Franklin Local Board
OPEN 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, 17 September 2019 at 9.30am.

PRESENT

Chairperson
Angela Fulljames

Deputy
Andrew Baker

Chairperson
Malcolm Bell

Members
Alan Cole
Sharlene Druyven
Amanda Hopkins
Murray Kay
Niko Kloeten

IN ATTENDANCE

Glenn Wilcox        Deputy Chair        Independent Maori Statutory Board
1 Welcome

The Chair opened the meeting and welcomed everyone present.

1 Speaking rights - Glen Wilcox, Deputy Chair, Independent Maori Statutory Board

RFR/2019/126

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

That the Franklin Local Board:

a) accord Glen Wilcox, Deputy Chair Independent Maori Statutory Board, speaking rights for this meeting.

CARRIED

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Druyven and Member Cole declared an interest in item 11 Franklin Local Grants, Round One 2019/2020 grant allocations.

4 Confirmation of Minutes

Resolution number FR/2019/127

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

That the Franklin Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 August 2019, including the confidential section, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements – retiring or resigning elected members

Resolution number FR/2019/128

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

That the Franklin local board:

a) acknowledge the following retiring or resigned elected members for their service to the local board area:
• Niko Kloeten, Franklin Local Board elected member from 2016 - 2019.

• Brendon Crompton, Franklin Local Board elected member from 2013 – August 2019. He was also a Franklin District Councillor 2007 – 2010.

• Murray Kay, Franklin Local Board elected member from 2010 - 2019, with a special mention of his long service to the district; with the Pukekohe Borough Council from 1983 – 1989; and with the Franklin District Council from 1989 to 2010. He served two terms as Deputy Mayor of the Franklin District Council.

6.2 Acknowledgement - Esme Peters of Beachlands

Resolution number FR/2019/129
MOVED by Member M Bell, seconded by Chairperson A Fulljames:

That the Franklin local board:
 a) acknowledge long-time Beachlands identity Esmé Peters, who celebrated her 100th birthday on September 12. She is Beachlands oldest resident still living independently.

Esmé is well-known for marching at the head of the annual Beachlands Anzac Day parades, proudly wearing medals from her service in the NZ Air Force as a WAAF during WWII.

She is the great grand-daughter of Colonel Stephen Ponsonby Peacocke who led the militia of Fencible soldiers in Howick and designed the stockade on Howick’s Stockade Hill.

CARRIED

7 Petitions

7.1 Petition - Clevedon needs a pedestrian crossing

Angela Fulljames tabled a petition on behalf of Tamsin Watson, Clevedon. A copy has been placed on the official agenda and is available on the Auckland Council website.

Resolution number FR/2019/130
MOVED by Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin Local Board:
 a) receive the petition regarding a pedestrian crossing in Clevedon and thank Tamsin Watson for providing this petition.

CARRIED
8 Deputations

8.1 Deputation - Manukau Beautification Charitable Trust
A powerpoint 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/2019/131
MOVED by Chairperson A Fulljames, seconded by Member S Druyven:
That the Franklin Local Board:
   a) thank Barbara Carney and Dawn Edwards from the Manukau Beautification Charitable Trust for their presentation and attendance.

CARRIED

Attachments
A 17 September 2019, Franklin Local Board, Manukau Beautification Charitable Trust presentation

8.2 Deputation: NowEvents
A powerpoint 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/2019/132
MOVED by Deputy Chairperson A Baker, seconded by Member A Cole:
That the Franklin Local Board:
   a) thank Richard and Aynsley Graham of NowEvents for their presentation and attendance.

CARRIED

Attachments
A 17 September 2019, Franklin Local Board, NowEvents presentation

9 Public Forum

9.1 Jane Currie - the Beachlands Domain / lighting around Te Puru
Tom McDonald – Pukekohe Skate Park damage

Resolution number FR/2019/133
MOVED by Chairperson A Fulljames, seconded by Member M Bell:
That the Franklin Local Board:
   a) thank Jane Currie for her presentation regarding lighting on the Beachlands Domain and around Te Puru.
   b) Thank Tom McDonald for his presentation regarding the building being damaged adjacent to the Pukekohe Skate Park

CARRIED
10 Extraordinary Business

There was no extraordinary business.

