody>
</table>

14. The Pukekohe Flagtrax proposal not supported by Auckland Transport is no longer reported in the table below, and the $147,000 initially allocated to it is now available to allocate to other projects.

15. The board’s current or recently completed LBTCF projects are included in the table below (NB: ROC = rough order of costs, and FEC = firm estimate of cost).

<table>
<thead>
<tr>
<th>ID#</th>
<th>Project Description</th>
<th>Progress/Current Status</th>
</tr>
</thead>
</table>
| 443 | Upgrade of Beachlands town centre gardens  
- FEC estimate of $279,396  
- Spend to date = $263,063 | On 6-Jun-17, the board approved construction, based on the hardwood estimate of $279,396.  
Construction completed.  
**Latest update:**  
The board raised concern regarding the planting and lack of soil top up in the planters. Following discussion with a council arborist, the planters have had topsoil added.  
Final costs to be reported, as one claim is still to come. |
| 518 | First View Avenue, Beachlands  
Installation of new kerb and channel between Sunkist Bay and Wakelin Roads (both sides)  
- FEC estimate of $347,097  
- Final cost = $315,339 | On 28-Nov-17, the board approved the project for construction based on the estimate of $347,097.  
Construction completed.  
**Latest update:**  
Final costs reported as $315,339. |
| 519 | Second View Avenue, Beachlands  
Installation of new kerb and channel between Puriri and Cherrie Roads (north side)  
- FEC estimate of $340,000  
- Final cost = $331,265 | On 28-Nov-17, the board approved the project for construction based on the estimate of $340,000.  
Construction completed.  
**Latest update:**  
Final costs reported as $331,265. |
| 631 | Station Road parking and pedestrian improvements  
A project to formalise and improve parking on Station and Birch Roads, and improve pedestrian safety by providing new footpath on Station Road, Pukekohe  
- ROC estimate of $181,104 | On 25-Sep-18, the board approved the project for detailed design and costs based on the ROC of $181,104.  
**Latest update:**  
A project manager has been assigned to the project.  
WSP-Opus have been asked for an offer of service to proceed to detailed design.  
If the offer is acceptable, a programme will then be set and an engineer’s cost estimate obtained from them. |
Potential new LBTCF projects – rough orders of cost (ROC)

16. At its 23 October 2018 business meeting, the Franklin Local Board passed the resolution below in respect of the LBTCF:

**Resolution number FR/2018/147**

That the Franklin Local Board:

b) request Auckland Transport to provide rough orders of costs for the potential new Local Board Transport Capital Fund projects listed below:

i) Ronald Avenue roading improvements, Glenbrook Beach – new kerb and channel, new footpath and formalised parking (angle if possible) on the flat section of Ronald Avenue and Fleet Street;

ii) 172-174 Princes Street West, Pukekohe – new kerb and channel on the south side fronting the Princes Street Reserve between property numbers 166 and 176 (approx. 35m long);

iii) Awhitu Road, Awhitu Peninsula – completion of flag lighting at every intersection along Awhitu Road when not already present and using solar lighting where a power connection is not economically available;

iv) Tourist Road and Monument Road intersection, Clevedon – installation of motion-activated electronic warning signage on Tourist Road approaches to the intersection;

v) Shelly Bay Road, Beachlands – new kerb and channel on both sides of Shelly Bay Road between Beachlands and Karaka Roads intersections;

vi) Karaka Road, Beachlands – new kerb and channel on north side of Karaka Road fronting Beachlands Domain;

vii) First View Avenue, Beachlands – new kerb and channel on both sides of First View Avenue between Bell Road and Pohutukawa Road intersections;

viii) Second View Avenue, Beachlands – new kerb and channel on south side between Cherrie Road and Sunkist Bay Road intersection.

17. The following rough estimates are provided for the board’s consideration.

<table>
<thead>
<tr>
<th>ID#</th>
<th>Project Description</th>
<th>ROC ballpark estimates</th>
</tr>
</thead>
</table>
| 648 | Ronald Avenue improvements, Glenbrook Beach  
• New kerb & channel (k&c), formalised parking bays and footpaths (400m each side) | On discussion with safety engineers, angle parking is not supported due to safety issues, but an angle parking area on Fleet Street may be acceptable. The following options have been costed:  
**Option 1**  
• To install *only* footpaths on both sides of Ronald Ave and one side of Fleet Street  
• The pre-concept ROC is $625,000 to $725,000.  
**Option 2**  
• Full upgrade, i.e. k&c both sides of Ronald Ave, plus fully constructed parking bays and footpaths both sides, plus stormwater infrastructure  
• The pre-concept ROC ranges between $1,430,000 and $1,650,000.  
**Note:** This does not include any allowance for stormwater (SW) quality treatment. AT is also aware there may be significant SW disposal issues in the area. The road itself and the adjoining properties are essentially flat and only a full investigation of the SW requirements will provide a more reliable ROC for this project. |
### Item 13

#### Option 3
- As above plus k&c and footpath down both sides of Fleet Street
- The pre-concept ROC ranges between $1,510,000 and $1,740,000.
- **Note:** This does not include any allowance for SW quality treatment. AT is also aware there may be significant SW disposal issues in the area. The road itself and the adjoining properties are essentially flat and only a full investigation of the SW requirements will provide a more reliable ROC for this project.

**Note:** A full investigation, concept design, and discussions with Council stormwater (including any potential funding contribution) may cost in the region of $50,000 to $80,000.

#### Option 4
- To add an angle parking area on Fleet Street for approx. 8 cars, add $40,000 to $50,000 to other options.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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</table>
| 649 | **172-174 Princes Street West kerb & channel, Pukekohe**  
- New k&c (50m)  
- 130m of footpath is also missing along the reserve frontage – after discussion with the transport portfolio leader, this element has also been costed |
| 650 | **Awhitu Road intersection flag lighting, Awhitu**  
- Installing flag lighting at remaining intersections where not already present |
| 651 | **Tourist Road-Monument Road intersection electronic warning signage, Clevedon**  
- Motion-activated warning signs |
| 652 | **Shelly Bay Road kerb & channel, Beachlands**  
- New k&c both sides between Karaka and Beachlands intersections (110m) |
| 653 | **Karaka Road kerb & channel, Beachlands**  
- New k&c north side only in front of domain (227m) |
| 654 | **First View Avenue kerb and channel, Beachlands**  
- New k&c both sides between Bell and Pohutukawa intersections (311m) |
| 655 | **Second View Avenue kerb & channel, Beachlands**  
- The pre-concept ROC ranges from $215,000 to $250,000 |
18. It is suggested that the board may wish to consider these proposals and ROCs above at a workshop session in early 2019 to determine which proposals it wishes to proceed with.

Responses to resolutions

19. At its 17 November 2017 business meeting, the board passed the resolution below:

Resolution number FR/2017/200

That the Franklin Local Board:

d) request that Auckland Transport expedite completion of the Comprehensive Parking Management Plan and parking survey for Pukekohe, in order that current and projected car parking requirements can be ascertained in light of the town’s growth and to inform decisions on proposed disposals of car parking land.

20. The parking survey has been completed and the final report was presented to the board at a workshop session in October.

21. Following that workshop, Auckland Transport must update the CPMP with data from the number plate survey requested by the board. It is expected the updated CPMP can be provided early in the New Year.

22. At its 28 August business meeting, the board passed the resolution below:

Resolution number FR/2018/116

That the Franklin Local Board:

b) note with concern the sub-standard quality of chip sealing repairs and request that Auckland Transport:

i) take steps to identify areas where recent chip sealing is failing and put in place and communicate with the Local Board a plan to rectify these failings;

ii) put in place more robust monitoring of contractors’ work;

iii) research alternative surface methods and materials that will address these quality concerns.

23. Auckland Transport has undertaken an audit of all chip seal sites completed in the 2016/17 and 2017/18 financial years and provided a report on the concerns listed above to the board chairperson and transport portfolio leaders.

24. At its 23 October 2018 business meeting, the board passed the resolutions below:

Resolution number FR/2018/147

That the Franklin Local Board:

c) request that Auckland Transport provide a list of any bus stops in the Franklin Local Board area for which new bus shelter requests have been received, and boarding information for those stops concerned.

d) request that Auckland Transport include the intersection of Ararimu Road and Dunn Road in the ‘traverse bar markings September to June work programme’ to improve safety at this location.

25. Information is awaited from AT Metro in respect of resolution c) above.

26. In respect of resolution d), the board is advised that the intersections indicated on the plan provided at the 23 October meeting formed Package 1 of rural intersection improvements proposed at a number of sites in south Auckland, predominantly in the Franklin ward.

27. Package 2 of rural intersection improvements in south Auckland is current being investigated and designed by Auckland Transport’s Road Safety team, and that package includes the...
Ararimu Road/ Turner Road/ Dunn Road intersection identified in the board’s resolution. The proposal is to investigate installing transverse bar markings at that site also.

28. Following investigation and design, Package 2 sites are planned for implementation next financial year, subject to funding (the cost estimate is around $20,000 per site).

29. Package 1 sites, which were prioritised on the basis of recorded crash data, have already been designed and a works request sent for installation in the current financial year.

Local projects and activities

Pukekohe Station project update
30. The Exeloo toilets at the station are now fully commissioned and operational.

31. The design for the roading works in front of 99 Manukau Road (from Stage 1) is ongoing. Extra underground services have been found and a trench will be dug to confirm depth before finalising the design, which will delay completion of the design. Services to dig a trench are currently being procured and liaison will be undertaken with tenants prior to excavation commencing.

Pukekohe Travel Demand proposal
32. The Franklin Local Board has asked if Auckland Transport can support a project within the Pukekohe area that would promote a change in travel behaviour and encourage more people to use the public transport options available, particularly local bus services but also the train.

33. Discussions have been held with Auckland Transport’s Travel Demand Manager, who has indicated that his team would be keen to work on a travel demand management plan/approach for Pukekohe. The exact form of that plan or approach will need to be developed.

34. It is proposed that the Travel Demand Team develops a draft Plan of Action, which will now be ready to share in February/March 2019, with a view to implement the plan by the end of June 2019.

Quarterly Report for July-September 2018
35. Auckland Transport has also committed to providing more detailed information to local boards on its activities in both the local area and regionally every quarter, comprising:
   - Attachment A – report from Auckland Transport departments on their activities in the Franklin Local Board area and regionally over the last quarter
   - Attachment B – report on Travelwise Schools activities in the Franklin Local Board area over the last quarter.

Other transport news

Draft Regional Public Transport Plan (RPTP) open for consultation
36. From 19 November to 14 December, Auckland Transport is seeking public feedback on the draft RPTP, which sets out the 10-year plan for Auckland’s public transport system.

37. The RPTP builds on the changes made to the public transport network since 2015 and will continue to enhance customer experience. It has four areas of focus:
   - Expanding our public transport network to improve the frequency band reliability of services
   - Making it easier for people to get to and from public transport
   - Improving Maori input into public transport, which includes applying Te Aranga Principles to design
   - Using technology to make it easier and more accessible for people to use public transport such as on-demand travel and easier payment options.
38. The draft RPTP can be viewed and downloaded on AT’s website at [www.at.govt.nz/rptp](http://www.at.govt.nz/rptp).

39. Auckland Transport encourages stakeholders and the public to provide feedback on the draft RPTP. The consultation has been published through advertisements in newspapers, social media, on public transport and via numerous stakeholder groups.

**Airport to Botany Rapid Transit project**

40. Feedback is open for Auckland Transport’s Airport to Botany Rapid Transit project, which is part of the Southwest Gateway programme – a partnership between AT, NZ Transport Agency and the Auckland Airport.

41. The programme will establish a connected, future-focused transport system that provides choice for how people and freight travel around southwest and southeast Auckland, including to and from the airport. The programme consists of three transport projects: Airport to Botany Rapid Transit, 20Connect and Auckland Airport Precinct Improvements.

42. The first stage of Airport to Botany Rapid Transit involves the proposed upgrade of Puhinui Station (subject to funding approval) to an interchange that connects rail services with new, fast, frequent bus services to the Airport and Manukau.

43. These services will run on new bus priority lanes to increase efficiency and reliability, and will be accompanied by improved walking and cycling facilities. This project is partly funded by the Regional Fuel Tax, and is expected to be completed by early 2021.

44. The second stage of the project is creating a new Rapid Transit Network (RTN) from Botany to the airport, via Manukau, and the Puhinui interchange.

45. The Southwest Gateway programme will provide a substantial difference to the way people travel around southwest and southeast Auckland.

46. Public engagement on the Southwest Gateway programme began on 22 November and includes a number of public information sessions. Feedback closes at 5pm on Friday 14 December 2018.

47. For more information, timelines, and to provide feedback on the Airport to Botany Rapid Transit project, please visit: [http://www.at.govt.nz/AtoB](http://www.at.govt.nz/AtoB)

**New campaign to slow down**

48. On 26 October, Auckland Transport launched a campaign to get Aucklanders to slow down when driving. The campaign features radio, cinema, social media, outdoor and bus ads, shows the scale of the devastation wrought on whānau, friends and communities across Auckland.

49. Last year 64 people died on Auckland’s roads. That number comprised 26 drivers, 17 passengers, nine pedestrians, two people on bikes and 10 motorcyclists.

50. Since 2014, there has been a 78% increase in deaths and 68% increase in serious injuries on Auckland’s roads – three times that of any other region in New Zealand.

51. Safety is the key focus for Auckland Transport and the Government, through the investment of $700 million over the next decade to make local roads safer and change the behaviour of Auckland drivers at high-risk locations across the transport network.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

/Local impacts and local board views/

52. Auckland Transport provides the Franklin Local Board with the opportunity to comment on transport projects being delivered in the local board area.

