

Franklin Local Board

MINUTES

Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 26 February 2019 at 9.30am.

PRESENT

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

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2019/1

MOVED by Chairperson A Fulljames, seconded by Member M Kay:

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 December 2018, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Franklin Family Support

Note: This item was withdrawn

9 Public Forum

Note: This item was taken after Item 22.

9.1 Public Forum - CM Sport - Russell Preston

Resolution number FR/2019/2

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

That the Franklin Local Board:

- a) **thank Russell Preston from CM Sport for his attendance and for introducing the new Community Broker Sharmeena Latham to the board.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Note: Item 24: Sunkist Bay Seawall: Remedial Work Options was taken at this point.

11 Auranga Open Space Development

Kate Richardson, Senior Parks Planner, was in attendance for this item.

Resolution number FR/2019/3

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

That the Franklin Local Board:

- a) **approve the Esplanade Stage 3 Landscape Development and Narrative Plans, prepared by LA4 Landscape Architects (Attachment A of the report entitled ‘Auranga Stage 3 Reserves and Playground’)**
- b) **approve the Stage 1 Playspace and Café Concept Design Plans, prepared by Bespoke Landscape Architects (Attachment B of the report entitled ‘Auranga Stage 3 Reserves and Playground’).**
- c) **delegate the approval of engineering detailed design to Community Services and Community Facilities.**

CARRIED

12 Auckland Transport update to the Franklin Local Board - February 2019

Ben Stallworthy, Elected Member Relationship Manager Auckland Transport, was in attendance and spoke to this item.

Resolution number FR/2019/4

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

That the Franklin Local Board:

- a) **receive the report entitled ‘Auckland Transport update to the Franklin Local Board – February 2019’.**
- b) **notes with disappointment that the report into the removal and refurbishment of the Pukekohe Train Station did not consider options beyond the full removal and refurbishment of the building.**
- c) **request that AT support the Franklin Local Board and the community to protect and celebrate Pukekohe’s important rail heritage in the spirit of collaboration and partnership.**
- d) **request that Auckland Transport retains its commitment to the board and allocate the required funds to identify options and develop designs that will retain aspects of rail heritage in or around Pukekohe Train Station.**
- e) **request, if unwilling to allocate funding, that Auckland Transport discuss with the board other options for supporting board and community to protect and celebrate Pukekohe’s rail heritage.**

- f) request technical advice and a rough order of costs on improvements to roading and parking provision on Otau Mountain Road (Clevedon) that will support increased and safer use after the opening of the Hunua Trail, a NZ Cycle Trail Heartland Ride.
- g) request a workshop with Auckland Transport to discuss customer request service levels and the response to community and local board members requests.
- h) note with concern a deterioration in the maintenance and levels of service in the Pukekohe, Waiuku, Clevedon and Wakelin Road (Beachlands) town centres, and request a report in regard to current service levels within town centres, including street washing and sweeping, weed and rubbish removal, and maintenance of street furniture and signs.
- i) request detail from Auckland Transport that confirms agreed service levels for the cleaning of streetscapes throughout the Franklin Local Board area are being audited, monitored and maintained, and if changes have been made, provide an explanation for this.

CARRIED

13 Franklin Local Board Transport Capital Fund

Resolution number FR/2019/5

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin Local Board:

- a) accept the rough order of cost provided by Auckland Transport of \$60-80,000 for installing electronic warnings signs and 'smart studs' at the intersection of Monument and Tourist Roads, and request that Auckland Transport conduct detailed design then report back with a firm estimate of cost for the board to consider.
- b) request that Auckland Transport combine the following four projects into one project known as "Beachlands Kerb and Channel Improvements 2019", incorporating:
 - i. new kerb and channel on both sides of Shelley Bay Road between Karaka and Beachlands Road intersections.
 - ii. new kerb and channel on the north side of Karaka Road in front of Beachlands Domain.
 - iii. new kerb and channel on both sides of First View Avenue between the Bell and Pohutukawa Road intersections.
 - iv. new kerb and channel on the south side of Second View between Cherrie and Sunkist Road intersections
- a) accept the rough order of cost provided by Auckland Transport of \$1.01 – \$1.18 million for installing new kerb and channel in four locations across Beachlands in a project known as "Beachlands Kerb and Channel Improvements 2019", and requests that Auckland Transport conduct detailed design then report back with a firm estimate of cost for the board to consider.

CARRIED

14 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number FR/2019/6

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

That the Franklin Local Board:

- a) **endorse the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039* and provides the following feedback for consideration of the Environment and Community Committee:**
- i. **variance in community capacity variances across the region is not adequately recognised in the plan, with assumptions that all organisations and communities have the capacity to understand and fully or partially deliver programmes and initiatives. A more flexible and adaptive delivery methodology should be available that enables appropriate delivery agencies to have greater involvement than they currently do.**
 - ii. **the methodology and timing for assessing the delivery approach is not adequately addressed. The Franklin Local Board suggests clearer and more comprehensive monitoring, measuring and reporting to enable greater understanding of the effectiveness of programmes, initiatives and delivery within communities. These should be adaptable to reflect local variations.**

CARRIED

15 New road name in the subdivision at 120 Monument Road, Clevedon by Birch Surveyors

Resolution number FR/2019/7

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

That the Franklin Local Board:

- a) **approve the new road name 'Benjamin Place,' for the new public road in the subdivision at 120 Monument Road, Clevedon, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