11 Franklin Local Grants, Round One 2019/2020 grant allocations

Member Druyven and Member Cole declared an interest in Item 11; ID LG2003-111 Waiuku Business & Development Association; and ID LG2003-110 Pa Hop, and took no part in the discussion or voting on these items.

Note that the Waiuku Business & Development Association item was taken separately.

Agus Casto Pons was in attendance to speak to this item.

Resolution number FR/2019/134

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

That the Franklin Local Board:

a) agree to fund, part-fund or decline each application in Franklin Local Grants, Round One 2019/2020, listed in table one and table two below.

Table One: Franklin Local Grants Round One 2019/2020 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2003-129</td>
<td>Pukekohe Performing Arts Incorporated</td>
<td>Towards the Harrington Theatre and the Old Victorian buildings reparation, storage and security lighting costs.</td>
<td>$15,405.26</td>
<td>$7,175</td>
<td>Tagged to Harrington Theatre repairs, security lighting and storage unit</td>
</tr>
<tr>
<td>LG2003-138</td>
<td>Puni School Parents and Teachers Association</td>
<td>Towards the &quot;Multicultural Festival 2020&quot; event costs including stage, marquee, chiller, sound system hire and drinks.</td>
<td>$7,800.00</td>
<td>$4,485</td>
<td>Tagged to stage hire</td>
</tr>
<tr>
<td>LG2003-143</td>
<td>Franklin Community Choir</td>
<td>Towards &quot;Magnificat&quot; performance costs including venue hire, musicians, rehearsal, printing and advertising costs.</td>
<td>$2,400.00</td>
<td>Decline</td>
<td>Round oversubscribed</td>
</tr>
<tr>
<td>LG20 03-103</td>
<td>The Nest Cafes Limited</td>
<td>Towards coffee cart costs, including materials and labour to set up the Nest Cafe at Bombay Rugby Football Club.</td>
<td>$2,000.00</td>
<td>Ineligible/decline</td>
<td>Private company</td>
</tr>
<tr>
<td>-------------</td>
<td>------------------------</td>
<td>-------------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>LG20 03-108</td>
<td>Business and Professional Women Franklin Incorporated</td>
<td>Towards the cost to distribute flyers in the Franklin rural areas.</td>
<td>$2,000.00</td>
<td>Decline</td>
<td>Round oversubscribed</td>
</tr>
<tr>
<td>LG20 03-112</td>
<td>Pohutukawa Coast Presbyterian Church</td>
<td>Towards the purchase and installation of a suitable outdoor surface for the community playgroup.</td>
<td>$32,000.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG20 03-119</td>
<td>Literacy Aotearoa Charitable Trust</td>
<td>Towards resourcing costs and application fees for the driver license programmes.</td>
<td>$3,417.00</td>
<td>Decline</td>
<td>Round oversubscribed</td>
</tr>
<tr>
<td>LG20 03-122</td>
<td>Glenbrook Vintage Railway Charitable Trust Board</td>
<td>Towards the Glenbrook Vintage Railway extension project costs</td>
<td>$44,135.00</td>
<td>$4,125</td>
<td>architectural services to support fund raising</td>
</tr>
<tr>
<td>LG20 03-124</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Towards the &quot;Kids Safe with Dogs&quot; programmes to be delivered at Franklin Schools including instructor, administration and printing of activity booklets costs.</td>
<td>$5,995.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG20 03-126</td>
<td>Beachlands Community Trust</td>
<td>Towards the &quot;Christmas at Sunkist&quot; event costs, including traffic management, portaloos and marketing.</td>
<td>$3,730.00</td>
<td>$3667</td>
<td>Tagged to traffic management and portaloos</td>
</tr>
<tr>
<td>LG20 03-132</td>