53. The board’s views on any proposed schemes are taken into account during consultation on those proposals.
Auckland Transport consultations

54. Consultation documents for the following proposals have been provided to the Franklin Local Board for its feedback. The proposals are summarised below, as is any feedback received, and any responses to that feedback, if available at the time of writing.

55. Following public and stakeholder consultation, Auckland Transport considers the feedback received and determines whether to proceed further with the proposal as consulted on, or proceed with an amended proposal if changes are considered necessary.

56. Proposed roundabout at Helvetia Road / Princes Street intersection, Pukekohe – Auckland Transport is proposing to upgrade the intersection of Helvetia Road and Princes Street to a roundabout, including the construction of pedestrian refuge islands on all legs of the roundabout and the extension of broken yellow lines on Princes Street. The proposed changes will improve safety at this intersection by reducing vehicle speeds, increasing driver awareness and providing enhanced pedestrian facilities. The proposal will also help address existing crash patterns and accommodate anticipated future demand at this location.

57. The board requested that Auckland Transport include a review during the project’s detailed design phase by a local trucking operator to ensure the approved roundabout design does not compromise heavy transport operations through the intersection. Auckland Transport agreed to the request.

58. Controls for new roads, Paerata Rise – Stage 1 of the Paerata Rise subdivision adjacent to Wesley College is near completion. The project involves the upgrade and vesting of the northern access to the college, along with the formation and vesting of several new streets and paths which require a number of traffic controls including ‘Give Way’ signs, bus stops and ‘No Stopping At All Times’ parking restrictions.

59. In general the board raised no issues with the proposal, but noted an ongoing concern with the trend of narrow roads with little or no on-street parking. The board also suggested the proposed bus stops either be indented or not located directly opposite each other.

60. The developer has worked with Auckland Council and Auckland Transport to minimise the amount of no-stopping in these streets so that the parking supply could be maximised.

61. In relation to the bus stops, Auckland Transport does not favour indented bus stops in most locations as they are more difficult for buses to leave the stop and re-enter the traffic lane due to inconsiderate motorists. However, the bus stops are a standard length which is intended to provide sufficient space at either end for a bus to enter and leave the stop when vehicles are parked at the ends of the stop, so there would typically be empty space at the rear of the stop when a bus is in the loading position, providing additional space for passing traffic.

62. Proposed footpath, Upper Queen Street, Pukekohe – Auckland Transport is proposing a new footpath on Upper Queen Street in Pukekohe between Kitchener Road and 310 Upper Queen Street. The proposal will improve pedestrian access by completing a gap in the network between the indicated locations. The proposed footpath also includes a kerb buildout and marked pram crossing at Laurelwood Avenue.

63. The board had no issues with the proposal.

64. Proposed traffic controls at Calcutta Road / Jellicoe Road / Middleton Road intersection, Pukekohe – the developer of a recent subdivision adjacent to this intersection was required by a condition of consent to make changes to the intersection, including widening the carriageway, replacing a traffic island with a flush (painted) island, installing a ‘Give Way’ control, and marking a centreline through the bend.
65. The board raised no issues but asked whether the location of a private driveway access near the intersection met all relevant guidelines. The developer responded that the access was the result of a late request from Auckland Council to combine access to three lots into one without direct access onto Jellicoe Road and that the access point was approved by Council and Auckland Transport at resource consent stage and engineering construction phase.

Traffic Control Committee (TCC) resolutions
66. Resolutions passed by the TCC during the month of October 2018 affecting the Franklin Local Board area are shown below.

<table>
<thead>
<tr>
<th>Street/s (Suburb)</th>
<th>Type of Report</th>
<th>Nature Of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manukau Road, Buckland Road, Kitchener Road, Station Road (Pukekohe)</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking restrictions (ITM Supersprint event)</td>
<td>Carried</td>
</tr>
</tbody>
</table>

Tauākī whakaaweawe Māori / Māori impact statement
67. The recommendation of receiving the report or requesting cost estimates has no impacts or opportunities for Māori. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis.

Ngā ritenga ā-pūtea / Financial implications
68. The recommendation of receiving the report or requesting cost estimates on new projects has no financial implications.

Ngā raru tūpono / Risks
69. The proposed decision of receiving the report or requesting cost estimates has no risks.

Ngā koringa ā-muri / Next steps
70. Auckland Transport will provide another update report to the board at the February 2019 meeting.

<table>
<thead>
<tr>
<th>A</th>
<th>Auckland Transport activities in the Franklin Local Board area and regionally for the July-September 2018 quarter</th>
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</thead>
<tbody>
<tr>
<td>B</td>
<td>Travelwise Schools activities in the Franklin Local Board area for the July-September 2018 quarter</td>
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Ngā tāpirihanga / Attachments

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Auckland Transport activities in the Franklin Local Board area and regionally for the July-September 2018 Quarter <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Travelwise Schools activities in the Franklin Local Board area for the July-September 2018 quarter <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>
### Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Jenni Wild</th>
<th>Elected Member Relationship Manager South (Franklin/Manurewa)</th>
<th>Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager Elected Member Relationship Unit, Auckland Transport</td>
<td>Nina Siers - Relationship Manager</td>
<td></td>
</tr>
</tbody>
</table>
Proposed Regional Public Transport Plan

File No.: CP2018/23891

Te take mō te pūrongo / Purpose of the report
1. To provide the Franklin Local Board the opportunity to submit formal feedback on the proposed Regional Public Transport Plan.

Whakarāpopototanga matua / Executive summary
2. Auckland Transport is required to review its ten year Regional Public Transport Plan every three years. The plan describes the services that are integral to Auckland’s public transport network for the next 10-year period. This report requests the Franklin Local Board give feedback on the plan, with special emphasis on the following four focus areas:

- Expanding and enhancing rapid and frequent networks
- Improving customer access to public transport
- Improving Māori responsiveness
- Harnessing emerging technologies

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) provides feedback on the Regional Public Transport Plan focus areas of:
   i) Expanding and enhancing rapid and frequent networks
   ii) Improving customer access to public transport
   iii) Improving Māori responsiveness
   iv) Harnessing emerging technologies

b) provide additional feedback on local specific interests.

Horopaki / Context
3. The Regional Public Transport Plan (RTP) is a requirement of the Land Transport Management Act. It sets out the changes to Auckland’s public transport. Transport is a key component of a city’s success.

4. Auckland is growing and as more people live and visit here, the number of trips taken on our transport networks is increasing. The space available for transport networks is finite. This means that we need as many people as possible to travel using efficient forms of transport, such as walking, cycling and public transport.

5. These alternative transport options take less space and are more environmentally sustainable than private motor vehicles. Lessening pressure on the road network will provide more capacity for critical vehicles that need the road, including road-based public transport, emergency services and freight.

Tātaritanga me ngā tohutohu / Analysis and advice
6. Attachment A is the summary document for the Regional Public Transport Plans. This document outlines the main changes proposed over the next ten years by focusing on four key areas.
Focus area one
Expanding and enhancing rapid and frequent networks
7. Planning an enhanced rapid transit network through four main city-shaping projects to dramatically increase the speed and coverage of the rapid transit network:
   - City Rail Link
   - City to Mangere Light Rail and Northwest Light Rail
   - SH20B upgrade and Puhinui Interchange
   - Eastern Busway.
8. Implementing improvements on key arterial routes to move more people. This will include bus priority, safety improvements and cycling and walking facilities. Increasing services on the rapid and frequent networks, with the aim to have services every 10 minutes during peak travel times. Using the rapid and frequent networks to help make great public spaces.

Focus area two
Improving customer access to public transport
9. Continuing to deliver improved wayfinding sign systems across the public transport network to make it easier for people to find their way across the network. Increasing and improving the walking and cycling and other choices for access to public transport services, focussing on improving safety. Changing park and ride facilities to meet public demand.

Focus area three
Improving Māori responsiveness
10. Partnering with mana whenua to trial services such as on-demand ride share connecting to marae, which are hard to access by conventional public transport. Ensuring te reo Māori audio announcements and signs for rapid transit stations (train and busway) and extending this across all public transport.
11. Applying Te Aranga Principles when designing major interchanges and stations, with future potential to apply in the planning and design of the Light Rail Transit projects, Puhinui upgrade and stormwater management. Securing opportunities for Māori and local community employment, training and business development when constructing major public transport projects.

Focus area four
Harnessing emerging technologies
12. Improving customer insights and data, and undertaking more thorough analytics of travel data to directly inform service improvements. Continuing to evolve AT mobile apps to meet increasing customer needs. Providing simpler and improved payment options for fares to make travel easier. Using new transport modes generated by new digital technology to supplement and complement existing services, increasing access. Ensuring we future proof for mobility-as-a-service models, which will change how people make travel choices.
13. The full text of the proposed Regional Public Transport Plan can be accessed through Auckland Transport’s website on www.at.govt.nz/rptp.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
14. Public transport has an impact right across the Auckland Region and therefore impacts all local boards in some way. This report seeks feedback from local boards on the most appropriate enhancements to Auckland’s public transport over the next ten years.
**Tauākī whakaaweawe Māori / Māori impact statement**

15. The proposed Regional Public Transport Plan has a focus area of Improving Māori Responsiveness and includes initiatives such as: trialing new modes connecting marae with the public transport system, te reo announcements and signage across the public transport system and incorporating Te Aranga design principles into new facilities, such as bus and rail stations.

**Ngā ritenga ā-pūtea / Financial implications**

16. The report has no financial implications for local boards.

**Ngā raru tūpono / Risks**

17. The report has no direct risks for local boards. Each individual project has its own set of unique risks and these will be dealt with as these projects are developed and implemented.

**Ngā koringa ā-muri / Next steps**

18. In terms of what happens to the proposed plan.

- Public consultation runs until December 14
- Feedback will be analysed over mid to late January 2019
- The draft plan will be amended
- The final proposed plan will go to the Auckland Transport Board in February or March 2019.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Regional Land Transport Plan summary document (<em>Under Separate Cover</em>)</td>
<td></td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Stuart Knarston - Planning Projects Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon - Manager Elected Member Relationship Management team Nina Siers – Relationship Manager</td>
</tr>
</tbody>
</table>
New private way name in the subdivision at 1/334 - 8/334 Glenbrook Road, Pukekohe by E. G Charles Limited

File No.: CP2018/22300

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Franklin Local Board for a new road name for an existing private way used by lots created over time by numerous rural subdivisions at 334 Glenbrook Road, Pukekohe by E. G Charles Limited. The last subdivision increased the number of lots served by the private way to eight (8) and these lots currently use a sub-addressing prefix numbering system of identification that range from 1/334 to 8/334 Glenbrook Road, Pukekohe.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.

3. The Applicant, E. G Charles Limited, has written permission from all the land owners to submit on their behalf the following names for consideration for the private way (Access Lot 5) at 334 Glenbrook Road, Pukekohe:
   - The Homestead Lane (preferred name - not considered acceptable by LINZ)
   - Homestead Hill Lane (first alternative)
   - Homestead Views Lane (second alternative)

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) approve the new road name ‘Homestead Hill Lane’ for the new private way in the subdivision at 1-8 / 334 Glenbrook Road, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974.

Horopaki / Context
4. The existing private way serves lots that have been created over the years by a series of rural subdivisions and boundary adjustments. There are now a total of eight (8) lots served by the existing private way (Access Lot 5) at 334 Glenbrook Road, Pukekohe. The lots have been allocated sub-addressing prefix numbers and hence have street addresses ranging from 1/334 – 8/344 Glenbrook Road, Pukekohe.

5. In accordance with the national addressing standard private ways that serve more than 5 lots should be named.

6. A locality plan and a site plan showing current street numbering can be found in Attachments A and B respectively.

Tātaritanga me ngā tohutohu / Analysis and advice
7. Auckland Council’s road naming criteria typically require that road names reflect:
Franklin Local Board
11 December 2018

- A historical or ancestral linkage to an area;
- A particular landscape, environment or biodiversity theme or feature; or
- An existing (or introduced) thematic identity in the area.
- The use of Maori names is actively encouraged.

8. The Applicant has proposed the following names for consideration for the private way created as part of the development at 334 Glenbrook Road, Pukekohe.

<table>
<thead>
<tr>
<th>Preference</th>
<th>Proposed New Road Name</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Name</td>
<td>The Homestead Lane</td>
<td>Suggested as the private access road ends at the site of the original Wallace family home, established in 1910. The following owner was Sidney Wilson, a WW1 Mounted Rifles Veteran and citizen of the area who later retired to Pukekohe. The property was then purchased from Sidney Wilson by the Charles Family in 1960. Due to the surnames of those earlier families already being used, the applicant has proposed the name ‘Homestead’ to recognize the site of the early homestead.</td>
</tr>
<tr>
<td>First Alternative</td>
<td>Homestead Hill Lane</td>
<td>A variation of the preferred name.</td>
</tr>
<tr>
<td>Second Alternative</td>
<td>Homestead Views Lane</td>
<td>A variation of the preferred name.</td>
</tr>
</tbody>
</table>

9. Land Information New Zealand has advised that with the exception of ‘The Homestead Lane’, all the above names are acceptable to use. There is currently a ‘Homestead Drive’ within the Auckland region but the addition of either of the words ‘Hill’ or ‘View’ will provide sufficient distinction.

10. The proposed suffix of ‘Lane’ is deemed acceptable as it accurately describes the characteristics of the road.

11. The name proposed by the Applicant is deemed to meet the road naming guidelines.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

12. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

13. The applicant has consulted with local iwi via Council’s iwi consultation facilitation service and no responses suggesting alternative names were received.

