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 November 2019 at 9:30am.

PRESENT

Chairperson: Andrew Baker
Deputy Chairperson: Angela Fulljames
Chairperson: Malcolm Bell
Members: Alan Cole, Sharlene Druyven, Lance Gedge, Amanda Kinzett, Matthew Murphy, Logan Soole
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/2019/7

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

That the Franklin Local Board:

a) confirm the extraordinary minutes of its meeting, held on Tuesday, 29 October 2019, 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 Bulls Basketball Association

Jamie Reddish, General Manager Franklin Basketball Association and Dillon Boucher, Advisor to the Franklin Basketball Association, attended the meeting. They provided a powerpoint presentation and tabled a supporting document. A copy will be made available on the Auckland Council website.

Scott Kelso was in attendance to manage the presentation.

Resolution number FR/2019/8

MOVED by Member L Soole, seconded by Member M Bell:

That the Franklin Local Board:

a) thank Jamie Reddish, General Manager and Dillon Boucher, Advisor, of the Franklin Basketball Association, for their presentation and attendance.

CARRIED
9 Public Forum

9.1 Katrina Riedel - New World Pukekohe traffic management
Resolution number FR/2019/9
MOVED by Member A Cole, seconded by Member A Kinzett:
That the Franklin Local Board:
  a) thank Katrina Riedel for her attendance and presentation on her concerns about traffic management around the New World supermarket development in Pukekohe.

9.2 David Roughton - Community Garden, Birdwood Road East, Pukekohe
Resolution number FR/2019/10
MOVED by Deputy Chairperson A Fulljames, seconded by Member L Gedge:
That the Franklin Local Board:
  a) thank David Roughton for his attendance and presentation on water supply to the community garden at Birdwood Road East, Pukekohe; and for his suggestions on providing fruit trees and maintenance for community gardens.

10 Extraordinary Business

There was no extraordinary business.

11 Local board appointments and delegations for the 2019-2022 electoral term
Resolution number FR/2019/11
MOVED by Member A Kinzett, seconded by Member M Bell:
That the Franklin Local Board:
  a) appoint the following members to be the nominated local board members for landowner consents within their sub-division:
     • Angela Fulljames for the Wairoa sub-division
     • Matthew Murphy for the Waiuku sub-division
     • Andrew Baker for the Pukekohe sub-division
  and authorise them to:
     i) be the point of consultation for staff on all applications for landowner consent and, at their discretion, refer any application for landowner consent to the local board for a local board decision, and
ii) to be the point of consultation for staff on proposed asset renewal works and, at their discretion, refer any proposed asset renewal works to the local board for a local board decision

iii) receive staff notifications of areas that may involve reputational, financial, performance or political risk.

b) appoint the following members to be the nominated local board members for landowner consents for filming within their sub-division;
   • Angela Fulljames for the Wairoa sub-division
   • Matthew Murphy for the Waiuku sub-division
   • Andrew Baker for the Pukekohe sub-division

and authorises them to:

i) to be the point of consultation with staff on all applications for landowner consent for filming and, at their discretion, refer any applications for landowner consent for filming to the local board for a local board decision

ii) receive notifications from staff of areas that may involve reputational, financial, performance or political risk.

c) appoint the following members, to be the nominated local board members for events within their sub-division;

   • Angela Fulljames for the Wairoa sub-division
   • Matthew Murphy for the Waiuku sub-division
   • Andrew Baker for the Pukekohe sub-division

and authorises them to receive staff notifications of areas that may involve reputational, financial, performance or political risk

d) delegate to Angela Fulljames and Amanda Kinzett, as an alternate, the authority to prepare and provide local board views and speak to those local board views at any hearings on applications for liquor licences

e) delegate to the following members the authority to provide the local board views on whether a resource consent within their sub-division should proceed as a non-notified, limited notified or fully notified application;

   • Angela Fulljames for the Wairoa sub-division
   • Matthew Murphy for the Waiuku sub-division
   • Andrew Baker for the Pukekohe sub-division.

f) delegate to the following members the authority to prepare and provide local board views and speak those local board views at any hearings on notified resource consents within their sub-division;

   • Angela Fulljames for the Wairoa sub-division
   • Matthew Murphy for the Waiuku sub-division
   • Andrew Baker for the Pukekohe sub-division.