<td>Beachlands Community Trust</td>
<td>Towards the construction and material costs for two community book swap cupboards to be located at Beachlands.</td>
<td>$2,641.55</td>
<td>Decline</td>
<td>Round over-subscribed</td>
</tr>
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</tr>
<tr>
<td>LG20 03-133</td>
<td>Kawakawa Bay Presbyterian Church</td>
<td>Towards operating expenses including hospitality, consumables, office equipment, insurance, utilities and advertising costs.</td>
<td>$2,509.00</td>
<td>Decline</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>LG20 03-137</td>
<td>Maraetai Beach Community Hall Incorporated</td>
<td>Towards the purchase of a refrigerator and microwave to be installed at the Maraetai Beach Community Hall.</td>
<td>$1,934.25</td>
<td>Decline</td>
<td>Refer to Rural Halls agreement</td>
</tr>
<tr>
<td>LG20 03-141</td>
<td>The Raukatauri Music Therapy Trust</td>
<td>Towards the costs of delivering music therapy in Pukekohe from October 2019 until August 2020 including venue hire and travel expenses.</td>
<td>$2,816.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG20 03-142</td>
<td>Beachlands Maraetai Whitford Community Family Fun Day under the umbrella of the Starship Foundation</td>
<td>Towards the &quot;Beachlands Maraetai Whitford Community Family Fun Day&quot; event costs including generator, portaloos, sound systems, ambulance fees, entertainment and advertising.</td>
<td>$5,000.00</td>
<td>$396</td>
<td>Tagged to ambulance costs</td>
</tr>
<tr>
<td>Code</td>
<td>Organisation</td>
<td>Description</td>
<td>Amount</td>
<td>Decision</td>
<td>Reason</td>
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<tr>
<td>LG2003-144</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards a contribution for the “Marae Noho Helpline” including costs for the volunteer counsellor training programme</td>
<td>$1,000.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG2003-145</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards the costs of delivering &quot;Health and wellbeing programmes for Pukeoware School in October 2019 including salaries, running costs, resources, insurance and professional development</td>
<td>$1,044.20</td>
<td>$500</td>
<td>Tagged to resources</td>
</tr>
<tr>
<td>LG2003-146</td>
<td>Mountains to Sea Conservation Trust</td>
<td>Towards the costs of delivering the &quot;Experiencing Marine Reserves Kaitiaki Programme&quot; at Brookby School from November 2019 to February 2020.</td>
<td>$3,000.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG2003-105</td>
<td>Beachlands Maraetai Playcentre</td>
<td>Towards creating a native garden and maintenance for a Pohutukawa tree</td>
<td>$6,236.45</td>
<td>Decline</td>
<td>Other sources of funding available</td>
</tr>
<tr>
<td>LG2003-135</td>
<td>Beachlands Community Trust</td>
<td>Towards the &quot;Natter and Stitch&quot; project costs including sewing and overlocker machines, materials, mats and elements.</td>
<td>$3,667.50</td>
<td>$1850</td>
<td>Tagged to sewing and overlocker machines</td>
</tr>
<tr>
<td>LG20 03-140</td>
<td>Beachlands Community Trust</td>
<td>Towards zero waste workshop costs including venue hire, materials and tutor hours.</td>
<td>$2,566.50</td>
<td>Decline</td>
<td>Low priority for funding</td>
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<tr>
<td>LG20 03-104</td>
<td>Lifestyle Originals Limited trading as Now Events</td>
<td>Towards the &quot;Franklin Summer Festival&quot; to be held at the Navigation Home Stadium in February 2020.</td>