Ngā ritenga ā-pūtea / Financial implications

14. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road name.
Ngā raru tūpono / Risks
15. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā koringa ā-muri / Next steps
16. Approved road names are notified to Land Information New Zealand which records them on its New Zealand wide land information database, which includes street addresses issued by councils.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Locality Map</td>
<td>39</td>
</tr>
<tr>
<td>B.</td>
<td>Street Numbering Plan</td>
<td>41</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Lesley Wood – Intermediate Planner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A: Site locality plan
Street numbering plan

Attachment B: 1/334 - 8/344 Glenbrook Road, Pukekohe

New private way name in the subdivision at 1/334 - 8/334 Glenbrook Road, Pukekohe by E. G. Charles Limited
Road Name Change Approval for a Private Way with access off 62D Old Coach Way, Drury

File No.: CP2018/22718

Te take mō te pūrongo / Purpose of the report
1. The purpose of this report is to seek a revocation from the Franklin Local Board, for a previous resolution that approved the road name “Forton Lane”, for the private way that is to be utilised by new lots created by the subdivision at 62D Old Coach Way, Drury.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming for the Auckland Council.
3. The road name ‘Forton Lane’ was approved at the local board meeting on 28 February 2017 (resolution FR/2017/13). At the time ‘Old Coach Way’ was the name of the road serving the existing private way.
4. The applicant would now like to revert to the original name of ‘Old Coach Way’ and revoking the subject resolution will achieve this.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) pursuant to section 319(1)(j) of the Local Government Act 1974, revoke resolution number FR/2017/13 (dated 28 February 2017) approving the road name of ‘Forton Lane’.

Horopaki / Context
5. Resource Consent was granted by Auckland Council to undertake a subdivision at 62D Old Coach Way, Drury (SUB60233584, R/JSL/2016/1347). The subdivision utilised an existing private way that would then be serving more than 5 lots and therefore needed a road name.
6. LINZ has recently relaxed its road naming requirements for existing private ways that serve other landowners / users, recognising the difficulties associated with re-naming for those existing owners / users.
7. The applicant, Forton Limited, with a desire to maintain the historical link of the previous road name to the area, and not wishing to inconvenience the existing land owners therefore wishes to revert the name of the private way to ‘Old Coach Way’.
8. Local iwi groups were consulted previously and Ngāti Tamaoho suggested the following names: Manureka, Paenoaho, and Waitoka. None of these names were chosen by the board.
9. A locality plan and a site plan showing current street numbering can be found in Attachments A and B respectively.

Tātaritanga me ngā tohutohu / Analysis and advice
10. The Auckland Council Road Naming Guidelines allowed that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name for the Local Board’s approval.
11. Auckland Council’s road naming criteria typically require that road names reflect:
   - A historical or ancestral linkage to an area;
   - A particular landscape, environment or biodiversity theme or feature; or
   - An existing (or introduced) thematic identity in the area.
   - The use of Māori road names is actively encouraged

12. The applicant has applied to revoke a previous resolution so that the name of the private way reverts to the existing road name of ‘Old Coach Way’.

<table>
<thead>
<tr>
<th>Road</th>
<th>Proposed New Road Name (Road 4)</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forton</td>
<td>Old Coach Road</td>
<td>This is the name of the existing road leading to the private way in the new subdivision and it is currently used by other landowners. This name has links to historical tracks and transportation routes in the area.</td>
</tr>
</tbody>
</table>

13. On 28 February 2017, at the Franklin Local Board meeting, the applicant’s preferred road name ‘Forton Lane’ was approved (resolution FR/2017/13).

14. Land Information New Zealand (LINZ) has advised that in certain circumstances it has relaxed its standards as far as existing private ways that serve other existing sites are concerned.

15. In this instance LINZ has confirmed that it would be acceptable for the developer to continue to use the name ‘Old Coach Way’ for the new subdivision and have a numbering system that complements the existing street numbering.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

16. The decision sought from the Franklin Local Board for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

**Tauākī whakaaweawe Māori / Māori impact statement**

17. The applicant consulted previously with local iwi over the name ‘Forton Lane’ and three suggested names were provided by Ngāti Tamaoho but none of these were chosen.

**Ngā ritenga ā-pūtea / Financial implications**

18. The applicant has responsibility for ensuring that any appropriate signage will be installed accordingly.

**Ngā raru tūpono / Risks**

19. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

**Ngā koringa ā-muri / Next steps**

20. Approved road names are notified to Land Information New Zealand which records them on their New Zealand wide land information database which includes street addresses issued by councils. In this instance LINZ will only need to be notified of the revocation.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Locality Plan</td>
<td>47</td>
</tr>
<tr>
<td>B</td>
<td>Scheme Plan</td>
<td>49</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

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<thead>
<tr>
<th>Author</th>
<th>Lesley Wood – Intermediate Planner</th>
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<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A: Site locality plan

62D Old Coach Way
Attachment B: Scheme Plan

(Location and layout of the Private Way shown in blue)
Road Name Approval: 10 New Roads at the Auranga Development in Drury (Stage 1A & 5)

File No.: CP2018/22861

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Franklin Local Board to name 10 new public roads in the Auranga Development in Drury (Stages 1A & 5).

Whakarāpopototanga matua / Executive summary
2. Auckland Council has Road Naming Guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. On behalf of Karaka & Drury Consultant Limited, the Applicant, McKenzie & Co Consultants Limited, has proposed the following names for consideration by the Local Board:

(Note: Names in bold and with an asterisk have been suggested by relevant iwi):

| Table 1: Auranga Development (Stages 1A & 5) Preferred And Alternative Road Names
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>REF</td>
<td>OPTION 1 (PREFERRED)</td>
<td>OPTION 2</td>
</tr>
<tr>
<td></td>
<td>PREFERRED NAME</td>
<td>TYPE</td>
</tr>
<tr>
<td>Road 4</td>
<td>Kahui*</td>
<td>Parade</td>
</tr>
<tr>
<td>Road 5</td>
<td>Ahunga*</td>
<td>Road</td>
</tr>
<tr>
<td>Road 6</td>
<td>Ata</td>
<td>Road</td>
</tr>
<tr>
<td>Road 11</td>
<td>Tiaki</td>
<td>Lane</td>
</tr>
<tr>
<td>Road 15</td>
<td>Huringa</td>
<td>Road</td>
</tr>
<tr>
<td>Road 16</td>
<td>Weri</td>
<td>Road</td>
</tr>
<tr>
<td>Road 17</td>
<td>Waka Ama</td>
<td>Road</td>
</tr>
<tr>
<td>Road 18</td>
<td>Foreshore</td>
<td>Lane</td>
</tr>
<tr>
<td>Road 19</td>
<td>Tidal View</td>
<td>Road</td>
</tr>
<tr>
<td>Road 22</td>
<td>Aho</td>
<td>Lane</td>
</tr>
</tbody>
</table>
4. Following consultation with iwi, Ngati Tamaoho and Ngati Te Ata suggested the following additional options:

**TABLE 2: NGATI TE ATA SUGGESTED ROAD NAMES**

| Kohanga kuaka | Turikakao |
| Kauitara | Paringa tai |
| Waka kuaka | Te rere kuaka |
| Marangaranga kuaka | Rarangi Mai |
| Hau te Kapakapa | Tau hikohiko |
| Tahuna a Tapu | Hoki |
| Rere Maramara | Kura |
| Rakakao |
| Poringi |
| Whakatere |
| Hau marangai |
| Kaiparoro |
| Pakirikiri |
| Whai |

**TABLE 3: NGATI TAMAOHO SUGGESTED ROAD NAMES**

| Taatarakihi | Tunga |
| Pihareinga | Taataka |
| Weri | Mokoroa |
| Moiweka |
| Kaarearea |

The proposed road names have been assessed to ensure that they meet Auckland Council’s Road Naming Guidelines and the National Addressing Standards for road naming. Mana Whenua were also consulted.

**Ngā tūtohunga / Recommendation/s**

That the Franklin Local Board:

a) Approve 10 names for the following new roads within the Auranga development in Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60078287 (Stage 1A) & BUN60077142 (Stage 5)):

- Road 4: *(local board to insert chosen name)*
- Road 5: *(local board to insert chosen name)*
- Road 6: *(local board to insert chosen name)*
- Road 11: *(local board to insert chosen name)*
- Road 15: *(local board to insert chosen name)*
- Road 16: *(local board to insert chosen name)*
- Road 17: *(local board to insert chosen name)*
- Road 18: *(local board to insert chosen name)*
- Road 19: *(local board to insert chosen name)*
- Road 22: *(local board to insert chosen name)*
Horopaki / Context

5. Site and location plans of the development can be found in Attachments A and B.

6. **Stage 1A** (207 Bremner Road, Drury) - Resource consent BUN60078287, LUC60141782, and SUB60216056 was issued 18 August 2017 for the creation of 47 residential fee simple titles and the establishment of 6 duplex affordable units. The subdivision will be accessed by four new roads (Roads 4, 5, 11, 15).

7. **Stage 5** (207, 213 & 259 Bremner Road, Drury) - Resource consent BUN60077142, LUC60114419, and SUB60215379 was issued 10th October 2017 for the creation of 123 residential lots. A two stage subdivision is proposed to subdivide the development into a further two lots (Stages 5A & 5B). Dwellings within the two lots will be accessed by seven new roads (Roads 4, 6, 16, 17, 18, 19, and 22).

8. Road 4 will divert from and re-enter Bremner Road, extending through Stages 1A, 4B, 5, 6A & 6B. The road name approved in this application by the Local Board for Road 4 will extend across 6 subdivisions.

9. Local iwi have also provided Te Reo road name options, detailed below.

Tātaritanga me ngā tohutohu / Analysis and advice

10. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the Local Board’s approval.

11. Auckland Council’s road naming criteria typically require that road names reflect one of the following local themes, with the use of Maori names being actively encouraged:

   - a historical or ancestral linkage to an area;
   - a particular landscape, environmental or biodiversity theme or feature; or
   - an existing (or introduced) thematic identity in the area.

12. The applicant has proposed two road names (‘Karihi’ and ‘Pari’) where LINZ has accepted them for use, but has also noted its similarity to other road names in the Auckland Region. As referenced in the Auckland Council Road Naming Policy and Guidelines, a new road name should not be similar in spelling and in sound of an existing road name. It is therefore recommended that the names ‘Karihi’ and ‘Pari’ not be approved.

13. The Applicant’s proposed names and meanings are set out in the table below:

<table>
<thead>
<tr>
<th>Road Number</th>
<th>Applicant’s Proposed Names &amp; Preferences</th>
<th>Meaning (as described by applicant)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road 4:</td>
<td>Kahui Parade (preferred)</td>
<td>Maori word meaning: <em>(noun)</em> ‘Swarm, flock, company.’ <em>(Suggested by iwi)</em></td>
</tr>
<tr>
<td></td>
<td>Karihi Parade (alternative)</td>
<td>Maori word meaning: Grandson of Tangaroa (God of the sea) and Father of all sea birds that fly in flocks (e.g. the Kuaka bird). <em>(Suggested by iwi)</em></td>
</tr>
<tr>
<td></td>
<td>Rāpoi Parade (alternative)</td>
<td>Maori word meaning: <em>(verb)</em> To hang together in a cluster, assemble, and gather together.</td>
</tr>
<tr>
<td>Road 5:</td>
<td>Ahunga Road (preferred)</td>
<td>Maori word meaning: <em>(noun)</em> Direction (of movement), bearing, orientation <em>(Suggested by iwi)</em></td>
</tr>
<tr>
<td>Road Number</td>
<td>Applicant’s Proposed Names &amp; Preferences</td>
<td>Meaning (as described by applicant)</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------------------------------</td>
<td>------------------------------------</td>
</tr>
<tr>
<td><strong>Road 5</strong></td>
<td>Kahukura Road (alternative)</td>
<td>Maori word referencing the lead Kuaka bird. When contemplating flight, one Kuaka bird, the tute or Kahukura, takes to the air to tests flight validity. If all is good, it then calls to the others to haere (‘continue, come’). The role of the Kahukura is an example of selfless whanau and community leadership. (Suggested by iwi)</td>
</tr>
<tr>
<td></td>
<td>Pari Road (alternative)</td>
<td>Maori word meaning: Be abundant</td>
</tr>
<tr>
<td><strong>Road 6:</strong></td>
<td>Ata Road (preferred)</td>
<td>Maori word meaning: (noun) Morning.</td>
</tr>
<tr>
<td></td>
<td>Hari Road (alternative)</td>
<td>Maori word meaning: (verb) To be happy, delighted, and glad.</td>
</tr>
<tr>
<td></td>
<td>Mingimangi Road (alternative)</td>
<td>Plant. Native shrubs with small, narrow leaves which alternate or are in tufts, prickly to touch. Fruit is red, pink, blue or white and the bark is black.</td>
</tr>
<tr>
<td><strong>Road 11:</strong></td>
<td>Tiaki Lane (preferred)</td>
<td>Maori word meaning: (verb) To look after, nurse, care, protect, conserve</td>
</tr>
<tr>
<td></td>
<td>Whakatere Lane (alternative)</td>
<td>Maori word meaning: (verb) To steer, navigate (a canoe), buoy up, float, accelerate, speed up, hasten, quicken</td>
</tr>
<tr>
<td></td>
<td>Riko Lane (alternative)</td>
<td>Maori word meaning: (verb) To wane, diminish - of the moon Alternative meaning to note: (verb) to be dirty, filthy.</td>
</tr>
<tr>
<td><strong>Road 15:</strong></td>
<td>Huringa Road (preferred)</td>
<td>Maori word meaning: (noun) Turning, conversion, changing, transformation.</td>
</tr>
<tr>
<td></td>
<td>Hūrē Road (alternative)</td>
<td>Maori word meaning: (noun) Hooray, hurrah, cheer.</td>
</tr>
<tr>
<td></td>
<td>Mangeao Road (alternative)</td>
<td>A many-branched, small endemic tree with leathery, shiny leaves 5-12 cm long and up to 5 cm wide. The insignificant flowers are scented, with male and female flowers on separate trees. The female trees bear black drupes in autumn.</td>
</tr>
<tr>
<td><strong>Road 16:</strong></td>
<td>Weri Road (preferred)</td>
<td>Maori word meaning: (noun) Centipedes of various species.</td>
</tr>
<tr>
<td></td>
<td>Hoopua Road (alternative)</td>
<td>Maori word meaning: (noun) Pool of water, swimming pool, diving pool, puddle. (Suggested by iwi)</td>
</tr>
<tr>
<td></td>
<td>Kahakaha Road (alternative)</td>
<td>A native plant with long, broad, tufted, grass-like leaves with black leaf bases and arranged in fans. Grows in trees, on rocks or on the ground. It has green flowers, on spreading fingers. Fruit turns red in autumn.</td>
</tr>
<tr>
<td><strong>Road 17:</strong></td>
<td>Waka Ama Road (preferred)</td>
<td>Maori word meaning: (noun) Outrigger canoe.</td>
</tr>
</tbody>
</table>
Road 17 cont.  
**Tariao Road**  
(alternative)  
- Maori word meaning: star in the Milky Way - sometimes called the Morning Star.  
- Leader of the Pai Mārire faith and also the name of a religious movement in Waikato. Between 1875 and 1876 the Kingitanga modified its religious expression when it adopted the Tariao faith. This combined Pai Mārire prayers with new forms of ritual. The Tariao were ministers of the new faith. Tawhiao, the second Māori king, was the head Tariao.  
(Suggested by iwi)

**Tuffs Road**  
(alternative)  
Tuff is an igneous rock that forms from the products of an explosive volcanic eruption. 
Local geology.

