

**URGENT DECISION OF THE  
FRANKLIN LOCAL BOARD**

**SUBJECT**

Allocation of 2016/2017 Community Response Fund.

**BACKGROUND**

The Franklin Local Board has a community response fund of \$97,318 (operational funding) for the 2016/2-17 financial year. The fund can be used at the local board's discretion. The following funding has already been allocated from the community response fund.

<b>Date</b>	<b>Project</b>	<b>Amount</b>
	<b>Community Response Fund</b>	<b>97,318</b>
	Printing additional 6,000 weed management brochures	4,500
	Strategic weed control – transfer funding to local environment work programme	9,000
16/8/16	50% cost of preparation of a bid to host an event in Pukekohe	5,000
16/8/16	Printing additional 2,000 weed management brochures and distribution costs to all rural delivery addresses and holders of post office boxes	1,300
27/9/16	Development of a concept plan for Sunkist Bay, Beachlands	15,000
27/9/16	Upgrade of the flooring at Franklin Pool and Leisure including costs of all materials and installation of the reception area and ramp	\$32,000
	<b>Total</b>	<b>66,800</b>
	<b>Balance Remaining</b>	<b>30,518</b>

A balance of \$30,518 is available for allocation.

In March 2016 the local board considered the report regarding approval for development of a surf lifesaving and community facility for Karioitahi. At this meeting the board supported the reclassification of a portion of the Karioitahi Gap Domain Recreation Reserve to Local Purpose (surf lifesaving, surf education accommodation, kiosk and community buildings) Reserve subject to Section 61 of the Reserves Act 1977. This was required in order for the new facility to be permitted on the land.

The local board also agreed to meet the costs of the surveying associated with the reclassification - estimated at \$7,000. The money was therefore allocated from their 2015/2016 community response FR/2016/38.

A firmer estimate of the survey and LINZ costs associated with the reclassification has now been obtained and the actual cost is \$10,275 (GST excl). The board is being asked to allocate the additional \$3,275 from their community response fund in order to undertake this survey work – a total of \$10,275.

The local board has discussed the proposal informally and a majority of members agreed via email on 30 September 2016 to allocate the funding by urgent decision.

**REASON FOR URGENCY**

At the Franklin Local Board meeting held on 27 September 2016 (the final meeting of this term) the local board agreed (FR/2016/187) that any urgent decisions that needed to be made before the commencement of the term of office of new local board members on 13 October 2016 would be made under the local board's existing urgent decision making process (FR/2013/253).

As this decision needs to be made prior to the first meeting of the new term, it is recommended that it is made under the existing urgent decision process.

**RECOMMENDATIONS**

- a) That the Franklin Local Board allocates up to \$10,275 from their 2016/2017 community response fund to cover the costs of surveying the portion of land at Karioitahi Gap Domain Recreation Reserve to be reclassified (approximately 1822m2 of Pt Allot 469 Waipipi Parish).
  
- b) That funding of up to \$10,275 from the Franklin Local Board's 2016/2017 community response fund for the costs of undertaking the surveying of the land at Karioitahi Gap Domain Recreation Reserve to be reclassified, be transferred to the 2016/2017 community leases budget and work programme to enable implementation and reporting.

**AUTHORISED FOR RELEASE**

  
\_\_\_\_\_  
Sue O'Gorman  
Relationship Manager, Franklin

Date 3/10/2016.

**APPROVED**

  
\_\_\_\_\_  
Andrew Baker,  
Chair, Franklin Local Board

4-10-16  
Date

  
\_\_\_\_\_  
Jill Naysmith,  
Deputy Chair, Franklin Local Board

4/10/16  
Date