16 Franklin Local Board Quarter 2 Performance Report FY19

Resolution number FR/2019/8

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

That the Franklin Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018
- b) cancel work programme ID 1782: Co-ordination of Franklin Skills Network and reallocate the \$25,000 budget to work programme ID 1375: Hunua Trail, to accelerate project development.
- b) note with disappointment that ATEED has not been able to progress the Franklin Skills Network actions in the absence of support from the community empowerment unit and The Southern Initiative, and requests that The Southern Initiative consider how this initiative can be addressed through the 2019/2020 Franklin Local Board work programme.
- c) approve the cancellation of work programme ID 1782: Co-ordination of Franklin Skills Network and reallocates the associated \$25,000 budget to work programme ID 1375: Hunua Trail, to accelerate project development.
- d) note with disappointment the lack of progress in delivering Youth Connections Franklin work programme ID 987 following the transfer of this programme from the community empowerment unit to the Southern Initiative and requests an update from The Southern Initiative on plans for Quarters 3 and 4.

CARRIED

17 Franklin Local Board three-year engagement strategy February 2019

Lucy Stallworthy, Engagement Advisor, was in attendance to speak to the item.

Resolution number FR/2019/9

MOVED by Deputy Chairperson A Baker, seconded by Member S Druyven:

That the Franklin Local Board:

- a) approve the Franklin Local Board three-year engagement strategy February 2019 to the end of the current triennium.

CARRIED

18 Revoke funding for Pukekohe Performing Arts Association relocation

Resolution number FR/2019/10

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

That the Franklin Local Board:

- a) revoke Resolution FR/2018/155 that allocated \$7,000 from the Community Response Fund to Panuku Development Auckland for the 2018/2019 rent for Pukekohe Performing Arts at 17 Massey Road, Pukekohe.

CARRIED

19 Urgent Decision: Waiuku skate park (Massey Park) enhancements

Resolution number FR/2019/11

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

That the Franklin Local Board:

- a) receive the urgent decision approved December 2018 to allocate \$6,866.00 to enable the completion of the Waiuku skate park (Massey Park) enhancements.

CARRIED

20 Alteration of the Franklin Local Board business meeting schedule for April and September 2019

Resolution number FR/2019/12

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

That the Franklin Local Board:

- a) approve the following alterations to the business meeting schedule for the Franklin Local Board, due to public holidays and the Local Government election timeframes:
 - i) move the April 23 2019 business meeting to April 16 2019
 - i) move the September 24 2019 business meeting to September 17 2019.

CARRIED

21 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2019/13

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin Local Board:

- a) note the February 2019 update of the Franklin governance forward work calendar (Attachment A to the report entitled 'Franklin Local Board Governance Forward Work Calendar').

CARRIED

22 Franklin Local Board workshop records

Resolution number FR/2019/14

MOVED by Chairperson A Fulljames, seconded by Member M Kay:

That the Franklin Local Board:

- a) receive the Franklin Local Board workshop records for 4 and 11 December 2018, 5 and 12 February 2019.

CARRIED

Note: Item 9.1 Public Forum was taken at this point.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: Item 23 was taken after Public Forum Item 9.1, and Item 24 was taken after Item 10.

24 Sunkist Bay Seawall - Remedial Work Options

Paul Klinac, Head of Specialist Delivery Unit; Rodrigo Pizzaro, Manager Project Delivery; Jo Morris, Coastal Specialist; and Angie Bennett, Work Programme Lead, were in attendance and spoke to the item.

Resolution number FR/2019/15

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

That the Franklin Local Board:

- a) **note the addition of Sunkist Bay tipped rock seawall renewal to the 2018/2019 Community Facilities renewal programme.**
- c) **request that by June 2019, staff facilitate a community information opportunity in Beachlands that;**
 - i. **explains why the armoured rock revetment seawall was recommended**
 - ii. **outlines the timeline for delivery**
 - iii. **discusses and seeks feedback on opportunities for enhanced visual and public amenity to inform a stage 2 of the project (Sunkist Bay Reserve seawall enhancements).**
- d) **allocate up to \$50,000 LDI Capex to the project to enable the design development of Stage 2 Sunkist Bay Reserve seawall enhancement options. The purpose of these enhancements will be to;**
 - i. **improve connection along the coastline and between the beach and reserve**
 - ii. **improve visual amenity including referencing local history, environment and character**
 - iii. **improved visitor amenity**
 - iv. **request that the Sunkist Bay Seawall renewal project can accommodate potential enhancements**
- e). **request that staff actively engage with the local community and mana whenua to inform the Stage 2 Sunkist Bay Reserve seawall enhancement options and return to the board with a design recommendation and advice on project funding options.**
- f) **request confirmation from staff that adequate operational costs have been allocated to maintain the seawall and ensure maximum performance and asset longevity.**
- g) **request that Community Facilities investigate adding renewal of the eastern and western ramp and Sunkist Bay reserve to the scope of the Stage 1 renewal, noting that the western ramp was also damaged in the January 2018 storms.**

CARRIED

Note: Item B was voted on separately.

Resolution number FR/2019/16

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

That the Franklin Local Board:

- b) endorse the remediation solution, which is to replace the existing tipped rock seawall with an armoured rock revetment seawall.**

CARRIED

Note: Pursuant to Standing Order 1.97, Member Bell requested that his dissenting vote on Clause B be recorded

Pursuant to Standing Order 3.15.4, Member Hopkins abstained from voting on the above resolution.

11.06 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FRANKLIN LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....