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## Franklin Local Board

### OPEN MINUTES

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Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 16 April 2019 at 9.30am.

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#### PRESENT

<b>Chairperson</b>	Angela Fulljames
<b>Deputy Chairperson</b>	Andrew Baker
<b>Members</b>	Malcolm Bell Alan Cole Sharlene Druyven Amanda Hopkins Murray Kay Niko Kloeten

#### ABSENT

Member	Brendon Crompton	Leave of absence
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## 1 Welcome

The Chair opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number FR/2019/39

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

**That the Franklin Local Board:**

- a) **accept the apology from Brendon Crompton for leave of absence.**

**CARRIED**

## 3 Declaration of Interest

Member Hopkins declared an interest in Item 14 – Franklin Sport and Active Recreation Facilities Plan – allocation of funding for projects in 2018.2019.

## 4 Confirmation of Minutes

Resolution number FR/2019/40

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

**That the Franklin Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 March 2019, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

**The Franklin Local Board acknowledge the passing of council staff member Dean Martin from Te Waka Anga Mua ki Uta. Dean provided invaluable advice with an infectious smile. We wish aroha to his family and colleagues at this time.**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Women of Waiuku

Sue Markrow and Leanna Birch were present to speak to this item. A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2019/41

MOVED by Chairperson A Fulljames, seconded by Member S Druyven:

**That the Franklin Local Board:**

- a) **receive the presentation from Women of Waiuku and thank Sue Markrow and Leanna Birch for their attendance.**

**CARRIED**

#### Attachments

- A 16 April 2019 Franklin Local Board meeting Item 9.1 Public Forum - Women of Waiuku - Pool and Recreation Centre

### 9.2 Public Forum - Warren Smith

Warren Smith was in attendance on behalf of the Sunkist Bay Enhancement Group to speak on the Sunkist seawall renewal.

Resolution number FR/2019/42

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

**That the Franklin Local Board:**

- a) **receive the verbal presentation from Warren Smith on behalf of the Sunkist Bay Enhancement Group on the Sunkist seawall renewal and thank him for his attendance.**

**CARRIED**

### 9.3 Public Forum - Darin Watts

Darin Watts on behalf of the Whitford Residents and Ratepayers Association was in attendance to speak about a variation to the Whitford Manor development Resource Consent, specifically requesting notification of the variation.

Resolution number FR/2019/43

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

**That the Franklin Local Board:**

- a) **receive the verbal presentation from Darin Watts on behalf of the Whitford Residents and Ratepayers Association on a wastewater discharge issue from new development in the Whitford area.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Unlock Pukekohe High Level Project Plan

Richard Davison and Jacob Marshall from Panuku were in attendance to speak to this item.  
Resolution number FR/2019/44

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

**That the Franklin Local Board:**

- a) endorse the Unlock Pukekohe High Level Project Plan
- b) endorse Panuku Development Auckland as Auckland Council's lead urban regeneration and delivery agency for Pukekohe within the Unlock Pukekohe boundary
- c) endorse a recommendation from Panuku Development Auckland to the Planning and Finance and Performance Committees for the disposal of the following properties to enable delivery of the Unlock Pukekohe High Level Project Plan objectives subject to:
  - the conclusion of any required statutory processes
  - agreement on development objectives informing disposal
  - agreement with Auckland Transport on the transport and parking outcomes for the town centre for the properties listed xi)- xix),
  - agreement by the local board to the parking strategy for the properties listed xi)- xix)

**Panuku managed properties on behalf of Auckland Council:**

- i. Adj 603 Buckland Road, Pukekohe being Lot 1 D P 55095 held in NA7B/54;
- ii. 27 Tobin Street, Pukekohe being Lot 1 DP 134911, held in NA79C/588;
- iii. 42 Seddon Street, Pukekohe being Lot 3 DP 133175 held in NA76D/465;
- iv. Adj to 35 Tobin Street, Pukekohe being Lot 17 DP 117297 held in NA 66C/942;
- v. 22 Edinburgh Street, Pukekohe being Lot 2 DP 154963 held in NA92C/446;
- vi. 172 Manukau Road, Pukekohe being Section 2 SO 440667 held in RT 599298;
- vii. 174 Manukau Road, Pukekohe being Section 8 SO 440667 held in RT 599299;
- viii. 176 Manukau Road, Pukekohe being Section 6 and 9 SO 440667 held in RT 599300;
- ix. 180 Manukau Road, Pukekohe being Section 4 SO 440667 held in 599301;
- x. 182 Manukau Road, Pukekohe being Section 11 SO 440667 held in 599297;