<td>$20,000.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG20 03-107</td>
<td>Pukekohe Christmas Parade 2008 under the umbrella of Pukekohe Lions Club Incorporated</td>
<td>Towards traffic management and St John ambulance costs for the Pukekohe Christmas Parade 2019</td>
<td>$3,559</td>
<td>$3,530</td>
<td>Tagged to traffic management costs</td>
</tr>
<tr>
<td>LG20 03-110</td>
<td>Pa Hop Fundraiser</td>
<td>Towards the &quot;Waiau Pa Hop&quot; fundraiser event including insurance, toilet hire, generator, sound system, promotion, traffic management, marquee and volunteer costs.</td>
<td>$6,000.00</td>
<td>$4,000</td>
<td>Contribution towards insurance, toilet hire, traffic management and marquee</td>
</tr>
<tr>
<td>LG20 03-114</td>
<td>Clevedon Community and Business Association Incorporated</td>
<td>Towards the &quot;Clevedon Christmas Parade&quot; event costs including traffic management, insurance, advertising, venue hire and permit fees.</td>
<td>$2,511.85</td>
<td>$1953</td>
<td>Tagged to traffic management costs</td>
</tr>
<tr>
<td>LG20 03-131</td>
<td>jimmjane2012 Limited</td>
<td>Towards the &quot;Pukekohe Onion Festival&quot; costs including marquee, portaloo, event permit and traffic management plan fees.</td>
<td>$15,000.00</td>
<td>$3,000</td>
<td>Partial funding Towards project</td>
</tr>
<tr>
<td>LG20 03-139</td>
<td>Waiuku Lions Club Charitable Trust</td>
<td>Towards costs for the &quot;Sand to Mud Fun Run&quot; event including traffic management and advertising.</td>
<td>$2,800.00</td>
<td>$2,300</td>
<td>Tagged to traffic management costs</td>
</tr>
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</tr>
<tr>
<td>LG20 03-118</td>
<td>Waiuku Museum Society Incorporated</td>
<td>Towards the fitting and installation of an improved lighting system at the main building of the Waiuku Museum.</td>
<td>$2,978.50</td>
<td>$2,978</td>
<td></td>
</tr>
<tr>
<td>LG20 03-109</td>
<td>Anglican Parish of Clevedon</td>
<td>Towards drainage works at Saint James Church from October to December 2019.</td>
<td>$6,500.00</td>
<td>Decline</td>
<td>Round over subscribed</td>
</tr>
<tr>
<td>LG20 03-116</td>
<td>Bombay School and Community Pool Trust</td>
<td>Towards costs for a feasibility study for a swimming pool for Bombay School students and the wider community.</td>
<td>$8,625.00</td>
<td>Decline</td>
<td>Project declined through the grants process.</td>
</tr>
<tr>
<td>LG20 03-117</td>
<td>Pukekohe Tramping Club Incorporated</td>
<td>Towards signs, maps and diorama board costs for the &quot;Five Summits Walk and Cycleway&quot; project.</td>
<td>$10,000.00</td>
<td>$3,984</td>
<td>Tagged to developing and printing maps</td>
</tr>
<tr>
<td>LG20 03-121</td>
<td>Franklin United Football Club Incorporated</td>
<td>Towards costs for coaching and first aid courses for 30 football coaches from the Franklin area.</td>
<td>$3,586.96</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>LG20 03-125</td>
<td>Auckland Area Show Jumping</td>
<td>Towards first aid and ambulance costs for the Auckland Premier Jumping Show in November 2019 at the Franklin Agricultural and Pastoral Showgrounds.</td>
<td>$1,800.00</td>
<td>$1,800</td>
<td></td>
</tr>
<tr>
<td>LG20 03-130</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards operational costs for different events and sports programmes delivered in the Franklin area from October 2019 to June 2020.</td>
<td>$20,325.00</td>
<td>Deferred to next round</td>
<td></td>
</tr>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$258,902.07</strong></td>
<td><strong>$45,744</strong></td>
<td></td>
</tr>
</tbody>
</table>