Road 18:  
**Foreshore Lane**  
(preferred)  
Reference to the sites proximity to water's edge

**Waitā Lane**  
(alternative)  
Maori word meaning: Taygeta - one of the stars in Te Kāhui o Matariki, the Pleiades star cluster. A star associated with food harvested from the sea.

**Ripple Lane**  
(alternative)  
Reference to the sites proximity to water's edge

Road 19:  
**Tidal View Road**  
(preferred)  
Reference to the sites proximity to water's edge

**Brookbank Road**  
(alternative)  
Reference to the sites proximity to water's edge

**Babble Road**  
(alternative)  
Reference to the sites proximity to water's edge

Road 22:  
**Aho Lane**  
(preferred)  
Maori word meaning: (verb) to shine; (noun) radiant light

**Rorotu Lane**  
(alternative)  
Maori word meaning: (verb) to be favourable.

**Doyene Lane**  
(alternative)  
Heirloom pear. Pays homage to the area which was regarded as the ‘fruit bowl’ to early Auckland settlers.

14. Iwi have proposed road names in the tables below:

<table>
<thead>
<tr>
<th>Table 5: Ngati Te Ata Suggested Road Names &amp; Meanings</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Theme:</strong> The bar-tailed godwit Kuaka bird and its coastal environment.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Iwi's Proposed Names</th>
<th>Meaning (as described by Ngati Te Ata)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kohanga kuaka</td>
<td><em>Maori translation: Kuaka nest.</em></td>
</tr>
<tr>
<td></td>
<td>'Kōhanga' – <em>(noun)</em> Nest, nursery.*</td>
</tr>
<tr>
<td>Kaititara</td>
<td>Mother of Kuaka – parent of all birds that fly in flocks.</td>
</tr>
<tr>
<td>Waka kuaka</td>
<td>Kuaka on the wing are known as “waka kuaka”. Their cries are loud as they fly along. During daylight the ancestors followed the course of the flight in their canoes by observing the direction of the flight. In the night they would listen for the cries of the kuaka on their way to the south above the fleet of canoes and so are guided by them.</td>
</tr>
<tr>
<td>Marangara nga kuaka</td>
<td>Arising flock of Kuaka</td>
</tr>
</tbody>
</table>
The great clustering flocks of Kuaka arriving into Aotearoa have been described as "hau te kapakapa – the flapping wind".

In some areas, the gathering place of the Kuaka bird is called "tahuna a tapu", a sacred sandbank.

Refers to a Maori saying about a thousand godwits in flight relates to a number of men working with adzes on the creation of a canoe and the flying chips they produce.

"Ka kite a te rere maramara! Me te pukai kuaka!"

Like a godwit flock was seen a flight of chips

Maori word for Spinifex - it is a genus of perennial coastal plants in the grass family.

Maori meaning: *Incoming tide*
‘Paringa’: *(noun)* incoming
‘tai’: *(noun)* tide

Reference to the Kuaka 'flying direct'.

Reference to ‘the gathering’ of Kuaka.

Reference to the Kuaka ‘moving restlessly’ on the seaward cliffs

Maori word meaning: *(verb)* to go back, return.

This term is applied to the red plumage of the Kuaka bird immediately prior to the migration to the northern hemisphere.

*(noun)* old bar-tailed godwit, Limosa lapponica - a brown-and-white migratory wading bird with a long, slightly upturned, black bill and a pink base which breeds in the northern hemisphere and summers in the southern.

When contemplating flight, one kuaka, the tute or Kahukura, takes to the air first to test it. If all is good, it calls the others and they rise in a funnel or spiral called by Maori, the “Poringi”

Maori word meaning: *(noun)* steering, navigation

Maori word meaning: *(noun)* Waken to wind

Maori word meaning: *Bad weather*

Rock cod, blue cod - blue to bluish-green fish with an elongated body and smoothly sloping head and snout.

Short-tail stingray.
These are bountiful in the harbour and hunted by the orca.

<table>
<thead>
<tr>
<th>Table 5: Ngaati Tamaoho Suggested Road Names &amp; Meanings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iwi’s Proposed Names</td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>Taatarakihi</td>
</tr>
<tr>
<td>Pihareinga</td>
</tr>
<tr>
<td>Weri</td>
</tr>
<tr>
<td>Tunga</td>
</tr>
<tr>
<td>Taataka</td>
</tr>
<tr>
<td>Mokoroa</td>
</tr>
<tr>
<td>Moiweka</td>
</tr>
<tr>
<td>Kaarearea</td>
</tr>
</tbody>
</table>
15. **Assessment:** The names proposed by the Applicant have been assessed to ensure that they meet Auckland Council’s Road Naming Guidelines and the National Addressing Standards for road naming.

16. **Confirmation:** Land Information New Zealand (LINZ) has confirmed that all of the proposed names are acceptable and not duplicated elsewhere in the region.

17. **Road type:** ‘Parade’, ‘Road’, and ‘Lane’ are acceptable road types for the new public roads, suiting the form and layout of the roads, as per the Auckland Council Road Naming Guidelines.

18. **Iwi Consultation:** From October 2016 to November 2018, the applicant engaged with Mana Whenua on proposed road names for the Auranga development. To date there has been 31 Hui with iwi, held on a monthly basis to address cultural issues associated with the 8-stage development. In July 2018, Ngāti Tamaoho and Ngāti Te Ata commented that they would have liked to see more Te Reo names and each provided a list of suggestions:

- **Ngati Te Ata** suggested 39 names: 14 names were duplicates to roads in the Auckland area and therefore not accepted for use; 4 acceptable names have been included as the applications proposed names; while the remaining name suggestions have been included in the table above for consideration by the Local Board.

- **Ngaati Tamaoho** suggested 12 names: 2 names were duplicates to roads in the Auckland area and therefore not accepted for use; 2 acceptable names have been included as the applications proposed names; while the remaining name suggestions have been included in the table above for consideration by the Local Board.

19. No objections or additional comments were raised by Mana Whenua for any of the other proposed names.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

20. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

**Tauākī whakaaweawe Māori / Māori impact statement**

21. The review sought from the Franklin Local Board on this report is linked to the Auckland Plan Outcome “A Maori identity that is Auckland’s point of difference in the world”. The use of Maori names for roads, buildings and other public places is an opportunity to publicly demonstrate Maori identity.

**Ngā ritenga ā-pūtea / Financial implications**

22. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

**Ngā raru tūpono / Risks**

23. There are no significant risks to council as road naming is a routine part of the subdivision development process, with consultation being a key part of the process.

**Ngā koringa ā-muri / Next steps**

24. Approved road names are notified to Land Information New Zealand which records them on its New Zealand wide land information database, which includes street addresses issued by councils.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Attachment A - Site Plans</td>
<td>59</td>
</tr>
<tr>
<td>B</td>
<td>Attachment B - Location Plan</td>
<td>63</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Salter - Subdivision Technical Officer</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A: AURANGA DEVELOPMENT SITE PLANS

Master Plan – 8 Stages
Road Name Approval: 10 New Roads at the Auranga Development in Drury (Stage 1A & 5)
Attachment B: AURANGA DEVELOPMENT LOCATION PLAN
New road name in the subdivision at 28 Puriri Road, Beachlands by Airey Consultants Limited.

File No.: CP2018/23242

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Franklin Local Board for a road name for a new private road in the subdivision at 28 Puriri Road, Flat Bush by Airey Consultants Limited.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. The Applicant has submitted the following names for consideration for a new private accessway at 28 Puriri Road, Beachlands:
   - Belisi Way (preferred name)
   - Shalom Way (alternative name)
   - Toroheke Way (alternative name)

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
   a) approve the new road name ‘Belisi Way,’ in the subdivision at 28 Puriri Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.

Horopaki / Context
4. A 6-lot fee simple residential subdivision of 28 Puriri Road was granted in February 2017 (referenced as BUN60081536). The subdivision will be accessed from Puriri Road, with the residential lots being served by a commonly owned access lot.
5. In accordance with the national addressing standard the access lot requires a name as it serves more than 5 lots.
6. A locality plan and scheme plan can be found in Attachments 1 and 2 respectively.

Tātaritanga me ngā tohutohu / Analysis and advice
7. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the Local Board’s approval.
8. Auckland Council’s road naming criteria typically require that road names reflect:
   - A historical or ancestral linkage to an area;
   - A particular landscape, environment or biodiversity theme or feature; or
   - An existing (or introduced) thematic identity in the area.
   - The use of Māori road names is actively encouraged
9. The Applicant has proposed the following names for consideration for the new road at 28 Puriri Road, Beachlands:

<table>
<thead>
<tr>
<th>Preference</th>
<th>Proposed New Road Name (Road 1)</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Name</td>
<td>Belisi Way</td>
<td>Tok Pisin (Pidgin English) meaning for ‘peaceful’ and ‘calm’. The original owner of the land has a family connection with Papua New Guinea and would like to retain this through the land with this name.</td>
</tr>
<tr>
<td>First Alternative</td>
<td>Shalom Way</td>
<td>Hebrew word for ‘peaceful’ and is considered a universal greeting word in Hebrew.</td>
</tr>
<tr>
<td>Second Alternative</td>
<td>Toroheke Way</td>
<td>Māori word for a shrub with tubular flowers.</td>
</tr>
</tbody>
</table>

10. Land Information New Zealand (LINZ) has confirmed that all of the proposed names are acceptable and not duplicated elsewhere in the region.

11. The proposed suffix ‘Way’ is deemed acceptable for the new private accessway.

12. The names proposed by the Applicant are deemed to meet the road naming guidelines.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

13. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

14. The applicant has consulted with local iwi, and responses were received from Ngai Tai ki Tamaki. Ngai Tai ki Tamaki confirmed that they would prefer the inclusion of Māori road names and suggested Toroheke Way and Mako Way. The applicant has put forward Toroheke Way as an alternative. Other unnamed local iwi were contacted; however, they preferred the names suggested by Ngai Tai ki Tamaki.

Ngā ritenga ā-pūtea / Financial implications

15. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road name.

Ngā raru tūpono / Risks

16. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā raru tūpono / Risks

17. Approved road names are notified to Land Information New Zealand which records them on its New Zealand wide land information database, which includes street addresses issued by councils.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Locality Plan</td>
</tr>
<tr>
<td>2</td>
<td>Scheme Plan</td>
</tr>
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Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Figure 1 Locality Plan</td>
<td>69</td>
</tr>
<tr>
<td>B</td>
<td>Figure 2 Scheme Plan</td>
<td>71</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Eamon Guthrie – Planner Southern Resource Consenting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Ngā tāpirihanga / Attachments
New road name in the subdivision at 28 Puriri Road, Beachlands by Airey Consultants Limited.

Figure 1: Locality Plan
Ngā tāpirihanga / Attachments

New road name in the subdivision at 28 Puriri Road, Beachlands by Airey Consultants Limited.

Figure 2: Scheme Plan; 28 Puriri Road, Beachlands
Annual Budget 2019/2020 consultation

File No.: CP2018/23810

Te take mō te pūrongo / Purpose of the report

1. To agree a local engagement event and adopt local content and supporting information for consultation as part of the Annual Budget 2019/2020 process.

Whakarāpopototanga matua / Executive summary

2. Auckland Council is required to have a local board agreement (as agreed between the Governing Body and the relevant local board) for each local board area for each financial year. The local board agreement will be included in the Council’s Annual Budget 2019/2020.

3. Consultation on the Annual Budget 2019/2020 will take place from 17 February – 17 March 2019. Local boards will be consulting on their areas of focus for their 2019/2020 local board agreement.

4. In December, the Governing Body will consider whether to consult on a proposal to transfer legal ownership of waterfront land and related assets to the council parent. If the Governing Body decides to consult on that proposal, the consultation would take place at the same time as the consultation on the Annual Budget 2019/2020. As a result, the consultation on the Annual Budget 2019/2020 would require the use of the special consultative procedure.