**Auckland Transport managed properties on behalf of Auckland Council:**

- xi. 1 Roulston Street, Pukekohe being Lot 2 DP 70196 held in NA25D/1435;
- xii. 3 Roulston Street, Pukekohe being Lot 18 DP 7997 held in NA199/173;
- xiii. 29 and 29a Edinburgh Street, Pukekohe being Lot 3 DP 78584 held in NA 91D/796 and Lot 12 DP 7997 held in NA380/104;
- xiv. 4 Tobin Street, Pukekohe being lot 3,4 and 5 DP 136696 Pts Lot 12 DP 4216 held in NA80/405, NA80C/406, NA80C/407, NA191/285 and NA 188/159;
- xv. 9 Tobin Street, Pukekohe being Lot 1-9 DP 54202, Pt Lot 1 DP 4688 and Pt Lot 24 DP 4216 held in NA8B/881, Lot 1 DP 89841 held in NA46D/1063 and Lot 3 DP 92280 held in NA48D/877;
- xvi. 7 Massey Avenue, Pukekohe being Lot 1 DP 80851 held in NA37C/583, Pt Lot 2 DP 32793 held in NA51D/1059, Lot 1 DP 51778 held in NA48C/248 and Pt Lot 2 DP 6976 (also known as Pt Allotment 30 Suburban Section 2 Pukekohe Psh) held in NA1077/34;

- xvii. 24 Hall Street, Pukekohe being Lot 2 DP 89699, Lot 2 DP 107822, Lot 21 DP 9934, Lot 3 DP 97270, Lot 3 DP 98490, Lot 20 DP 9934, Lot 3 DP 91272, Lot 2 DP 134717, Lot 4 DP 134717 held in NA46D/648, NA60A/686, NA351/111, NA53A/590, NA53C/1091, NA364/221, NA48B/958, NA79C/168, NA79C/170;
- xviii. 9 Hall Street, Pukekohe being Section 1 SO 489697 held in RT 717226;
- xix. 2 Golding Road, Pukekohe being Section 2 SO 476438 held in 682560;
- d) endorse and recommend to the Finance and Performance Committee commencement of the reserve revocation process and disposal of the following properties to enable delivery of the Unlock Pukekohe High Level Project Plan objectives, subject to:
- the conclusion of any required statutory processes
  - agreement on the process informing disposal including appropriate affected community engagement
  - agreement on the open space and stormwater outcomes for properties listed i) – vi).
- i) Adj to 995 Paerata Road, Pukekohe being Lot 6 DP 16500 held in NA425/287 (cancelled);
- ii) Adj to 7 Glencairn Place, Pukekohe being Lot 15 DP 318727 held in RT 76444;
- iii) Adj to 176 Princess St West, Pukekohe being Section 1 SO 430835 held in RT 556921;
- iv) Adj to 10 Reidy Place, Pukekohe being Lot 8 DP 112574 held in NA1107/144;
- v) 14 Evans Court, Pukekohe being Lot 31 DP 325010 held in RT 384047;
- vi) 67 East Street, Pukekohe being Lot 2 DP 88435 held in NA592/145 (cancelled).
- e) note that Panuku will also dispose of the following properties previously approved for disposal, to enable delivery of the Unlock Pukekohe High Level Project Plan objectives:
- i) 82 Manukau Road, Pukekohe being Lot 1 DP 99706 held in NA54B/1241;
- ii) 17 Massey Avenue, Pukekohe being Lot 3 DP 49318 held in NA1984/70;
- iii) 21 Massey Avenue, Pukekohe being Pt Lot 3 DP 30052 held in NA91D/796;
- iv) 33 Edinburgh Street, Pukekohe being Lot 2 DP 48584 held in NA34C/957;
- v) Adj to 1173 Paerata Road, Pukekohe being Parts Allotment 79 Parish of Karaka held in NA767/242 and NA 38A/69.
- f) recommend to the Finance and Performance Committee that Unlock Pukekohe be incorporated into the overall Panuku reinvestment policy already approved by the Committee as part of the 10 year budget (Long Term Plan 2018/28), and that authority be granted to use some proceeds for projects outside the High Level Project Plan boundary area which would promote clear benefits for the Unlock Pukekohe programme.
- g) note that the Finance and Performance Committee will need to approve the disposal of the properties in clause c) and d) above and the Unlock Pukekohe High Level Project Plan.
- h) note that as part of this project, together with the Council's Service Strategy and Integration team and the Franklin Local Board, Panuku Development Auckland will consider other council owned properties that are currently

providing a service to the community. Panuku Development Auckland will seek further approval from the Franklin Local Board if it recommends the optimisation of any of these properties.

- i) request that Panuku Development Auckland's existing engagement strategy to give early notification to Mana Whenua of intent to divest council property in this area.
- j) approve for the Chair to be delegated to correct any typing errors in the disposal listing and proposal.