Table Two: Franklin Local Grants Round One 2019/2020 multi-board grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1 920-115</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Towards the wages to engage professional mentors and a soloist to rehearse and deliver a concert.</td>
<td>$866.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>MB1 920-153</td>
<td>The Operating Theatre Trust</td>
<td>Towards 2,000 free show tickets and free transport to children from low decile schools in the local board area to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>$3,103.55</td>
<td>Decline</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>MB1 920-141</td>
<td>Royal New Zealand Foundation of The Blind Incorporated</td>
<td>Towards the purchase of digital talking books for the Blind Foundation library.</td>
<td>$2,200.00</td>
<td>Decline</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>MB1 920-144</td>
<td>Epilepsy Association of New Zealand Incorporated</td>
<td>Towards the educator's salary, fuel costs and telecommunications to deliver epilepsy support services.</td>
<td>$2,000.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>MB1 920-147</td>
<td>YMCA North Incorporated</td>
<td>Towards the costs of delivering the &quot;Family Camp&quot; at YMCA Adair including staff costs, accommodation, outdoor instruction, gear and catering in November 2019 and February 2020.</td>
<td>$2,500.00</td>
<td>Decline</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>MB1 920-162</td>
<td>Children's Autism Foundation</td>
<td>Towards the cost of delivering &quot;In It Together&quot; workshops, specifically the cost of workshop facilitators, travel and mileage, project co-ordination and administration.</td>
<td>$1,000.00</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>MB1 920-170</td>
<td>Environment for Resource Sustainability Trust</td>
<td>Towards the purchase of native plants from Te Whangai Trust and Gulf Trees and courier fees for delivering classroom bins, administration and office expenses for recycling for schools and preschools in the local board area.</td>
<td>$4,210.59</td>
<td>Decline</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>MB1 920-155</td>
<td>YMCA North</td>
<td>Towards a contribution to the Counties Manukau Intermediate Sports Camps including catering, accommodation, YMCA and Regional Sports Organisation (RSO) costs, St Johns Ambulance fees, medals, trophies and sports equipment.</td>
<td>$10,000.00</td>
<td>$2,000</td>
<td>Contribution towards project</td>
</tr>
<tr>
<td>MB1 920-164</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards the catering, venue hire and event coordinator fee, decorations and printing costs to host the 2019 &quot;Counties Manukau Sporting Excellence Awards.&quot;</td>
<td>$3,000.00</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>MB1 920-172</td>
<td>Totara Park Mountain Bike Club Incorporated</td>
<td>Towards the Totara Park Mountain Bike Trail maintenance costs including, digger machine and operator hire, contractors, equipment hire, materials for bridge building and power tools.</td>
<td>$6,426.00</td>
<td>Ineligible/decline</td>
<td>Project to be carried by AC</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$35,306.14</td>
<td>$5,000</td>
<td>CARRIED</td>
</tr>
</tbody>
</table>
11a Franklin Local Board Grants Round One 2019-2020 - Waiuku Business and Development Association grant application