5. There will also be concurrent consultation on the Auckland Water Strategy discussion document. A report will be going to the Environment and Community Committee on 4 December 2018 to approve the discussion document for public consultation.

6. This report seeks agreement from local boards on the Have Your Say event that will be held in their local board area during the consultation period, to give Aucklanders an opportunity to provide face-to-face feedback. It also seeks approval of their local content and supporting information for consultation.

7. The Governing Body and local boards will agree regional and local items respectively for consultation by December 13. The regional and local consultation items will then be incorporated into the annual budget consultation document and supporting information, which will be approved by the Governing Body on 13 February 2019.

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:
   i) Hearing Style Event, Tuesday 5 March 2019, 9.30 am at the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.

   i) local board members and chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

Horopaki / Context

8. Auckland Council is required to have a local board agreement (as agreed between the Governing Body and the relevant local board) for each local board area for each financial year. The local board agreement will be included in the Council’s Annual Budget 2019/2020.

9. Local Board agreements set out (among other things) how the council will, in the year to which the agreement relates, reflect the priorities and preferences in the local board’s plan in respect of the local activities to be provided in the local board area.

10. For the purposes of consulting on each local board agreement to be included in the council’s Annual Budget, the consultation document for the Annual Budget must include content relating to each agreement.


12. In December, the Governing Body will consider whether to consult on a proposal to transfer legal ownership of waterfront land and related assets to the council parent. If the Governing Body decides to consult on that proposal, the consultation would take place at the same time as the consultation on the Annual Budget 2019/2020. As a result, the consultation on the Annual Budget 2019/2020 would require the use of the special consultative procedure, as a decision to proceed with the proposal would require an amendment to the council’s long-term plan. Where an amendment to the long-term plan is being consulted on at the same time as consultation on the Annual Budget, the Local Government Act 2002 requires the council to use the special consultative procedure in relation to both matters.

13. There will also be concurrent consultation on the Auckland Water Strategy discussion document. A report will be going to the Environment and Community Committee on 4 December 2018 to approve the discussion document for public consultation.

14. Aucklanders will be able to provide feedback during the consultation process through a variety of channels which include verbal (or face-to-face), written and social media.

Tātaritanga me ngā tohutohu / Analysis and advice

15. The special consultative procedure requires the council to provide an opportunity for people to present their views to the council in a manner that enables “spoken (or New Zealand sign language) interaction” between the person and the council’s decision-makers, or their official delegates. The council provides for this through its ‘Have Your Say’ events where people can have a face-to-face dialogue with elected members or other council representatives with an appropriate delegation. The Have Your Say event recommended to be held in the Franklin Local Board area is:

- Hearing Style Event, Tuesday 5 March 2019, 9.30 am at the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe

16. Local boards held workshops during October and November 2018 to determine their key activities for their 2019/2020 local board agreement. Boards are now requested to agree their local content and supporting information for consultation, as attached in Attachment A and B.
17. Any new local BID targeted rates must be consulted on before they can be implemented. Local boards are therefore also requested to agree any new proposals for consultation.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

18. Local boards will have further opportunities to provide information and views as the council progresses through the Annual Budget 2019/2020 process.

19. Aucklanders will have the opportunity to give feedback on regional and local proposals contained in the Annual Budget 2019/2020. All feedback received from submitters residing in the local board area will be analysed by staff and made available for consideration by the board, prior to finalising their local board agreement.

**Tauākī whakaaweawe Māori / Māori impact statement**

20. Many local board decisions are of importance to and impact on Māori. Local board agreements and the annual budget are important tools that enable and can demonstrate the council’s responsiveness to Māori. Local board plans, which were adopted in September and October of 2017, form the basis for local priorities.

21. The approach to Māori engagement for the Annual Budget will be finalised once consultation topics are confirmed, including development of bespoke materials subject to interest level of topics and confirmation of budget.

22. Regionally supported local Māori engagement in the South and West will be provided subject to interest level of topics and confirmation of budget, this will be integrated with Water Strategy engagement.

23. Mana Whenua engagement on the Water Strategy is already underway, and will run throughout the March consultation period, annual budget discussions will be integrated with this process.

24. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community. Ongoing conversations will assist local boards and Māori to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in the council’s decision-making processes.

**Ngā ritenga ā-pūtea / Financial implications**

25. Event associated costs include venue hire and catering.

**Ngā raru tūpono / Risks**

26. Local boards must agree their local consultation content and supporting information by 13 December 2018, in order for it to be formatted and reviewed in time to be incorporated into the Annual Budget 2019/2020 consultation document and supporting information.

**Ngā koringa ā-muri / Next steps**


28. Following consultation, the Governing Body and local boards will make decisions on the Annual Budget 2019/2020 and Local Board Agreements 2019/2020 respectively.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Franklin Local Board - local content for consultation</td>
<td>77</td>
</tr>
<tr>
<td>B</td>
<td>Franklin Local Board - supporting information for consultation</td>
<td>79</td>
</tr>
<tr>
<td>Author</td>
<td>Beth Corlett - Business Process Coordinator</td>
<td></td>
</tr>
<tr>
<td>--------</td>
<td>--------------------------------------------</td>
<td></td>
</tr>
</tbody>
</table>
| Authorisers | Anna Bray, Policy and Planning Manager – Local Boards  
Louise Mason - GM Local Board Services  
Nina Siers - Relationship Manager |
Consultation document

Local boards

1. This section sets out the key proposed activities for each local board area for 2019/2020. We are seeking your feedback on whether we have got the focus right.

2. For more information relating to your local area, please see section xx of the supporting information for this consultation document.

3.

<table>
<thead>
<tr>
<th>Local Board</th>
<th>Key focus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin</td>
<td>In 2019/2020, we plan to invest $ 6.8 million to renew and develop assets and $ 10.5 million to maintain and operate assets as well as provide local programmes and initiatives. We will continue to deliver the projects you have already identified as being local priorities through the 2017 Local Board Plan, so we are not proposing major changes to existing budgets or work programmes for 2019/2020. We will support new community led recycling initiatives, with a focus on Beachlands and Pukekohe. We will fund the development of local paths and trails: around Waiuku, Pohutukawa Coast and Pukekohe, as well as a national ‘Heartland Ride’ through the Hunua Ranges. We will continue to emphasise using our existing facilities better and joining up council’s services to provide a better outcome for local communities. Over the next few years we will ensure that local projects get clear benefits from funds generated through the natural environment and water quality targeted rates, as well as from the regional fuel tax. We’ll also be working closely with Panuku Development Auckland on the development and growth of Pukekohe town centre.</td>
</tr>
</tbody>
</table>
Supporting information – Franklin Local Board

Each year we deliver activities and services in your local board area. These are based on our 2017 Local Board Plan, which sets our three-year direction for the local board.

3.1 Franklin Local Board

Message from the chair

I am very pleased to reflect on our achievements since adopting our local board plan in 2017 and to introduce our investment priorities for the 2019/2020 financial year.

Since 2017, we have funded waterways protection and restoration initiatives including the Wairoa River Action Plan and the Waterways Protection Fund (Mauku Stream). We have developed tourism initiatives, including the proposed Hunua Trail, and refreshed our Local Economic Development Action Plan. We’ve delivered new skatepark facilities in Pukekohe (with Rotary) and Waiuku (with Lions) and improved facilities at Waiuku Sports Park. We have supported hundreds of community projects and events through grants or partnerships, including significant local events like Beachlands-Maraetai Trolley Derby, Waiuku’s Steel and Wheels, and the iconic Clevedon and Pukekohe A&P Shows. We plan to continue this support.

Next financial year we will continue our journey towards zero waste by supporting community-led recycling initiatives and services, with a focus on Beachlands and Pukekohe. We will fund the development of local paths and trails around Waiuku, Pohutukawa Coast and Pukekohe, as well as a New Zealand ‘Heartland Ride’ linking Clevedon to the national cycle network via the Hunua Ranges. We will continue to place emphasis on using our existing facilities better and joining up services to provide a better outcome for local communities, as well as planning for new facilities to meet the demands of growth.

Over the next few years we will ensure that local projects gain clear benefits from the funds generated through the natural environment and water quality targeted rates, as well as from the regional fuel tax. We’ll also be working closely with Panuku Development Auckland on the development and growth of Pukekohe town centre.

I look forward to receiving your views on whether we are still heading in the right direction.

What we propose in your local board area in 2019/2020

In 2019/2020 we plan to invest $6.8 million to renew and develop assets and $10.5 million to maintain and operate assets as well as provide local programmes and initiatives. The budget in the local area is allocated as follows:
<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Capital spend 2019/2020</th>
<th>Operating spend 2019/2020</th>
<th>Projects</th>
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<tbody>
<tr>
<td>Community Services</td>
<td>$6.8m</td>
<td>$9.3m</td>
<td>Renewals Parks maintenance</td>
</tr>
<tr>
<td>Environmental Services</td>
<td>-</td>
<td>$0.1m</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td>-</td>
<td>$74,000</td>
<td></td>
</tr>
<tr>
<td>Governance</td>
<td>-</td>
<td>$1m</td>
<td></td>
</tr>
</tbody>
</table>

Note: the final budgets are subject to change as the council reviews the detailed costs and timing of delivering planned services and investment.

What do you think?
Do you have any feedback?
Feedback and submissions on various matters 1 July to 1 December 2018 by the Franklin Local Board

File No.: CP2018/21603

Te take mō te pūrongo / Purpose of the report
1. To report on urgent decisions and submissions made by Franklin Local Board in the period 1 July to 1 December 2018.

Whakarāpopototanga matua / Executive summary
2. Franklin Local Board provided local context feedback to inform two governing body submissions in the period 1 July to 1 December 2018.

3. Local boards were invited to formally provide feedback on the government’s consultation on the proposed mandatory phase out of single-use plastic shopping bags, to be attached to the regional submission. Franklin Local Board resolved feedback by urgent decision on 6 September 2018 (Attachment A).

4. Franklin Local Board provided feedback via memo to the Planning Committee on 21 September 2018, to inform the governing body’s submission on the Proposed Waikato District Plan (Attachment B).

5. The board also provided formal feedback in a combined memo to Auckland Transport on ‘Supporting Growth proposals for transport infrastructure in the southern growth area’ and to the council’s Plans and Places team on ‘Structure Plans for Drury-Opaheke and Pukekohe Paerata’ on 12 October 2018 (Attachment C).

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:

a) receives the report summarising urgent decisions, formal feedback and submissions provided by the Franklin Local Board for the period 1 July to 1 December 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>FLB urgent decision feedback on proposed ban on single-use plastic bags</td>
<td>83</td>
</tr>
<tr>
<td>B</td>
<td>FLB memo proposed Waikato District Plan.</td>
<td>85</td>
</tr>
<tr>
<td>C</td>
<td>FLB memo on Supporting Growth proposals for the south and Structure Plans for Drury-Opaheke and Pukekohe-Paerata</td>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Georgina Gilmour - Local Board Advisor Franklin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Urgent decision: Franklin Local Board

6 September 2018

Nina Siers
Relationship Manager

Re: Franklin Local Board Feedback on the proposed mandatory phase out of single-use plastic shopping bags.

1. Subject
Feedback on the Ministry for the Environment’s consultation on the mandatory phase out of single-use plastic shopping bags supplementary to and in support of Auckland Council’s regional submission.

2. Background
The New Zealand government are consulting on a mandatory phase out of single-use plastic shopping bags (see consultation document in Attachment A).

The consultation document outlines the available options for managing these issues, which include a mandatory phase out, a charge on bags, a formal agreement between government and industry, and mandatory product stewardship.

Council staff have prepared a draft regional submission on this proposal to be provided to Environment and Community Committee for their approval on 11 September 2018.

The draft council submission makes the following key points:

- That Auckland Council supports option one in the consultation document – a total and mandatory ban. Reducing plastic use, litter, and marine pollution are priorities in the Waste Management and Minimisation Plan 2018. The inappropriate consumption, use and discarding of plastic bags has significant impacts on Auckland’s natural environment and our waste collection systems.
- The ban should apply to all retailers who distribute single-use plastic bags, rather than just the larger retailers. An incomplete ban will dilute the effectiveness of this behaviour change intervention on consumers.
- Support for the proposed six-month phase-out timeframe.

The draft submission also identifies areas where Auckland Council considers that further work and discussion is needed post-consultation. These include the thickness of bags captured by the ban and how the ban will be effectively enforced.

Local boards have been invited to formally provide feedback on the government’s consultation on the proposed mandatory phase out of single-use plastic shopping bags which will be attached to the regional submission.

Reason for urgency
Submissions close on 14 September 2018. Any formal feedback received from local boards before 13 September 2018 will be attached to the council’s final regional submission.

The Franklin Local Board’s next scheduled business meeting on 25 September 2018 and therefore feedback by urgent decision is required.

3. Recommendation
The Franklin Local Board approve the following feedback for inclusion in Auckland Council’s submission on the proposed mandatory phase out of single-use plastic shopping bags to the Ministry for the Environment:
a) The Franklin Local Board supports the key points of the Auckland Council submission, specifically:
   i. a total and mandatory ban based on the alignment with the priorities in the Waste Management and Minimisation Plan 2018,
   ii. broadening the definition to apply to plastic bags of all thicknesses and degradability noting that compostable, degradable and oxo-degradable bags are also damaging to the environment,
   iii. that the ban should apply to all retailers who distribute single-use plastic bags, rather than just the larger retailers. An incomplete ban will dilute the effectiveness of this behaviour change intervention on consumers,
   iv. support for the proposed six-month phase-out timeframe.

b) The board emphasises the importance of including of compostable, degradable, oxo-degradable and thicker plastic bags in the mandatory ban on the following basis;
   i. there is currently no system in place to and not enough facilities to process compostable bags them effectively and oxo-degradable bags are a contaminant to recycling and cannot be recycled or composted,
   ii. oxo-degradable plastics fragment into ‘tiny pieces’ of plastic and contribute to microplastic pollution,
   iii. Any bag less than 70 is likely to be treated as a single use bag by customers, and so will limit the change in consumer behaviour and increase the number of thicker bags going to landfill.

c) The board suggests that the Ministry for the Environment expand the scope of the proposal (the ban) to include all non-essential single use plastics as this will result in a significant reduction in litter and support sustainable waste management.

d) The board suggests that the Ministry for the Environment work to actively support and advance a reduction of single-use plastics through incentives, regulation and through investment in locally-led behaviour change innovations and industry.

