Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 25 June 2019 at 9.31am.

## PRESENT

<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>From 9.33am, Item 3</td>
</tr>
<tr>
<td></td>
<td>Malcolm Bell</td>
</tr>
<tr>
<td></td>
<td>Alan Cole</td>
</tr>
<tr>
<td></td>
<td>Sharlene Druyven</td>
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<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>
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/2019/72

MOVED by Member M Kay, seconded by Member S Druyven:

That the Franklin Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 June 2019 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - the passing of Jennifer Kelly

Resolution number FR/2019/73

MOVED by Member S Druyven, seconded by Member A Hopkins:

That the Franklin Local Board:

a) acknowledge the passing of Jennifer Kelly; patron of Clevedon Plunket Society, co-founder of the community newsletter The Round Up, volunteer and supporter of community and Clevedon Presbyterian Church projects.

CARRIED

6.2 Acknowledgement: Queens Service Medals

Resolution number FR/2019/74

MOVED by Member S Druyven, seconded by Member A Hopkins:

That the Franklin Local Board:

a) acknowledge Mrs Maree Bernasconi of Pukekohe, Queens Service Medal for services to netball, and Mr Roy Buckley of Waiuku, Queens Service Medal for services to the craft of wood-turning.

CARRIED
7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Judy Donovan, Pukekohe Tramping Club

A proposed route map and sample pocket map were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2019/75

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

That the Franklin Local Board:

a) thank Judy Donovan, from the Pukekohe Tramping Club, for her presentation and attendance.

CARRIED

Attachments

A 25 June 2019 Franklin Local Board Item 8.1 - Pukekohe Tramping Club 5 summit map
B 25 June 2019 Franklin Local Board Pukekohe Tramping Club 5 summit trail
C 25 June 2019 Franklin Local Board Hamilton City bike map

9 Public Forum

9.1 Ross Davison for Karaka Sports Park Trust

Resolution number FR/2019/76

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

That the Franklin Local Board:

a) thank Ross Davision from the Karaka Sports Park Trust for his presentation and attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.
Indicative business case: Multi-sport facility and upgrade of Karaka Sports Park

Emma Golightly and Adam Eggleton were in attendance.

Resolution number FR/2019/77

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

That the Franklin Local Board:

a) endorse the following findings of the indicative business case for the development of multi-sport facility and upgrades to Karaka Sports Park:
   i) growth projected in the Franklin Local Board area will increase demand for sport and recreation services and facilities - the population is forecast to grow by 58 per cent (172,288) over the next 30-years
   ii) the population in the catchment of Karaka Sports Park is more active when compared to all Aucklanders
   iv) there is a current and future need for ancillary infrastructure, such as toilets and changing rooms, and sport field upgrades
   v) there is a current shortfall of lit weekday field time for winter sports of 40 hours per week, which is forecast to grow to a shortfall of 105 hours per week by 2028
   vi) the provision of sand-carpeting and lighting of fields at Karaka Park would help address the current and projected shortage of lit field hours
   vii) there is limited justification for council-owned gym space, bar, kitchen and multi-function space
   ix) the quantifiable benefits of the One Local Initiative do not currently exceed costs and have a net cost of $14.4 million
   x) the quantifiable benefits of the partial implementation option currently exceed the costs required for development and have net benefits of $2.1 million.

b) endorse that the development of the full multi-sport facility at Karaka Sports Park and wider park upgrades (One Local Initiative) has a mixed case for change and strategic alignment with council objectives and does not currently deliver community benefits to justify full capital and operational investment by council.

c) endorse the development of a detailed business case for the partial implementation of the Karaka Sports Park master plan alongside sports field and park upgrades (including parking) commencing in 2019/20 based on:
   i) development of Part A (1400m²) of the multi-sport facility alongside park upgrades
   ii) indicative funding of $20.2 million of up to $30 million earmarked as part of the Long-term Plan 2018-2028.