Resolution number FR/2019/135

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

That the Franklin Local Board:

   a) agree to fund, part-fund or decline the application in Franklin Local Grants, Round One 2019/2020, listed in table three below.

Table Three: Franklin Local Grants Round One 2019/2020 - Waiuku Business and Development Association Incorporated grant application

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Proposed</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG200 3-111</td>
<td>Waiuku Business and Development Association Incorporated.</td>
<td>Towards the &quot;2019 Waiuku New Zealand Steel Christmas Parade&quot; on 14 December.</td>
<td>$3,917.80</td>
<td>$3,577</td>
<td>Tagged to traffic management costs</td>
</tr>
</tbody>
</table>

CARRIED

12 Franklin School Swimming Pool 2019/2020 grant applications

Resolution number FR/2019/136

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

That the Franklin Local Board:

   a) agree to fund, part-fund or decline each application in Franklin School Swimming Pool Fund 2019/2020, listed in table one below.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Granted</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>SP20 03-101</td>
<td>Mauku School</td>
<td>Towards ongoing costs including chemicals, maintenance and pool cover.</td>
<td>$2,000.00</td>
<td>$1,500</td>
<td>Tagged to chemicals</td>
</tr>
<tr>
<td>SP20 03-102</td>
<td>Waiau Pa School</td>
<td>Towards the costs of chemicals for the maintenance of the school pool for the summer months.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-103</td>
<td>Alfriston School</td>
<td>Towards chemicals for maintenance of the school pool for the summer period.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-105</td>
<td>Ararimu School</td>
<td>Towards new shade sails and chemicals for the swimming pool during the summer period.</td>
<td>$2,000.00</td>
<td>$1,128</td>
<td></td>
</tr>
<tr>
<td>SP20 03-106</td>
<td>Glenbrook School</td>
<td>Towards the cost of swimming pool chemicals for the summer period.</td>
<td>$2,500.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-108</td>
<td>Beachlands School</td>
<td>Towards swimming pool chemicals and maintenance for the summer months</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-109</td>
<td>Te Hihi School</td>
<td>Towards ongoing swimming pool costs for the summer months.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-111</td>
<td>Clevedon School Board of Trustees</td>
<td>Towards swimming pool operational expenses for the summer season.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-112</td>
<td>Valley School</td>
<td>Towards swimming pool maintenance and chemical costs for the summer period.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>SP20 03-114</td>
<td>Awhitu District School</td>
<td>Towards upgrading the grandstand seating area</td>
<td>$2,000.00</td>
<td>Decline</td>
<td></td>
</tr>
</tbody>
</table>

**Total** | **$20,500.00** | **$16,628**

**CARRIED**
13 Revised Concept Plan for Karaka Sports Park
Resolution number FR/2019/137
MOVED by Member A Cole, seconded by Member N Kloeten:
That the Franklin Local Board:

a) approve the revised Karaka Sports Park Concept Plan dated 3 September 2019 in Attachment A including relocated bowls facilities, additional field lighting, sand carpeting and the re-orientation of an additional cricket net.

b) note that resource consent will be lodged for all elements of the concept plan excluding the proposed building and toilet blocks.

c) note that the approved indicative business case includes sand carpeting six playing fields, netball and tennis courts, cricket nets, cycle and pedestrian routes, lighting on courts, lighting on five sports fields, carparking and a 1400 square metre building.

d) note that the preparation of a detailed business case is underway for the development of the proposed building and the sport field and park upgrades.

CARRIED

14 Māori naming of parks and places in the Franklin Local Board area
Laina Cheung and Anahera Higgins were in attendance to speak to this item.
Resolution number FR/2019/138
MOVED by Member S Druyven, seconded by Member M Bell:
That the Franklin Local Board:

a) note the Auckland Council Māori Language Policy 2016 (Attachment A).

b) approve the list of parks detailed in Attachment B of this report to be forwarded to mana whenua for possible dual or monolingual Māori naming with the following amendments:

i. exclude any road reserves

ii. exclude Clevedon Township Recreation Reserve

iii. add Centennial Park, Waiuku to the list

c) invite mana whenua to provide a Māori name and narrative for the list of parks detailed in Attachment B of this report (noting further exclusions and additions).

d) note that the gifted names and narratives are intended to be approved by the local board for use as dual names or monolingual Māori names to enrich the stories of parks and support Māori language to be visible, heard, spoken and learnt.

CARRIED

Resolution number FR/2019/139
MOVED by Member A Hopkins, seconded by Member M Bell:
That the Franklin Local Board:

a) receive the Te Puru Community Charitable Trust performance report for 2018/2019, which summarises the trust’s performance against key

b) request that staff commend the Te Puru Community Charitable Trust for their improved performance on behalf of the Franklin Local Board.

CARRIED

16 Grant of new agreement to lease to Surf Life Saving Kariaotahi Incorporated at Karioitahi Gap Domain Recreation Reserve

Resolution number FR/2019/140

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

That the Franklin Local Board:

a) grant a new agreement to lease to Surf Life Saving Kariaotahi Incorporated for approximately 1822m² of Karioitahi Gap Domain Recreation Reserve, 685 Karioitahi Road, Karioitahi as indicated on the lease site plan (Attachment A) for two years from 1 October 2019 with one right of renewal for a further term of one year if required.

b) grant a community ground lease to Surf Life Saving Kariaotahi Incorporated upon successful completion of the building project and the issue of a building certificate of compliance subject to the following terms and conditions:

i) term - 11 years from the date of building certificate of compliance with two rights of renewal for a further term of 11 years each;

ii) rent – $1.00 plus GST per annum if demanded;

iii) a community outcomes plan (Attachment B) to be attached to the lease document;