Authorised for release:

Nina Siets, Relationship Manager, Franklin Local Board  Date 06/09/18

Angela Fulljames, Chairperson, Franklin Local Board  Date 06/09/18

Andrew Baker, Deputy Chairperson, Franklin Local Board  Date 06/09/18
Memorandum

To: Planning Committee
cc: Steve van Kampen – Team Leader, Auckland-wide Planning
    Nina Siets, Relationship Manager, Local Board Services

Subject: Proposed Waikato District Plan – Auckland Council Submission

From: Angela Fulljames, Chair Franklin Local Board

Purpose

1. To:
   - Endorse the council’s submission to the Waikato District Council on the notified Proposed Waikato District Plan.
   - Emphasise the need for continued collaboration between Waikato District Council, the Auckland Council governing body and Franklin Local Board in identifying and managing the shared implications of development and growth.

Summary

- Franklin Local Board generally supports the proposed plan and endorses the amendments suggested in the Auckland Council submission.

- The board notes that, in endorsing development in Tuakau and Pokeno, Auckland Council acknowledges there will be an impact on the use of local facilities in Franklin, as well as opportunities for shared delivery, that will require additional resources to address.

- The board stresses the need for a pragmatic and collaborative approach to the delivery of services and facilities to local communities and to realising shared opportunities across local governance boundaries.

Context/Background

2. The Waikato District Council has notified the Waikato District Plan (‘the proposed plan’) for submissions.
3. A draft submission has been prepared by council staff to be endorsed by the Planning Committee of the Auckland Council governing body.
4. Franklin Local Board is part of Auckland Council and has governance responsibility for the planning and use of local community facilities. The local board is responsible for identifying and communicating the views of local people on regional strategies, policies, plans and bylaws to the governing body, and providing input to the governing body on any regional decision that impacts on the local board area.
5. The effective management of growth is a publicly endorsed priority for Franklin Local Board (Outcome 4 of the Franklin Local Board Plan 2017: ‘Growth is dealt with effectively’).
6. How growth and development is managed in north Waikato has a direct impact on planning for and the management of facilities and services, on the local environment and on the local economy within the Franklin Local Board area.

Discussion

7. Franklin Local Board generally supports the proposed plan and concurs with the Auckland Council draft submission, specifically:
   - Supports avoiding further loss of high-quality rural land on the basis that soil protection and food security is a local economic development issue that crosses local governance boundaries. Attention is drawn to the Deloitte report commissioned by Horticulture New
Zealand (‘New Zealand’s Food Story: the Pukekohe Hub’), which highlights the value of the local horticulture industry.

- Supports the inclusion of reverse sensitivity controls in rural areas in the interests of protecting local industry, employment and prosperity.
- Supports the provision of future growth around Tuakau and Pokeno with amendments that manage urban sprawl and provide for alternative housing types so as not to create negative implications for transport and soil protection.
- Supports urban growth around existing towns and villages that aligns with the Future Proof growth strategy (November 2016).

8. The board concurs with the governing body’s position that cross-boundary issues and opportunities should be addressed in collaboration with Auckland Council, including the Franklin Local Board, as the neighbouring local authority.

9. Growth in Tuakau and Pokeno, along with the significant growth in Pukekohe, will generate additional pressure on community and recreational facilities in neighbouring centres. It is critical that expanded town and local centres provide local facilities, social infrastructure and job opportunities alongside housing. Waikato District Council and Auckland Council should work together closely on the strategic planning of neighbouring centres and ensure that new or improved services and facilities are delivered.

10. A pragmatic approach to the provision of services across boundaries will be important to local communities and initiatives such as shared access to libraries should continue.
Memorandum

12 October 2018

To: Gavin Smith, Owner Interface Manager for Supporting Growth Alliance, Auckland Transport
   Craig Caimcross, Lead Planner, Plans and Places

Cc: All Franklin Local Board members
    Nina Siers, Relationship Manager Franklin and Howick Local Board Services

Subject: Franklin Local Board Feedback on Supporting Growth proposals for the south and Structure Plans for Drury-Opaheke and Pukekohe-Paerata

From: Angela Fulljames, Chair of Franklin Local Board

Purpose
1. To provide Franklin Local Board’s formal feedback to consultation on:
   a) Supporting Growth proposals for transport infrastructure in the southern growth area
   b) Structure Plans for Drury-Opaheke and for Pukekohe Paerata

Summary
- The structure plan work for Drury-Opaheke and Pukekohe-Paerata is strongly supported, provided:
  o a holistic view is taken of infrastructure, council assets, community facilities and open space networks
  o the protection of Pukekohe’s productive soils is ensured
  o the future use of Pukekohe Park raceway is protected
  o opportunities are provided for local businesses to continue to grow
- The Supporting Growth Alliance proposals are generally supported but more work is required on:
  o Strategic connections to the western growth settlements in Franklin
  o Public transport provision to the above western growth settlements
  o Holistic planning for the full impact of housing growth and the supporting growth programme, including the consequential impacts of increased quarry trucks in eastern Franklin
  o Route protection for key new linkages and ring roads

Context/Background
2. Joint public consultation has been undertaken on the proposed supporting growth programme and the development of structure plans for Drury-Opaheke and Pukekohe-Paerata. Local board members have taken the opportunity to attend various consultation events around Pukekohe, Drury and Papakura and have heard first-hand the concerns of local residents and businesses.
3. The feedback contained in this memo refers to some of the key issues for local communities. It also sets out the local board’s views on the long-term opportunities for sustainable growth and infrastructure improvements.

Discussion

Structure Plans

4. A priority of the Franklin Local Board Plan 2017 is that ‘growth is dealt with effectively’ and the structure plans are an important mechanism for achieving this, by setting out the framework for future urban zoning. Franklin Local Board therefore strongly supports the development of comprehensive structure plans for the significant growth areas at Drury-Opaheke and Pukekohe-Paerata, provided the following factors are addressed.

5. A guiding principle for the structure plans should be the integration of planned new development with the existing townships. This will enable a holistic view to be taken of infrastructure, council assets, community facilities and open space networks, and ensure that the benefits of growth are shared by the existing communities. New employment locations such as Drury South will provide job opportunities for both existing and future residents, so strong public transport, walking and cycling connections to local jobs should be an integral part of the land use plans for these areas.

6. The growth of Pukekohe-Paerata requires careful zoning that fully protects the nationally important productive soils in the area and carefully manages the impact on farmers and growers. “Reverse sensitivities are best addressed during planning and need to be managed to allow for existing land use to operate as intended, while appreciating the desire for neighbouring land owners to enjoy their property free from interference or nuisance.” (‘New Zealand’s Food Story: the Pukekohe Hub’, Deloitte, August 2018). Recommendations of the Deloitte report include the need to consider adequate and careful planning of land use, including balancing the needs of housing and horticulture. “The Pukekohe hub is a key part of New Zealand horticulture’s wider supply chain.”

7. Pukekohe Park raceway is an important economic and recreational facility for Franklin and for the wider southern growth area. The Pukekohe-Paerata structure plan should fully recognise this and protect the site for continued economic uses. Land adjoining Pukekohe Park should be zoned for commercial uses that provide opportunities for local businesses to grow and does not result in reverse sensitivity issues.

Supporting Growth

8. Franklin Local Board generally supports the proposals set out by the Supporting Growth Alliance but feels there are some significant omissions and areas that require further consideration and assessment. The most notable of these have been incorporated within a formal resolution of the local board, as follows:

Resolution number FR/2018/1 (25 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

9. In light of the extensive growth planned on the Hingaia peninsula and in the western part of Franklin (Karaka, Kingseat, Clarks Beach, Glenbrook) there needs to be proper modelling of the cumulative impacts on the local highway network and the SH1 Papakura interchange. The minimum of 8,100 homes referenced in the board resolution does not include the housing development already underway at Karaka Lakes and Karaka Harbourside. Other factors not included or accounted for are the movements of construction vehicles to service this housing growth; the ongoing freight movements to Glenbrook Steel Mill; and the development of commercial zoned land at Waiuku.
10. The absence of public transport provision in this area is of major concern, as the residents of these new growth areas will be reliant upon the private car for access to jobs and most services. The consultation material on ‘the importance of public transport’ states that "we need a significant shift towards people using public transport or walking and cycling" yet the growth referred to above is not yet complemented by proper planning to achieve this modal shift. Linwood Road and the Hingaia Road bridge are already overloaded at peak hours and school start/finish times. It is imperative that strategic connections and public transport services to these western growth settlements are included in the supporting growth programme.

11. It is pertinent here to draw attention to the consultation material on ‘strategic connections’, which flags the 30% increase in projected overall growth in the south since the original (2016) projections. Planning for infrastructure has consistently under-estimated growth in the past and the pressures of intensification, recreation and tourism are likely to continue, meaning there is every reason to expect growth levels to exceed current expectations.

12. Fully considering the scale of growth in western Franklin and taking on board the recent spatial planning work on the Hamilton to Auckland corridor, means that the previously rejected western strategic connection options should be revisited. Franklin Local Board favours the provision of a western ring road and/or rapid transport network extending from SH20 in the north, through to Tuakau and Pokeno in the south. A ring road route should be identified and safeguarded to enable further investigation work to be done and funding to be sought. The public transport network to serve the western growth areas could capitalise on existing infrastructure by utilising the rail network between Paerata and Mission Bush (Glenbrook Steel Mill) and to the south of Pupekohe. A rail service to support growth in the western areas, around Pupekohe and in Waikato District, could be achieved effectively through the introduction of hybrid electric motor units (HEMU).

13. The local board would also like to see the early prioritisation of route protection for the Mill Road corridor, the Pupekohe Expressway and the Pupekohe ring road. The latter should include future proofing for any new roundabouts required to service growth areas (e.g. Heights Road/Gun Club Road junction). There also needs to be fuller consideration of the cumulative impact of freight movements to service the new employment areas, such as Drury South.

14. Beyond the core growth areas, the physical materials required for delivering the supporting growth programme are being sourced in eastern Franklin. The impact on our rural roads of increasing truck movements servicing quarries and landfill sites cannot be overstated. A holistic view needs to be taken of the wider ramifications of delivering housing and employment and the supporting infrastructure.

Next Steps

15. Franklin Local Board is supportive of the work undertaken to date on both structure planning and the supporting growth programme. The areas of concern raised above are of critical importance to current and future Franklin residents and businesses and therefore to the local board.

16. Please confirm that the contents of this memo have been included in the analysis of consultation feedback and that a full response will be provided to the points raised herein.

Angela Fulljames
Chair of Franklin Local Board
Alteration of the business meeting schedule for the Franklin Local Board by the addition of 4 June 2019 and the removal of 28 May 2019

File No.: CP2018/23416

Te take mō te pūrongo / Purpose of the report
1. To seek approval to alter the business meeting schedule for the Franklin Local Board by the addition of 4 June 2019 and the removal of 28 May 2019.

Whakarāpopototanga matua / Executive summary
2. On 13 December 2016 the Franklin Local Board adopted its business meeting schedule (resolution number FR/2016/222).
3. The business meeting schedule was altered on 28 February 2017 (resolution number FR/2017/19), 28 March 2017 (resolution number FR/2017/35), 6 June 2017 (resolution number FR/2017/83), and on 12 December 2017 (resolution number FR/2017/226), to accommodate matters arising, including timeframes for the adoption of annual local board agreements.
4. Due to the timeframes that have been set for the local board to adopt the Local Board Agreement for 2019/2020, it is proposed to add 4 June 2019 to the meeting schedule and remove 28 May 2019.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
 a) approve an alteration to the business meeting schedule for the Franklin Local Board by the addition of 4 June 2019 and the removal of 28 May 2019.

Ngā tāpirihanga /Attachments
There are no attachments for this report.

Ngā kaihaina /Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Denise Gunn - Democracy Advisor - Franklin</th>
</tr>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
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Te take mō te pūrongo / Purpose of the report

1. To consider the monthly update of the Franklin Local Board governance forward work calendar.

Whakarāpopototanga matua / Executive summary

2. This report provides an update on the Franklin Local Board governance forward work calendar. A schedule of key decisions that will come before the board at business meetings over the next year is attached (Attachment A).

3. The calendar aims to support the local board’s governance role by:
   i) Ensuring advice on agendas and workshop material is driven by local board priorities
   ii) Clarifying what advice is required and when
   iii) Clarifying the rationale for reports.

4. The calendar will be regularly updated to ensure that formal reporting milestones for new projects are added to the schedule. Sitting behind the publicly reported calendar is a less formal but more detailed meeting schedule, which will help to coordinate the work of staff on local board projects and ensure that previous resolutions are acted upon.

5. At its business meeting on 6 June 2017, Franklin Local Board resolved that the governance forward work calendar would be reported monthly to enable greater public transparency on forthcoming local board key decision timescales (Resolution number FR/2017/82).