d) request that the following local context comments on initial business case assessment be provided to the committee for their consideration:
   i) Bruce Pullman Park is not a council multi-sport facility as indicated in the business case analysis and that this may have an impact on the assessment of future need for netball practice facilities.
   ii) bowls and lawn bowls patronage and membership has increased since nearby Somerset village has opened, and note that additional senior citizen facilities are planned in nearby growth areas within the catchment.
that are likely to generate ongoing increases.

iii) the development of a new bowls complex as part of the facility able to operate as a sub-regional multi-club venue aligns with the strategies of Bowls NZ and would enhance the overall Karaka facility.

iv) sportfields at Karaka are now also accommodating Rugby League, meaning sports field upgrades, sand-carpeting, lighting and ancillary infrastructure (changing rooms and car parking) is now overly conservative and required as a matter of urgency to address a current shortfall.

v) although there may be limited justification for council-owned gym space, bar, kitchen and multi-function space, a partnership approach between council and the Karaka Sports Park Trust and other organisations to provide such facilities could be considered through the detailed business case on the basis that these facilities would enhance the overall facility.

e) request that the Environment and Community Committee consider directing staff to re-evaluate those facilities considered as medium-term priorities as part of the detailed business-case, and to assess the cost of including investment of those facilities.

f) request that the Environment and Community Committee consider reserving earmarked LTP budget pending a refreshed understanding of the medium-term element demand.

g) note that the Karaka OLI is an opportunity to partner in and accelerate a Karaka Sports Park Trust initiative. The board request that staff make this distinction clear in future reports; approaching the detailed business case process and plan project development in a manner that recognises that this is a community partnership opportunity going forward.

CARRIED

12 Franklin Quick Response, Round Three 2018/2019 grant allocations

Agus Castro Pons and Coral Timmins were in attendance to speak to this item.

Resolution number FR/2019/78

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

That the Franklin Local Board:

a) approve reallocation of any underspend from the community empowerment unit budget to enable the allocation of grants for quick response round three.

b) approve funding, part-funding or decline each application in Franklin Local Grants Round Two as listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1903-301</td>
<td>Simon Huggett</td>
<td>Towards &quot;It's our region Franklin&quot; costs including filming, editing, poster design and music.</td>
<td>0</td>
<td>Application redirected to Arts Broker for consideration</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Granted</td>
<td>Comment</td>
</tr>
<tr>
<td>----------------</td>
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<td>------------------------</td>
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<td>---------</td>
</tr>
<tr>
<td>QR1903-310</td>
<td>Show Me Shorts Film Festival Trust Board</td>
<td>Towards designing, printing advertising and programming costs for staging “Show Me Shorts” at Pukekeohe Cinemas</td>
<td>$1301</td>
<td>Allocated to print, design and communication costs</td>
</tr>
<tr>
<td>QR1903-303</td>
<td>Marama Hou Ministries Charitable Trust</td>
<td>Towards internet connection costs and part time receptionist wages.</td>
<td>0</td>
<td>Work on more developed application for next round.</td>
</tr>
<tr>
<td>QR1903-305</td>
<td>Spud Union Singing Group</td>
<td>Towards the &quot;Positive Ageing Expo 2019” stand costs, including advertising and instruments.</td>
<td>$624</td>
<td>Conditional on expo participation</td>
</tr>
<tr>
<td>QR1903-307</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards the purchase of toys to support the Waiuku music group and Pokeno coffee club.</td>
<td>$737.20</td>
<td>Tagged to the Waiuku group</td>
</tr>
<tr>
<td>QR1903-309</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards workbook costs to deliver &quot;Life Education” programme in the Franklin area.</td>
<td>$1500</td>
<td>Tagged to Franklin Local Board area schools</td>
</tr>
<tr>
<td>QR1903-312</td>
<td>Parenting Place Charitable Trust</td>
<td>Towards costs of delivering &quot;Attitude&quot; programmes in Franklin schools including staff costs, communications, materials and travel.</td>
<td>$1004.06</td>
<td>Tagged to materials</td>
</tr>
<tr>
<td>QR1903-313</td>
<td>Kawakawa Bay-Orere Health Clinic Incorporated</td>
<td>Towards &quot;Wellness Day&quot; costs, including venue hire, stationery, cholesterol monitor strips and molemap skin checks.</td>
<td>$875</td>
<td></td>
</tr>
<tr>
<td>QR1903-314</td>
<td>The Upside Downs Education Trust</td>
<td>Towards speech and language therapy sessions for children in the Franklin area.</td>
<td>0</td>
<td>Insufficient strategic alignment; central govt funding role</td>
</tr>
<tr>
<td>QR1903-315</td>
<td>Waiuku Toy Library Incorporated</td>
<td>Towards relocation costs including shelving adaptation and transport.</td>
<td>$2000</td>
<td>Eligible</td>
</tr>
</tbody>
</table>
### Franklin Local Board Coastal Rescue Services Fund 2018/2019 grant applications.