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

17 Franklin: The Centre - Community hub proposal

Resolution number FR/2019/141

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

That the Franklin Local Board:

a) endorse the use of Franklin: The Centre as a community hub incorporating the Franklin Local Board office and Pukekohe Customer Service Centre to offer an integrated service to customers as outlined in Appendix A.

b) request that corporate property staff return to the board with improvements to the proposal including:

i. sound-proofing to ensure that board and hearings meetings can be undertaken confidentially

ii. customer experience including signposting and a comfortable waiting area

iii. sound and audio-visual provision

iv. parking provision on board meeting days to ensure public parking for
Franklin: The Centre is not unreasonably reduced as a result of local board business

c) request that staff continue to explore opportunities to provide council services and accommodation at the Pukekohe Borough building, noting that;

i. Franklin: The Centre is intended for public use as a priority over corporate accommodation and so therefore Auckland Council accommodation in this building should be temporary

ii. that council accommodation could provide a catalyst for regenerating the Pukekohe Borough Building as an important historic building, and

iii. the proposed strategy to spread accommodation council staff in various building around the Pukekohe area does not support effective collaboration on local projects and services.

d) request that Corporate Property consult with the sponsors of public spaces affected by changes in use, resolve any concerns raised by the change in use and notify the local board of the outcome.

e) request corporate property return to the board in the new term to report on progress on a long term accommodation option.

CARRIED

18 Kauri Dieback Disease - Local Park Track Mitigation in the Franklin Local Board area

Resolution number FR/2019/142

MOVED by Member M Bell, seconded by Member M Kay:

That the Franklin Local Board:

a) approve the following proposed mitigation work programme to protect healthy kauri and reduce the impact of kauri dieback disease in the Franklin Local Board area, to be funded by the Natural Environment Targeted Rate.

b) note that budget allocation for all projects in the kauri dieback mitigation work programme are best current estimates, and amendments may be required to the kauri dieback mitigation work programme to accommodate final costs as the year progresses.

c) approve the inclusion of the proposed mitigation work programme, as detailed in Attachment A (Proposed Kauri Dieback Mitigation Work Programme), to be incorporated into the 2019 - 2022 Community Facilities Work Programme.

<table>
<thead>
<tr>
<th>Park</th>
<th>Recommendation</th>
<th>Cost Estimate (Physical works only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Platts Mills Reserve</td>
<td>Re-align the unformed Matai Track (D-E), create a new formal track within the wetland area and close informal tracks leading into Kauri Hygiene Areas with planting.</td>
<td>$1,800</td>
</tr>
</tbody>
</table>

CARRIED
19  September 2019 - Auckland Transport update report to the Franklin Local Board
Resolution number FR/2019/143
MOVED by Deputy Chairperson A Baker, seconded by Member N Kloeten:
That the Franklin Local Board:
   a) receive the report entitled ‘September 2019 - Auckland Transport update report to the Franklin Local Board’.
   b) recommend that the Beachlands Kerb and Channel improvements project prioritises the roads in this order:
      i) Shelley Bay Road
      ii) Karaka Road
      iii) First View Road
      iv) Second View Road.
CARRIED

20  Referred from the Governing Body: Freedom Camping in Vehicles Bylaw
Resolution number FR/2019/144
MOVED by Member N Kloeten, seconded by Member S Druyven:
That the Franklin Local Board:
   a) note the resolution of the Governing Body with regards to the Freedom Camping in Vehicles Bylaw.
   b) forward the following specific proposals for possible inclusion in a Statement of Proposal to the Chief Executive before 30 September 2019:
      i. request the inclusion of Wattle Bay and upper and lower carparks in Sunkist Bay as prohibited sites
      ii. request staff reassess Colson Lane (Maraetai), Graham’s Beach and Clevedon Scenic Reserve, and consider including these as prohibited sites in the renewed Statement of Proposal.
      iii. request that sports parks are included under the proposed general rule prohibiting all freedom camping in vehicles parked directly outside commercial premises
      iv. request the inclusion of a general rule that has a standardised maximum number of nights stay across all sites
      v. support the Governing Body’s decision to seek a review of the Freedom Camping Act 2011.
CARRIED

21  Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review
Resolution number FR/2019/145
MOVED by Deputy Chairperson A Baker, seconded by Member A Cole:
That the Franklin Local Board:
   a) receive this report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review
   b) note the findings are consistent with board feedback that:
i. any animal, whether owned or unowned, should be addressed by the bylaw
ii. in rural areas there are issues with stock escaping
iii. there should be accountability for people feeding wild animals, namely stray cats.