CARRIED

12 Appointment of local board members to external, regional and sub-regional community organisations

Resolution number FR/2019/12

MOVED by Member L Soole, seconded by Member S Druyven:

That the Franklin Local Board:
a) appoint the following board members to the external community groups and organisations listed below for the 2019-2022 triennium:

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Airport Noise Committee Consultative Group</td>
<td>Malcolm Bell</td>
<td>Alan Cole</td>
</tr>
<tr>
<td>Ardmore Airport Noise Committee</td>
<td>Angela Fulljames</td>
<td>Amanda Kinzett</td>
</tr>
<tr>
<td>Clevedon Quarry Community Liaison Group</td>
<td>Angela Fulljames</td>
<td>Malcolm Bell</td>
</tr>
<tr>
<td>Forestry Liaison Group</td>
<td>Alan Cole</td>
<td>Andrew Baker</td>
</tr>
<tr>
<td>Hunua Quarry Ecological Trust</td>
<td>Malcolm Bell</td>
<td>Lance Gedge</td>
</tr>
<tr>
<td>Pukekohe Business Association</td>
<td>Alan Cole</td>
<td>Amanda Kinzett</td>
</tr>
<tr>
<td>Waiuku Business and Development Association</td>
<td>Matthew Murphy</td>
<td>Amanda Kinzett</td>
</tr>
<tr>
<td>New Zealand Steel Environment Committee</td>
<td>Sharlene Druyven</td>
<td>Matthew Murphy</td>
</tr>
<tr>
<td>Waiuku Waterfront and Reserve Management Committee</td>
<td>Sharlene Druyven</td>
<td>Matthew Murphy</td>
</tr>
<tr>
<td>Waiomanu Pa Kainga Reserve Co-management Committee</td>
<td>Lance Gedge</td>
<td>Andrew Baker</td>
</tr>
<tr>
<td>Whitford Landfill Committee</td>
<td>Lance Gedge</td>
<td>Malcolm Bell</td>
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<tr>
<td>Whitford Quarry Community Committee</td>
<td>Lance Gedge</td>
<td>Malcolm Bell</td>
</tr>
</tbody>
</table>

b) appoint the following board members to regional or sub-regional groups listed below for the 2019-2022 triennium:

<table>
<thead>
<tr>
<th>Group</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Rural Advisory Panel</td>
<td>Alan Cole</td>
<td>Andrew Baker</td>
</tr>
<tr>
<td>• Manukau Harbour Forum</td>
<td>Alan Cole</td>
<td>Amanda Kinzett</td>
</tr>
<tr>
<td>• Auckland Council Hauraki Gulf Political Reference Group</td>
<td>Angela Fulljames</td>
<td>Malcolm Bell</td>
</tr>
</tbody>
</table>

CARRIED

13 Process for appointment of Local Government New Zealand National Council representative

Resolution number FR/2019/13

MOVED by Member A Kinzett, seconded by Member A Cole:

That the Franklin Local Board:

a) note the amended Local Government New Zealand (LGNZ) rules.

b) endorse Option A (selection panel made up of representatives from each local board) as the process for appointing the local board representative to the LGNZ National Council.

c) delegate to the chairperson or deputy chairperson to be part of the selection panel to appoint the local board representative to the LGNZ National Council.
d) agree in principle to two annual meetings of Auckland Council and LGNZ (or their representatives) with the arrangements to be decided by the three Auckland Council representatives to the LGNZ National Council and staff.

e) endorse the proposal that the meetings of the Auckland Council/LGNZ meetings be co-chaired by the governing body and local board representatives appointed to the LGNZ National Council.