Resolution number FR/2019/79

MOVED by Member S Druyven, seconded by Member M Bell:

**That the Franklin Local Board:**

a) **approve** funding, part-funding of applications to the Franklin Local Board Coastal Rescue Services Fund 2018/2019, as listed in the table below

b) **approve reallocation of underspend from the community empowerment unit budget required to supplement the Coastal Rescue Services Fund 2018/2019.**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1903-316</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards &quot;Rainbows End Fun Day&quot; entry fees for 75 youth from the Franklin area.</td>
<td>$1,890</td>
<td>Eligible</td>
</tr>
<tr>
<td>QR1903-306</td>
<td>Plastic Free Pohutukawa Coast <em>under the umbrella of Pohutukawa Coast Community Association Incorporated</em></td>
<td>Towards the purchase of plants and the &quot;Beautiful Beachlands&quot; contest costs including advertising, judges and prizes.</td>
<td>0</td>
<td>Outcomes funded through other similar initiatives / round oversubscribed</td>
</tr>
<tr>
<td>QR1903-304</td>
<td>Yorkshire Society of New Zealand Incorporated</td>
<td>Towards costs related to the &quot;Yorkshire Day 2019&quot; event, including marketing, advertising, band and technician fees for the Skype link.</td>
<td>$850.00</td>
<td></td>
</tr>
<tr>
<td>QR1903-308</td>
<td>Keith Willis</td>
<td>Towards the &quot;Branded Country and Variety Music Festival&quot; costs including advertising, accommodation, travel and artists fees.</td>
<td>0</td>
<td>Low priority / round oversubscribed</td>
</tr>
</tbody>
</table>

**Total** | **$10,781.29** |

**CARRIED**
### Application ID | Organisation | Requesting funding for | Granted | Comment
--- | --- | --- | --- | ---
CR1903-101 | Coastguard Maraetai Incorporated | Towards the purchase of two new engines and annual operating costs including tractor and rescue vessel expenses. | $40,000 | 
CR1903-102 | Surf Life Saving Kariaotahi Incorporated | Towards the replacement of rescue and safety equipment including emergency flares, pelican cases, torches, lifejackets and a scout camera. | $5,849.41 |  
CR1903-103 | Waiuku Search and Rescue Association Incorporated | Towards classroom electronics and search equipment upgrade including television, sound bar, laptop, wall mount bracket, night vision goggles and a helmet system. | $17,478.96 | GST content not included  

**Total** |  |  | $63,328.37 | **CARRIED**

### 14 Approval of the Franklin Local Board 2019/2020 ATEED work programme

Resolution number FR/2019/80

MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:

**That the Franklin Local Board:**

a) **approve 2019/2020 local economic development work programme as presented in Attachment A to this report:**

**CARRIED**

### 15 Approval of the Franklin Local Board 2019/2020 TSI Youth Connection work programme

Resolution number FR/2019/81

MOVED by Member N Kloeten, seconded by Deputy Chairperson A Baker:

**That the Franklin Local Board:**

a) **approve the allocation of $50,000 for the Youth Connections projects to be delivered by The Southern Initiative (TSI) for 2019/2020.**

**CARRIED**
16 Approval of the Franklin Local Board Plans and Places 2019/2020 work programme
Resolution number FR/2019/82
MOVED by Deputy Chairperson A Baker, seconded by Chairperson A Fulljames:
That the Franklin Local Board:
  a) approve the 2019/2020 Plans and Places work programme as presented in Attachment A to this report.
CARRIED

17 Approval of the Franklin Local Board 2019/2020 local environment work programme
Resolution number FR/2019/83
MOVED by Deputy Chairperson A Baker, seconded by Member A Cole:
That the Franklin Local Board:
  a) approve the allocation of $230,000 for local environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020 as summarised in the table below.
  b) request that staff return to the board with options for progressing the development of a planting plan for Matakawau Reserve, to enable the felling of the existing pine trees within the next calendar year.

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water quality monitoring – Waiuku Town Basin</td>
<td>$4,000</td>
</tr>
<tr>
<td>Awakura restoration project</td>
<td>$15,000</td>
</tr>
<tr>
<td>Maintenance of plantings at Hunua Domain Recreation Reserve</td>
<td>$15,000</td>
</tr>
<tr>
<td>Shell barrier management</td>
<td>$15,000</td>
</tr>
<tr>
<td>Pest free Franklin</td>
<td>$20,000</td>
</tr>
<tr>
<td>Beachlands community-led waste minimisation</td>
<td>$20,000</td>
</tr>
<tr>
<td>Waiuku waste minimisation – Developing zero waste capability</td>
<td>$60,000</td>
</tr>
<tr>
<td>Waterways Protection Fund – Mauku Stream catchment</td>
<td>$30,000</td>
</tr>
<tr>
<td>Wairoa River restoration</td>
<td>$30,000</td>
</tr>
<tr>
<td>Litter free Franklin</td>
<td>$15,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$6,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$230,000</strong></td>
</tr>
</tbody>
</table>

CARRIED
18  Approval of the Franklin Local Board 2019/2020 community services work programme

Coral Timmins and Debra Langton were in attendance to speak to this item.

Resolution number FR/2019/84

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

That the Franklin Local Board:

a) request that a new initiative be added to the Parks Sport and Recreation work programme as follows:

Activity Name: Hunua Trail

Activity Description: Develop the approach to governance, management, maintenance, design and delivery of the Hunua Trail as outlined in the Hunua Trail Aspirational Plan in collaboration with ATEED, AT, Watercare and Community Facilities. Note that this is linked to the economic development work programme (ID1189) and Community Facilities work programme (ID 2937).

Activity Benefits: Enhance, protect and maintain our diverse natural environment and make sure it is able to be enjoyed.

LB Plan Outcome: A well-cared for natural environment.

Further decision point for local board: approval as a project partner.

Budget: ABS Opex $0

b) approve the 2019/2020 community services work programme as presented in Attachment A of this report with the following amendments:

i) addition of the new initiative Hunua Trail to the Parks Sport and Recreation work programme as outlined in a) above.

ii) Addition of Franklin Youth Advisory Board to the Hire Fee Subsidy (individual groups) ID 1046

iii) For the Hire Fee Subsidy (individual groups) ID 1046 state Clevedon Community and Business Association to include Clevedon Round Up.

CARRIED

19  Approval of the Franklin Local Board 2019 - 2022 Community Facilities Work Programme

Rodrigo Pizarro, Nichola Painter and Ian Milnes were in attendance to speak to this item.