CARRIED

22 Approval for two new road names at 247, 251 and 283 Trig Road, Whitford (Turanga Farm)
Resolution number FR/2019/146
MOVED by Chairperson A Fulljames, seconded by Member A Hopkins:
That the Franklin Local Board:
   a) approve two names for the following new roads at 247, 251 & 283 Trig Road, Whitford (Turanga Farm), in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60081439 (legacy reference: MC_41439) and SUB60298436):
      I. Accessway 1: Te Kainga Way
      II. Accessway 2: Kauri Bush Rise

CARRIED

23 New road names in the subdivision at 102–110 McNicol Road, Clevedon by Roscommon Properties Limited.
Resolution number FR/2019/147
MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:
That the Franklin Local Board:
   a) approve ‘Rossburn Lane’ for the new road name in the subdivision at 102–110 McNicol Road, Clevedon in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

24 New road name in the subdivisions at 617D Runciman Road, Drury by Stuart Sydney Chisnall.
Resolution number FR/2019/148
MOVED by Deputy Chairperson A Baker, seconded by Member N Kloeten:
That the Franklin Local Board:
   a) approve the new road name ‘Amberfields Way’ for the existing private way in the subdivisions of 617A, 617B and 617D Runciman Road, Drury in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

25 ATEED six monthly report to the Franklin Local Board - September 2019
Resolution number FR/2019/149
MOVED by Deputy Chairperson A Baker, seconded by Member N Kloeten:
That the Franklin Local Board:
a) receive ATEED’s update to the Franklin Local Board – September 2019.  
CARRIED

26  Franklin Local Board Governance Forward Work Calendar
Resolution number FR/2019/150
MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:
That the Franklin Local Board:
   a) note the September 2019 update of the Franklin governance forward work calendar (Attachment A to the report entitled ‘Franklin Local Board Governance Forward Work Calendar’).  
CARRIED

27  Franklin Local Board workshop records
Resolution number FR/2019/151
MOVED by Member A Cole, seconded by Deputy Chairperson A Baker:
That the Franklin Local Board:
   a) receive the Franklin Local Board workshop records for 27 August and 3 September 2019.  
CARRIED

28  Temporary arrangements for urgent decisions and staff delegations during the election period
Resolution number FR/2019/152
MOVED by Chairperson A Fulljames, seconded by Member M Bell:
That the Franklin Local Board:
   a) utilise the board’s existing urgent decision-making process between the final local board business meeting and the commencement of the term of office of new local board members; 
   b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations
   c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the inaugural meeting until new arrangements are made at the first business meeting in the new term
   d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term. 
CARRIED
The Chair proposed to take item 30 – Consideration of Extraordinary Items – at this point.

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

29 Valedictory speech/ reflections

Louise Mason, General Manager Local Board Services, was in attendance to speak to this item.

Resolution number FR/2019/153

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

That the Franklin Local Board:
a) receive the valedictory speech from Member Murray Kay.

CARRIED

Erin Wilson, Te Waka Anga Mua ki Uta, led the board and staff in a whakawātea.

Glen Wilcox, Deputy Chair of the Independent Maori Statutory Board, spoke to close the triennium for the Franklin Local Board.

11.21am

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

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Franklin Local Board, held on Tuesday, 17 September 2019 prior to the next Auckland Council election.

DATE:..............................................................................................

CHAIRPERSON:.............................................................................

CHIEF EXECUTIVE AND/OR NOMINEE:

.................................................................................................