**CARRIED**

**12 Classification of reserve lands and grant of licence to the Clevedon Agricultural and Pastoral Association Incorporated, 73R and 87 Monument Road, Clevedon.**

Resolution number FR/2019/45

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

**That the Franklin Local Board:**

- a) **approve the classification of the following parcels of land as Recreation Reserve:**
  - i) **Part Allotment 3-4 Parish of Wairoa in certificate of title NA7A/855 (Part-Cancelled)**
  - ii) **Lot 1 DP 176480 in certificate of title NA108C/548**
  - iii) **Lot 2 DP 176480 in certificate of title NA108C/549.**
- b) **approve public notification and iwi consultation on the proposed licence to the Clevedon Agricultural and Pastoral Association Incorporated at 73R and 87 Monument Road as a requirement of the Reserves Act 1977, with the local board able to appoint a hearings panel to make a decision should one be required, to consider any submissions or objections received following the public notification.**
- c) **approve the addition to the properties described in the licence approved by the Franklin Local Board resolution FR/2018/114 at clause d) iii) on the same terms and conditions, subject to there being no submissions on the properties noted at a).**
- d) **request that the Clevedon Agricultural and Pastoral Association Incorporated may not unduly object to development proposals or works on the lands at 73R and 87 Monument Road progressed by Auckland Council or their contractors as a condition of their license.**
- e) **request that the Clevedon Agricultural and Pastoral Association Incorporated are required to advise the sports field booking team six months ahead of events that require its use of the land and the duration of that use as a condition of their license.**
- f) **request that all other license terms and conditions are in accordance with Auckland Council Community Occupancy Guidelines 2012.**

**CARRIED**

**13 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body**

Resolution number FR/2019/46

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

**That the Franklin Local Board:**

- a) **receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.**
- b) **note with concern that the local board is being asked to provide local feedback without the benefit of understanding its communities views on the proposals.**
- c) **note that the local board has a responsibility under section 16b of the Local Government Auckland Council Act to identify and communicate the interests and preferences of its community.**

**CARRIED**



**14 Franklin Sport and Active Recreation Facilities Plan - allocation of funding for projects in 2018 / 2019.**

Rose Ward, Sport & Recreation Lead, was in attendance to speak to the item.  
Resolution number FR/2019/47

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

**That Franklin Local Board:**

- a) **approve the following grants allocated through the Franklin Sport and Active Recreation Facilities Plan, line item 884 of the 2018/2019 local board work programme:**
  - i) **\$50,000 to Waiuku Netball Centre Incorporated towards resealing two netball courts at the centre**
  - ii) **\$32,900 to Surf Lifesaving Kariaotahi Incorporated towards planning costs associated with new clubrooms**
  - iii) **\$36,200 to Franklin Agricultural and Pastoral Society Incorporated to complete a new toilet / changing rooms building**
  - iv) **\$25,863 to The Clevedon Sports Club Society Incorporated toward completing a deck and storage area at the Clevedon Bowling Club Incorporated clubrooms**
  - v) **\$30,000 to Counties Manukau Tennis Association towards a needs assessment, feasibility study and business case for a new tennis facility in Pukekohe.**
- b) **approve a grant of \$40,000 to the Pohutukawa Coast Bike Club toward construction of new tracks in the Maraetai / Waiho block of Whitford Forest pending clarity to the satisfaction of the board on arrangements to ensure accessibility to the wider community.**

**CARRIED**

*Member N Kloeten left the meeting at 10.40 am.*

**15 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028**

Resolution number FR/2019/48

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

**That the Franklin Local Board:**

- a) **receive consultation feedback on the Franklin Local Board priorities for 2019/2020.**
- b) **receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Franklin Local Board area.**

**CARRIED**

**16 New road name in the subdivision at 36 Jellicoe Road, Pukekohe by K M Whitton.**

Resolution number FR/2019/49

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

**That the Franklin Local Board:**

- a) **approve the new road name 'Whitton Way' for the new private way, in the subdivision at 36 Jellicoe Road, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

*Member N Kloeten returned to the meeting at 10.46 am.*

**17 Auckland Transport monthly update to the Franklin Local Board - April 2019**

Kenneth Tuai was in attendance to speak to this item.

Resolution number FR/2019/50

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

**That the Franklin Local Board:**

- a) **receive the report entitled 'Auckland Transport update to the Franklin Local Board – April 2019'.**
- b) **request that AT investigate options for partnership approach to funding the Station Road parking and pedestrian safety improvements project noting the community safety outcomes anticipated.**
- c) **request that AT review the Local Board Capital Fund projects and provide updated advice to the board on project prioritization taking into consideration any updated project costs and planning for regional programme implementation.**

**CARRIED**

**18 Franklin Local Board Governance Forward Work Calendar**

Resolution number FR/2019/51

MOVED by Chairperson A Fulljames, seconded by Member S Druyven:

**That the Franklin Local Board:**

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

**CARRIED**

**19 Franklin Local Board workshop records**

Resolution number FR/2019/52

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

**That the Franklin Local Board:**

- a) **receive the Franklin Local Board workshop records for 19 and 26 March and 2 April 2019.**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.49 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:**.....