14 Adoption of a business meeting schedule

Resolution number FR/2019/14

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

That the Franklin Local Board:

a) adopt the meeting schedule outlined below for the 2019-2022 electoral term:

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
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<tbody>
<tr>
<td>2019</td>
<td>December 3</td>
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<tr>
<td>2020</td>
<td>February 25</td>
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<td>March 24</td>
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<td>April 28</td>
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<td>May 26</td>
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<td>June 16</td>
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<td>July 28</td>
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<td>August 25</td>
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<td>September 22</td>
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<td>October 27</td>
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<td>November 24</td>
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<td>December 8</td>
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<td>2021</td>
<td>February 23</td>
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<td>April 27</td>
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<td>October 26</td>
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<td>November 23</td>
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<td></td>
<td>December 14</td>
</tr>
<tr>
<td>2022</td>
<td>February 22</td>
</tr>
</tbody>
</table>

CARRIED
b) agree to commence business meetings at 9.30 am to be held at the Local Board Chambers, 82 Manukau Road, Pukekohe. Public forum and deputations will be scheduled in the early part of the business meeting, to enable participation by the public and stakeholders in the democratic process.

c) note the dates and time for meetings for local board plans and local board agreements are yet to be finalized.

CARRIED

15 Urgent decision-making process

Resolution number FR/2019/15

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

That the Franklin Local Board:

a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirements of a quorum.

b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.

c) agree that the relationship manager (or any person/s acting in this role) will authorise the urgent decision-making process by signing off an authorisation memo.

d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.

CARRIED

16 Road Name Approval: 23 New Roads at the Auranga Development in Drury (Stage 2, 3 & 6)

Resolution number FR/2019/16

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

That the Franklin Local Board:

a) approve 11 names for the following new roads within Stage 2 of the Auranga development in Drury, in accordance with section 319(1)(j) of the Local Government Act 1974:

i) Road 1: Auranga Drive

ii) Road 3: Tributary Parade

iii) Road 70: Rorotu Avenue
iv) Road 71: Karihi Road
v) Road 72: Cronshaw Road
vi) Road 73: Enchantment Lane
vii) Road 74: Rarangi Mai Lane
viii) Road 75: Noia Way
ix) Road 76: Yellow Pear Lane
x) Road 78: Rāpoi Lane
xi) Road 79: Wild Flower Way

b) approve 5 names for the following new roads within Stage 3 of the Auranga development in Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60078841 & SUB60225877):
   i) Road 51: Faithful Drive
   ii) Road 52: Pera Lane
   iii) Road 53: Better Way
   iv) Road 54: Kaea Lane
   v) Road 55: Kapetā Lane

c) approve 7 names for the following new roads within Stage 6 of the Auranga development in Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60310376 & SUB60310378):
   i) Road 7: Kowharu Road
   ii) Road 9: Accord Place
   iii) Road 10: Kauitara Lane
   iv) Road 12: Hupana Road
   v) Road 13: Huataki Parade
   vi) Road 20: Ngākau Road
   vii) Road 21: Woven Place

d) approve the retention of the existing road name ‘Kahui Parade’ for Road 4 to be extended within the Auranga Development (Stage 6), pursuant to section 319(1)(j) of the Local Government Act 1974.

e) approve the retention of the existing road name ‘Ata Drive’ for Road 6 to be extended within the Auranga Development (Stage 6), pursuant to section 319(1)(j) of the Local Government Act 1974.

f) approve the retention of the existing road name ‘Huringa Road’ for Road 15 to be extended within the Auranga Development (Stage 6), pursuant to section 319(1)(j) of the Local Government Act 1974.

CARRIED
17 New road names in the subdivision at 37 McEldownie Road, Drury South by Classic Developments Limited.