Resolution number FR/2019/85

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

That the Franklin Local Board:

a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

b) approve in principle the 2020 – 2022 Community Facilities Indicative Work
Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve the Community Facilities Work Programme risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that the inclusion in the 2019/2020 Community Facilities Work Programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

e) delegate to the chair to urgently provide feedback by memo for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets.

f) note that budget allocation for all projects in the 2019/2020 Community Facilities Work Programme and the 2020 – 2022 Community Facilities Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

g) request that the Manager Community Leases follow the process outlined in the Local Board Delegation Protocols for all lease renewals and note that as there are no appointed portfolio holders all consultation must be done through local board workshops.

h) delegate to the chair authority to approve minor amendments to the 2019-2022 Community Facilities work programme, following receipt of written advice from staff.

CARRIED

20 Disposal recommendations report - 15R First View Avenue, Beachlands

Anthony Lewis was in attendance to speak to this item.

Resolution number FR/2019/86

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

That the Franklin Local Board:

a) endorse Panuku Development Auckland’s recommendation to the Finance and Performance Committee to dispose of 15R First View Avenue, Beachlands.

CARRIED

21 Roulston Park Concept Design

Resolution number FR/2019/87

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

That the Franklin Local Board:

a) approve the Roulston Park Concept Design (Attachment A to the agenda report).

CARRIED
22  Auckland Transport monthly report to Franklin Local Board - June 2019

Resolution number FR/2019/88

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

That the Franklin Local Board:

a) receive the report entitled ‘Auckland Transport update to the Franklin Local Board June 2019’.

CARRIED

23  New road names in the subdivision at Awhitu Road, Awhitu by Ian & Kiri Robertson.

Resolution number FR/2019/89

MOVED by Deputy Chairperson A Baker, seconded by Member N Kloeten:

That the Franklin Local Board:

a) approve the new road name ‘Chelsea Lee Lane’ for Private way One (Stages 1 & 2); and the new road name “Kirian Lane’ for Private way Two (Stages 3 & 4) in the subdivision at Kirian Farm, Awhitu Road, Awhitu Peninsula, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

24  Changes to Local Board Standing Orders

Resolution number FR/2019/90

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

That the Franklin Local Board:

a) note the new statutory responsibility of the chief executive:

   facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) amend standing order 2.3.3 by replacing:

   Calling an extraordinary meeting at earlier time

   The mayor or chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

   The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

   with:

   Calling an emergency meeting

   The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

   The person calling such a meeting must give each member and the chief
executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.2 by replacing:

Notification of extraordinary meetings

Where the council calls an extraordinary meeting, but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting, but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the governing body

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the governing body

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC
Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

(c) Auckland Anniversary Day

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) SO 2.3:
   replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4:
   replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.1:
   replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) amend standing order 3.3.3 to remove the requirement to be representing the council:

Conditions for attending by electronic link

The governing body or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED
25 Franklin Local Board vacancy
Resolution number FR/2019/91

MOVED by Member N Kloeten, seconded by Member S Druyven:

That the Franklin Local Board:

a) resolve to not fill the vacancy created on the Franklin Local Board by Member Brendon Crompton’s resignation from the board on 2 June 2019, pursuant to section 117 (3) of the Local Electoral Act.

CARRIED

26 Franklin Local Board Governance Forward Work Calendar
Resolution number FR/2019/92

MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:

That the Franklin Local Board:

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

CARRIED

27 Franklin Local Board workshop records
Resolution number FR/2019/93

MOVED by Member A Cole, seconded by Member N Kloeten:

That the Franklin Local Board:

a) receive the Franklin Local Board workshop records for 28 May and 4 June 2019.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
29  Procedural motion to exclude the public

Resolution number FR/2019/94

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

That the Franklin Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1  Acquisition of land for open space - Kingseat

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report identifies land the council seeks to acquire for open space purposes.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:
C1 Acquisition of land for open space - Kingseat
Resolution number FR/2019/95

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

That the Franklin Local Board:

a) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Kingseat until settlement, and only then is the resolution to be restated.

CARRIED

11.14 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:........................................................................