Ngā tūtohunga / Recommendation/s

That the Franklin Local Board:

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

Horopaki / Context

6. The governance forward work calendar brings together reporting on all of Franklin Local Board’s projects and activities previously approved in the local board plan, long-term plan, departmental work programmes and through other board decisions. It includes governing body policies and initiatives that call for a local board response. Inclusion on a formal business meeting agenda will allow greater transparency for the public.

7. Sitting behind the publicly reported calendar is a more detailed meeting schedule, which will help to coordinate the work of staff on local board projects and ensure that previous resolutions are acted upon.

8. The forward work calendar is arranged in three columns: ‘Topic’, ‘Purpose’ and ‘Governance Role’:
   i.) Topic describes the items and may indicate how they fit in with broader processes such as the annual plan.
ii.) Purpose indicates the aim of the item, such as formally approving plans or projects, hearing submissions or receiving progress updates.

iii.) Governance role is a high-level categorisation of the work of local boards.

9. At its business meeting on 6 June 2017, Franklin Local Board resolved that the governance forward work calendar would be reported monthly to enable greater public transparency on forthcoming local board key decision timescales (Resolution number FR/2017/82).

Tātaritanga me ngā tohutohu / Analysis and advice

10. This report is an information report providing the governance forward work programme for the next six months.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

11. All local boards have been receiving governance forward work calendars on their business meeting agendas. This will support more effective management of the local board’s governance work.

Tauākī whakaaweawe Māori / Māori impact statement

12. The projects and processes referred to in the governance forward work calendar will have a range of implications for Māori which will be considered when the work is reported.

Ngā ritenga ā-pūtea / Financial implications

13. There are no financial implications relating to this report.

Ngā raru tūpono / Risks

14. This report is a point in time of the governance forward work calendar. It is a living document and updated month to month. It minimises the risk of the board being unaware of planned topics for their consideration.

Ngā koringa ā-muri / Next steps

15. Staff will review the calendar each month and will report an updated calendar to the board.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Franklin Local Board Governance Forward Work Calendar</td>
<td>95</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Denise Gunn - Democracy Advisor - Franklin</th>
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<tr>
<td>Authorisers</td>
<td>Nina Siers - Relationship Manager</td>
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<td>Month</td>
<td>Governance Forward Work Programme</td>
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<tr>
<td><strong>2019</strong></td>
<td></td>
</tr>
<tr>
<td><strong>February</strong></td>
<td></td>
</tr>
<tr>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
</tr>
<tr>
<td>Quarterly report – quarter two</td>
<td>Check in on performance</td>
</tr>
<tr>
<td>Auckland Climate Action Plan (formerly Low Carbon Auckland)</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Sports Facility Investment Plan</td>
<td>Provide board direction and feedback</td>
</tr>
<tr>
<td>Draft Resilient Recovery Strategy (THC)</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td><strong>February-March</strong></td>
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<tr>
<td>Open Space Management Framework</td>
<td>Provide direction on preferred approach</td>
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<tr>
<td><strong>March</strong></td>
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</tr>
<tr>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
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<tr>
<td>Draft Golf Facilities Investment Plan</td>
<td>Provide board position and feedback</td>
</tr>
<tr>
<td><strong>March-April</strong></td>
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<tr>
<td>Homelessness review (etc)</td>
<td>Provide direction on preferred approach</td>
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<tr>
<td><strong>April</strong></td>
<td></td>
</tr>
<tr>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
</tr>
<tr>
<td>Annual Plan - Financial decisions for consideration by the governing body, Advocacy</td>
<td>Confirm board position</td>
</tr>
<tr>
<td><strong>May</strong></td>
<td></td>
</tr>
<tr>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
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<tr>
<td>Multi board grants round two</td>
<td>Determine allocation of funding</td>
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<tr>
<td>Local Grants Round Two</td>
<td>Determine allocation of funding</td>
</tr>
<tr>
<td>Quarterly report - quarter three</td>
<td>Check on performance / inform future direction</td>
</tr>
<tr>
<td><strong>June</strong></td>
<td></td>
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<tr>
<td>Transport monthly report</td>
<td>Review progress with projects</td>
</tr>
<tr>
<td>Coastal Sea Rescue Grants</td>
<td>Determine allocation of funding</td>
</tr>
<tr>
<td>Quick response grants round three</td>
<td>Determine allocation of funding</td>
</tr>
<tr>
<td>Local Board Agreement 2018/19, Fees and charges schedule</td>
<td>Formal approval</td>
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<tr>
<td>Adopt Local Board work programmes</td>
<td>Formal approval</td>
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</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To receive the Franklin Local Board workshop records for workshops held on 2, 9, 16, 23 and 30 October; 6, 13, 20, 27 November 2018.

Whakarāpopototanga matua / Executive summary
2. Workshop records for the Franklin Local Board are attached for 2, 9, 16, 23 and 30 October; and 6, 13, 20 and 27 November 2018.

Ngā tūtohunga / Recommendation/s
That the Franklin Local Board:
a) receive the Franklin Local Board workshop records for 2, 9, 16, 23 and 30 October; 6, 13, 20 and 27 November 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Franklin Local Board workshop record 2 October 2018</td>
<td>101</td>
</tr>
<tr>
<td>B</td>
<td>Franklin Local Board workshop record 9 October 2018</td>
<td>103</td>
</tr>
<tr>
<td>C</td>
<td>Franklin Local Board workshop record 16 October 2018</td>
<td>105</td>
</tr>
<tr>
<td>D</td>
<td>Franklin Local Board workshop record 23 October 2018</td>
<td>107</td>
</tr>
<tr>
<td>E</td>
<td>Franklin Local Board workshop record 30 October 2018</td>
<td>109</td>
</tr>
<tr>
<td>F</td>
<td>Franklin Local Board workshop record 6 November 2018</td>
<td>111</td>
</tr>
<tr>
<td>G</td>
<td>Franklin Local Board workshop record 13 November 2018</td>
<td>113</td>
</tr>
<tr>
<td>H</td>
<td>Franklin Local Board workshop record 20 November 2018</td>
<td>115</td>
</tr>
<tr>
<td>I</td>
<td>Franklin Local Board workshop record 27 November 2018</td>
<td>117</td>
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</table>

Ngā kaihaina / Signatories

| Author          | Denise Gunn - Democracy Advisor - Franklin                  |
| Authoriser      | Nina Siers - Relationship Manager                           |
Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 2 October 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames
Members: Andrew Baker, Malcolm Bell, Alan Cole, Brendon Crompton (until 12 noon), Sharlene Druyven, Amanda Hopkins, Murray Kay
Apology: Niko Kloeten
Also present: Nina Siers (relationship manager), Karen Gadomski (Senior Adviser), Georgina Gilmour (Adviser), Lucy Stallworthy (Engagement Adviser), Coral Timmins (Strategic Broker)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
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<tbody>
<tr>
<td>Maori Responsiveness exploratory report</td>
<td>Oversight and monitoring</td>
<td>The board were presented with the findings of an investigation into local Maori aspirations with a view to developing a response plan to support aspirations. <strong>Actions:</strong> • Staff to return to a future workshop with next steps for developing and delivering a plan.</td>
</tr>
<tr>
<td>Ngatea Tucker, Coral Timmins</td>
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<tr>
<td>Kahurangi Malcolm, Puna Consultants.</td>
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<tr>
<td>Rural Halls Funding Equity</td>
<td>Oversight and monitoring</td>
<td>Staff outlined possible funding models that could address inequities in rural hall funding. <strong>Actions:</strong> • Staff to amend options to reflect board feedback and return to a future workshop for further direction.</td>
</tr>
<tr>
<td>Jane Cain</td>
<td></td>
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<tr>
<td>Libraries update</td>
<td>Keeping informed</td>
<td>Staff provided a verbal update on library activity across Franklin including an introduction to the Maori Services work based from Pukekohe Library.</td>
</tr>
<tr>
<td>Gill Pannell, Rereahu Collier</td>
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<tr>
<td>Pukekohe “Unlock” project proposal</td>
<td>Specific decisions</td>
<td>Officers presented a proposal to re-classify Pukekohe as an “unlock” development location pending approval from the Finance and Performance Committee (the governing body). <strong>Action</strong> • Staff to present the proposal to the board for formal consideration at the October business meeting.</td>
</tr>
<tr>
<td>Helga Sonier, Richard Davison, Moira Faumui – Panuku Development Auckland</td>
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<td>Local Development Initiatives Prioritisation review</td>
<td>Specific decisions</td>
<td>The board reviewed and prioritised a list of potential Local Development Initiatives suggested through public engagement or via board members. <strong>Action</strong> Staff to share prioritised initiatives with a view to progressing through the 19/20 work programme.</td>
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<td>Karen Gadomski, Georgina Gilmour.</td>
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The workshop concluded at 3.23 pm.
Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 9 October 2018, commencing at 9.30am.

PRESENT
Chairperson: Andrew Baker
Members: Malcolm Bell, Alan Cole, Sharlene Druyven, Murray Kay, Niko Kloeten (from 9.40 am)
Apology: Angela Fulljames, Amanda Hopkins, Brendon Crompton
Also present: Nina Siers (Relationship Manager), Georgina Gilmour (Adviser), Lucy Stallworth (Engagement Adviser), Coral Timmins (Strategic Broker), Denise Gunn (Democracy Adviser)

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<tr>
<th>Workshop Item</th>
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<th>Summary of Discussions</th>
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<tbody>
<tr>
<td>Small building compliance project proposal</td>
<td>Oversight and</td>
<td>Staff presented the “Small building site compliance project” proposal which is intended to support responsible building practice and protect local environments from the impact of development (specifically sediment controls and the impact on waterways).</td>
</tr>
<tr>
<td></td>
<td>monitoring.</td>
<td>Action:</td>
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<tr>
<td></td>
<td></td>
<td>• Staff to return with a project outline with a view to progressing through the 19/20 work programme.</td>
</tr>
<tr>
<td>Auckland Water Strategy</td>
<td>Input to regional</td>
<td>Staff presented the Auckland Waters strategy and sought feedback on the broad outcomes.</td>
</tr>
<tr>
<td></td>
<td>decision-making</td>
<td>Staff presented the proposed delivery strategy for water quality targeted rate.</td>
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<td>The board provided feedback, including advocating for an easier process for retaining rain-harvested water at scale i.e. for horticulture purposes.</td>
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<td>Action:</td>
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<tr>
<td></td>
<td></td>
<td>• Staff to report to the November business meeting where the board will provide formal feedback.</td>
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<tr>
<td>Auckland Transport Monthly update</td>
<td>Keeping informed</td>
<td>The board reviewed Auckland Transport’s monthly update.</td>
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<td>The board reviewed the list of potential projects suggested through public engagement or via board members for funding via the Local Transport Capital Fund. The board prioritised those initiatives to be progressed to a costing phase</td>
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<td>Action:</td>
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<tr>
<td></td>
<td></td>
<td>• Staff to report to the October business meeting to formalise the direction to progress prioritised projects.</td>
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<tr>
<td>Youth Connections</td>
<td>Oversight and</td>
<td>Staff confirmed the timeframe and process for the</td>
</tr>
<tr>
<td></td>
<td>monitoring.</td>
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</table>
| Service Delivery transfer  | monitoring.     | transfer of Youth Connections Programme Service delivery (work programme item #987) from the Community Empowerment Unit to The Southern Initiative business unit. The board expressed concern on the level of resource available to progress delivery on the 19/20 work programme and the opportunity cost associated from non-delivery. Action:  
    - Staff to return to future board workshops with further updates on work programme delivery. |
| Sally Angelson,            |                 |                                                                                                                                                    |
| Coral Timmins              |                 |                                                                                                                                                    |
| Tania Pouwhare,            |                 |                                                                                                                                                    |
| The Southern Initiative.   |                 |                                                                                                                                                    |

The workshop concluded at 2.45 pm.
## Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 16 October 2018, commencing at 9.30am.