Resolution number FR/2019/17

MOVED by Chairperson A Baker, seconded by Member M Murphy:

That the Franklin Local Board:

a) approve five names (three road names and two private way names) created by way of subdivision at 37 McEldownie Road, Drury (council reference SUB60333643), in accordance with section 319(1)(j) of the Local Government Act 1974:
   i) Road 1: John Main Drive
   ii) Road 4: Sierra Way
   iii) Road 5: Roslyn Farm Street
   iv) Private Way 1: Kohukohunui Lane
   v) Private Way 2: Waharau Lane

CARRIED

18 Urgent Decisions in the period 6 September to 8 November 2019 by the Franklin Local Board

Resolution number FR/2019/18

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

That the Franklin Local Board:

a) receive the urgent decision feedback on Auckland Council’s draft submission on the Ministry for the Environment’s proposed priority products and priority product stewardship scheme guidelines (Attachment A). The decision was to:
   i) support Auckland Council’s draft submission, and in particular its recommendation that commercial sources of plastic packaging be included as a priority product
   ii) recommend the removal of the phrase ‘farm plastics’ from the proposal, as it unfairly targets one commercial source of plastics.

b) receive the urgent decision feedback for inclusion in Auckland Council’s submission to the proposed National Policy Statement on Highly Productive Land (Attachment B). The decision was to:
   i) support a National Policy Statement (NPS) on Highly Productive Land as the best tool to protect highly productive land
   ii) Suggest a review mechanism is established, as farming and land use may change over time
   iii) Recognise the NPS is solely focused on protecting primary production in soil; and suggest a complementary legislation that acknowledges the ‘right to farm’ which is similar to recent legislation passed in New South Wales, Australia.

c) receive the urgent decision feedback on Auckland Council’s submission on the proposed Freshwater Package (Attachment C). The decision was to:
   i) support Auckland Council’s submission to the Ministry for the Environment’s Essential Freshwater – Action for Healthy Water ways discussion document
ii) suggest adding the word ‘agriculture’ to line 215eO, so that it reads ‘reliance on Overseer, which is inappropriate to measure contaminants for horticulture and agriculture’

iii) suggest a consistent approach across all sectors when setting compliance timeframes. For example, the discussion document sets a timeframe for compliance for the agriculture sector, and therefore wastewater operators should be set a timeframe for compliance too.

d) receive the urgent decision on Minor Amendments to Road Naming Approvals (Attachment D). The decision was to:

i) approve “Rossbern Lane” for the correct spelling of the new road name in the subdivision as 102-110 McNicol Road, Clevedon, in accordance with section 319(1)(j) of the Local Government Act 1974.

e) receive the urgent decision to provide commentary on the dedication of 26R Carlton Crescent, Maraetai, as legal road (Attachment E). The decision was to:

i) support the Environment and Community Committee in their approval to dedicate land that was vested in the council for the purposes of a road reserve to be dedicated as a road by council resolution

ii) request that design and consenting of this new subdivision carefully consider road widths so they accommodate emergency services and on-road parking

iii) indicate concern on the impact on the Carlton Crescent junction with Rewa Road and request that the safety concerns (previously raised by the board with Auckland Transport) be addressed. One measure may be to restrict the way that motorists can turn.

iv) suggest that a sub-division of this size will have significant impact on the local roading networks. An additional access point and other impacts should be considered throughout the resource consent process.

v) note that the Franklin Local Board wish to be consulted on the subdivision resource consent.

f) receive the urgent decision to hold a business meeting on Tuesday 3 December 2019 at 9.30 am in the local board chambers, 82 Manukau Road, Pukekohe (Attachment F), The decision was to:

i) approve 3 December 2019 as the second business meeting of the Franklin Local Board, 2019-2022 term.

CARRIED
19  Franklin Local Board Governance Forward Work Calendar
Resolution number FR/2019/19
MOVED by Member A Kinzett, seconded by Deputy Chairperson A Fulljames:
That the Franklin Local Board:
a) note the November 2019 update of the Franklin Local Board governance forward work calendar (Attachment A to the report entitled ‘Franklin Local Board Governance Forward Work Calendar’.
CARRIED

20  Franklin Local Board workshop records
Resolution number FR/2019/20
MOVED by Deputy Chairperson A Fulljames, seconded by Member L Gedge:
That the Franklin Local Board:
a) receive the Franklin Local Board workshop record for 12 November 2019.
CARRIED

21  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.18am
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:...............................................