### PRESENT

**Chairperson:** Angela Fulljames  
**Members:** Andrew Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten  
**Also present:** Karen Gadomski (Senior Local Board Adviser), Advisor), Denise Gunn (Democracy Adviser), Lucy Stallworthy (Engagement Adviser)

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| **Code of Conduct review** | Input to regional decision-making | The board reviewed the proposed Code of Conduct and provided some initial feedback.  
**Actions:**  
- Report to come to the October business meeting for resolution. |
| **AT – Road Safety Tranche 1 proposal** | Keeping informed | The board reviewed the first tranche of proposed speed limit changes and provided initial feedback, prior to.  
**Actions:**  
- AT will consult publicly in November  
- Board to provide formal feedback after public consultation to Auckland Transport at the November business meeting. |
| **Financial Update – First Quarter** | Keeping informed | The board reviewed expenditure over the first quarter of the financial year.  
**Actions:**  
- Staff to provide further information as it becomes available. |
| **Sunkist Bay Toilet** | Specific decision | The board reviewed the proposed mural artwork for the Sunkist Bay toilets.  
**Actions:**  
- Staff to progress the board’s preferred option as part of the toilet renewal project. |
| **Belmont parks service review** | Oversight and monitoring | The parks areas allocated to service the Belmont development discussed in the context of wider Pukekohe park provision. The board provided direction to progress planning and develop costs.  
**Actions:**  
- Staff to proceed with planning the parks discussed. |
<p>| <strong>Pukekohe Trails Plan</strong> | Local initiatives / specific decisions | The draft aspirational Pukekohe-Paerata Trails Plan was discussed. The board provided feedback on |</p>
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| Greg Lowe, Esther Hjelmstrom, Debra Langton | | suggested priority routes. **Actions:**  
  - Staff to amend the draft plan to reflect feedback.  
  - A report to be brought to a board meeting before the end of the year for endorsement. |
| Te Puru Annual Report  
Rose Ward, Steve Branca, Debra Langton | Oversight and monitoring | The board reviewed the report and discussed performance in the context of agreed key performance indicators. **Action:**  
  - A report to be presented to the November board meeting for endorsement. |
| Access and Activation of third party sport and recreation facilities  
Rose Ward, Debra Langton | Oversight and monitoring | The board reviewed the proposal and provided feedback on action suggestions. **Actions**  
  - Staff to return to a future workshop with revised options. |

The workshop concluded at 3.15 pm.
Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 23 October 2018, commencing at 10.45 am

PRESENT
Chairperson: Angela Fulljames
Members: Andrew Baker, Malcolm Bell, Alan Cole, Sharlene Druyven (until 3.08pm), Amanda Hopkins, Murray Kay, Niko Kloeten
Apology: Brendon Crompton
Also present: Nina Siers (Relationship Manager), Karen Gadomski (Senior Local Board Adviser), Georgina Gilmour (Local Board Adviser), Denise Gunn (Democracy Adviser), Lucy Stallworthy (Engagement Adviser)

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<tbody>
<tr>
<td>Comprehensive Parking Management Plan for Pukekohe</td>
<td>Keeping informed</td>
<td>Staff presented the results of a parking survey that assessed the supply of public and private parking in Pukekohe town centre to be considered in planning for future demand and to inform mid-term management actions.</td>
</tr>
</tbody>
</table>
| Jenni Wild, Alok Vashita, Evan Keating, Christina Robertson | | **Actions / feedback:**  
  - Staff to share the assessment with Panuku Development Auckland  
  - Staff to progress actions that will support access to public parking supply. |
| Kit McClean, Coalesce Consulting | | |
| Waiuku Trails Implementation | Local initiatives/ specific direction | Staff and Trail Committee presented the Waiuku Trails plan and projected budget requirements. |
| Mathew Glanfield | | **Actions:**  
  - Staff to return to a future workshop to present a community partnership procurement model currently being developed.  
  - Staff to seek board support for delivery resource for components of the project plan through the 19/20 work programme process.  
  - Committee to advocate for ongoing funding for the Waiuku Trails project through the annual plan process. |
| Barry Gibbons, Waiuku Trails Committee | | |
| Community Facilities – SMART procurement update | Keeping informed | Staff and Citycare representatives presented achievements and challenges in to contract obligations |
| Fraser Park | | **Actions:**  
  - Citycare to work toward improved audit results.  
  - Staff to return to the board quarterly to provide contract delivery performance updates. |
<p>| Martin Sheppard, Martin Potter - | | |</p>
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<td>Citycare</td>
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| **Colin Laurie Park equipment location**          | **Local initiative/specifc direction** | Staff presented the proposed location for an exercise equipment hub to at Colin Laurie Park. **Actions:**  
- Staff to return to a future workshop with alternative locations that reflect board feedback. |
| Jennice Stringer, Ivy Soulisa                    |                                  |                                                                                        |
| **‘Mahi Tahi’ Community Facilities monthly update** | **Keeping informed**             | Staff presented an update on current work programme projects. **Actions:**  
- Staff to present the proposed Clarks Beach skatepark concept plan at a future workshop (pre-Xmas)  
- Staff to present options for a Matakawau playground a workshop in November. |
| Rodrigo Pizzaro, Bill Teakura, Mathew Glanfield   |                                  |                                                                                        |
| **Pukekohe-Paerata community facility provision assessment** | **Setting direction/priorities/budget** | A draft community facility provision assessment report was presented to the board for feedback. **Actions:**  
- Staff to submit a formal report at a future business meeting. |
| Rhoda Fowler, Ben Brooks, Debra Langton          |                                  |                                                                                        |

The workshop concluded at 3:20 pm.
## Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pupekohe on 30 October 2018, commencing at 9.30am.

### PRESENT

**Chairperson:** Angela Fulljames  
**Members:** Andrew Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten  
**Also present:** Nina Siers (Relationship Manager), Karen Gadomski (Senior Adviser), Georgina Gilmour (Adviser), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker), Lucy Stallworthy (Engagement Advisor)

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| **Work programmes:** Investment Priorities 2019/2020 year | Setting direction/ priorities/ budget | Staff outlined the process for developing the 19/20 Annual plan and work programme, sought direction on investment priorities for Franklin July 2019-June 2020 and confirmed board public consultation materials and approach.  
**Actions:**  
- Staff to submit Franklin Local board consultation materials and provide information on draft investment priorities to departments to inform early planning (subject to the outcome of public consultation). |
| Waiuku Skatepark accessories | Setting direction/ priorities/ budget | Staff presented revised costings for the additional skatepark amenity (bin, table, sign, drinking fountain).  
**Actions:**  
- Staff to investigate the cost of using recycled amenities in line with the “re-use” waste minimisation philosophy and options for acknowledging community partnership through the signage solution.  
- Staff to return to a November workshop with a revised proposal. |
| Mana Whenua in Franklin       | Keeping informed          | Staff updated the board how the formalised relationship agreements approach between mana whenua and local boards (brokered through Te Waka Anga Mua ki Uta - Māori Strategy and Relations) has progressed and evolved. |
| Treaty Settlement updates    | Keeping informed          | Staff updated the board on treaty settlements with Ngai Tai ki Tamaki and Ngati Tamaoho and were provided with reference information provided within the "Deed of Settlement". |

The workshop concluded at 2.40 pm.
# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 6 November 2018, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames  
**Members:** Andrew Baker, Malcolm Bell, Alan Cole, Brendon Crompton (until 12 noon), Sharlene Druyven, Amanda Hopkins (from 9.42am), Murray Kay, Niko Kloeten (from 10.55 am)  
**Also present:** Nina Siers (Relationship Manager), Karen Gadomski (Senior Adviser), Georgina Gilmour (Adviser), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker)

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</table>
| **ATEED/NZTRI**  
Jonathan Sudworth  
Eilidh Thornburn, NZTRI | Local initiatives/ specific decisions | NZTRI research on the south-east Franklin/Hunua Trail surrounds visitor amenities and recommended development actions was presented  
**Actions:**  
- ATEED to propose development actions in the 2019/2020 draft work programme for board consideration.  
- ATEED to organise a briefing on the Hunua Trail and associated local economic development opportunity identified through this research for businesses and interested parties in the new year. |
| **Golf Facilities Investment Plan**  
Paul Marriot-Lloyd, Natalia Tropotova | Input to regional decision-making | Staff presented the Golf Facilities investment plan and explained the purpose and intent of the document.  
Members noted consultation with the board in developing and socialising this plan has been insufficient (pre-dating the current board) and therefore has been developed in the absence of local context.  
Members reminded staff that local reserves and activities on these reserves are governed by local boards. |
| **ACE update**  
Coral Timmins, Robyn Henry, Cicilia Dwe,  
Sarah Edwards, Debs McSmith | Keeping informed | Staff introduced Cicilia Dwe as the new Civic Events team member for Franklin and updated the board on preparations for Anzac Day and support offered to Waiuku and Pukekohe events.  
Staff briefed the board on The Franklin Arts Centre business plan development process and approach.  
Staff provided an update on the Franklin Arts Trail, Pioneer Cottage (Roulston Park) camellia planting, Franklin Youth Advisory Board activities, Pukekohe Town Centre CCTV, a McShane Reserve placemaking project and the transition of the Youth Connections work programme delivery from the Community Empowerment unit to “The Southern Initiative” unit of |
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<tbody>
<tr>
<td>New Drury Schools</td>
<td>Keeping informed</td>
<td>The board were updated by the Ministry of Education on new schools planned in response to anticipated development in the Drury area. Members suggested that the Ministry of Education work with the board and Council to develop co-funded facilities that could be available to the wider community e.g. sports facilities, libraries etc.</td>
</tr>
</tbody>
</table>

The workshop concluded at 2.55 pm.
Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 13 November 2018, commencing at 1.00 pm.

PRESENT

Chairperson:  Angela Fulljames
Members:  Andrew Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten
Apology  Brendon Crompton
Also present:  Karen Gadomski (Senior Adviser), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker), Tracy Dyett (Community Facilities Work Programme Lead), David Kemeys (Local Communications Specialist).

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<tr>
<th>Workshop Item</th>
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</table>
| Stadium Drive & Manukau Rd traffic flow project (AT) | Local initiatives, specific direction | Staff presented draft proposals for improving traffic flow around the Stadium Drive/East St, King St/Manukau Rd intersections and a rough order of cost.  
**Actions:**  
- Staff to finalise proposed designs according to board feedback.  
- Staff to seek final direction from the board prior to stakeholder and public consultation in 2019. |
| Road (chip) seal update | Keeping informed | Staff attended in response to the board’s concerns about road seal issues. Members outlined specific issues across the board area.  
Staff confirmed that as per the 28 August business meeting resolution, that AT are assessing the issue.  
**Actions:**  
Staff to circulate the assessment of the issue to members before Christmas. |
| Monitoring of adopted Spatial Plans | Keeping informed | The Board were updated on actions contained in the Pukekohe Area Plan.  
**Actions:**  
- Staff to provide a further update in 2019 at a time that best enables board input into the plan (September 2019 is anticipated). |

The workshop concluded at 2.37 pm.
Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pupekohe on 20 November 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames
Members: Andrew Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven (until 2.30 pm), Murray Kay (until 3.05 pm)
Apology: Amanda Hopkins, Niko Kloeten
Also present: Karen Gadomski (Senior Adviser), Georgina Gilmour (Adviser), Denise Gunn (Democracy Advisor), Lucy Stallworthy (Engagement Advisor), Tracy Dyett (Community Facilities Work Programming lead) pm only, Coral Timmins (Strategic Broker)

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<tr>
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<tbody>
<tr>
<td>Community Facilities</td>
<td>Oversight and monitoring</td>
<td>Staff updated the board on work programme delivery and received direction on the Matakauw playground and Colin Lawrie park exercise equipment hub projects.</td>
</tr>
<tr>
<td>Nichola Painter, Jennice Stringer, Rodrigo Pizzaro, Ali Farrell, Marais Meyer, Sumeet Prasad.</td>
<td>Specific decisions/local initiatives</td>
<td>Actions:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Staff to proceed with Matakauw playground project as directed (at the beach reserve) and update the community on the delivery plan.</td>
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<td></td>
<td></td>
<td>• Staff to assess an additional location and seek board direction via local board services staff to prevent further delay.</td>
</tr>
<tr>
<td>Quick Response Grants Round Two</td>
<td>Specific decisions/local initiatives</td>
<td>Staff presented grant applications for the Quick Response round two grants and the board provided feedback to inform the business meeting resolution.</td>
</tr>
<tr>
<td>Agus Castro Pons, Coral Timmins.</td>
<td></td>
<td>Actions:</td>
</tr>
<tr>
<td>Parks Sport and Recreation Active Recreation Game Plan</td>
<td>Keeping informed</td>
<td>• Staff to provide a report to the November business meeting seeking board approval for quick response round two grants.</td>
</tr>
<tr>
<td>Rob McGhee, Debra Langton.</td>
<td></td>
<td>Staff presented the (regional) Active Recreation Game Plan - “Get active your way” and the board provided feedback.</td>
</tr>
<tr>
<td>Auranga Special Housing Area Reserves plan</td>
<td>Specific decisions/local initiatives</td>
<td>Staff presented the initial reserve and playground plans for the Bremner Road development and the board provided feedback.</td>
</tr>
<tr>
<td>Kate Richardson, Debra Langton.</td>
<td></td>
<td>Actions:</td>
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<td></td>
<td></td>
<td>• Staff to reconcile plans with projected (council</td>
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<td>funded maintenance and return to the board for further feedback with this information.</td>
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<td>• Staff to ensure that mana whenua are provided the opportunity to review plans noting that this area is historically important.</td>
</tr>
</tbody>
</table>
| Local Development Initiative Projects update | Specific decisions/local initiatives | Staff provided an update on the Waiuku skatepark enhancements and the board endorsed the proposed community partnership project delivery model in principle. The board directed staff to defer the staff proposal to progress Pohutukawa Coast Trail Plan detailed project plan through a specialist contractor to enable the Pohutukawa Coast Trails committee (PCTC) to engage with and progress planning through the Walking Access Commission. **Actions:**  
• Staff to provide a report seeking additional funding for the delivery of the Waiuku Skatepark enhancements.  
• Staff to return to a February workshop to revisit the committee led detailed project planning  
• Staff to provide the PTCT with templated wayfinding templates to be used in committee-led wayfinding initiative in Beachlands. |

The workshop concluded at 3.13 pm.
Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 27 November 2018, commencing at 11.10 am.

**PRESENT**

Chairperson:  
Angela Fulljames

Members:  
Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten

Apology  
Andrew Baker

Also present:  
Karen Gadomska (Senior Adviser), Georgina Gilmour (Adviser), Denise Gunn (Democracy Adviser), Lucy Stailworthy (Engagement Adviser).

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<tr>
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| Panuku Optimisation programme update  
Lori Butterworth, Moira Faumui. | Keeping informed | Panuku Development Auckland staff updated the board on the programme to identify optimisation opportunities and the board was updated on the process for identifying reinvestment projects.  
**Actions:**  
- Panuku to work with Community Services on the optimisation programme with a view to identifying appropriate reinvestment opportunities and return to future workshops with further updates. |
| Watercare update  
Leanne Mackenzie, Ilze Gotelli. | Keeping informed | Watercare staff updated the board on the Clevedon water and wastewater project, the Southwestern Wastewater servicing system and the Pukekohe wastewater treatment plant upgrade.  
**Actions:**  
- Staff to return to future workshops to keep the board proactively informed. |

The workshop concluded at 2.00 pm.