Minutes of a meeting of the Franklin Local Board held via Skype on 5 May 2020 at 9.30am. Either a recording or written transcript will be published to the Auckland Council website.

**PRESENT**

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<th>Role</th>
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<td>Chairperson</td>
<td>Andrew Baker</td>
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<td>Angela Fulljames</td>
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<td>Matthew Murphy</td>
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<td>Logan Soole</td>
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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/2020/16
MOVED by Chairperson A Baker, seconded by Deputy Chairperson A Fulljames:
That the Franklin Local Board:
  a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2020, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements - Everard Otto, Essential workers

Resolution number FR/2020/17
MOVED by Chairperson A Baker, seconded by Member L Soole:
That the Franklin Local Board:
  a) acknowledge Everard (Ev) Otto, born in Waiuku and died in Pukekohe on 21st April 2020 aged 98 years. Ev was an active and incredibly popular member of RSA Franklin and had participated in the battle of Cassino during WW2. He was a regular attendee at Pukekohe ANZAC services, often seen in the main street selling poppies, and more recently teaming up with our local Victoria Cross recipient Willie Apiata to support returned service men and women. He was the leader and front person for the “Save Our Flag” movement in Pukekohe in 2015 during the flag debate. A wonderful member of the Pukekohe and Franklin community.

  b) acknowledge the essential workers who continued to play their roles during the Level 4 lock-down, in particular those emergency and health services personnel who often put themselves in harm’s way for the benefit of our communities.

CARRIED
7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period

Resolution number FR/2020/18

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

That the Franklin Local Board:

a) note the temporary amendments pursuant to the COVID-19 Response (Urgent Management Measures) Act 2020 which allows members to attend meetings by audio-visual link, as of right and despite anything to the contrary in standing orders and to be counted for the purposes of quorum.

b) amend its standing orders by including a new Standing Order 3.3.10 that reads as follows:

Attendance of non-members by electronic link

A person other than a member of the local board may participate in a meeting of the local board by means of audio link or audio-visual link if the person is otherwise approved to participate in accordance with Standing Orders Sections 6 and 7.

c) amend its Standing Order 7.8.5 to provide discretion to the chair of the meeting to decline Public Forum requests via audio or audio-visual link.

CARRIED

12 Franklin Local Board decisions and input into the Annual Budget 2020/2021

Lucy Stallworthy, Engagement Advisor, was available to speak to this item.

Note: A copy of the Franklin Local Board written feedback on the Annual Budget 2020/2021 will be available on the Auckland Council website via this link.

Resolution number FR/2020/19

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

That the Franklin Local Board:
a) receive consultation feedback as tabled on the Franklin Local Board priorities for 2020/2021.

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Franklin Local Board area.

c) recommend to the Governing Body the new or amended local targeted rate proposals based on feedback from submissions from Franklin Local Board area submitters including;

   i. provision of an ‘opt-in’ targeted rate to facilitate connection to the reticulated and waste water supply in Clevedon repay through rates (noting that connection is not available to all Clevedon residents at this time).

   ii. proposed changes to the waste management targeted rate

   iii. proposed changes to refuse collection in former Auckland City and Manukau City

   iv. proposed changes to the Waitākere rural sewerage service and targeted rate.

d) recommend that the Governing Body approves investment in development of a multi-sport hub at Karaka Sports Park (the Franklin Local Board One Local Initiative) noting that planning for this project is well advanced and construction may generate local employment opportunities.

e) request that the Governing body consider expanding the scope of the Kauri Dieback track enhancements at Ada Platts Mills Reserve, Maraetai noting that the Friends of Ada Platts Mills Reserve have expressed an interest in partnering with Auckland Council to expand the track network in the reserve, offering greater protection for Kauri and improved access to the reserve as an educational and recreational amenity for the growing population into the future.

f) note that public feedback was received prior to public understand of the likely impact of the Covid-19 pandemic on the Annual budget 2020/2021, and that a second phase of consultation is now planned to further inform Annual Budget 2020/2021, and reserve the right to provide further feedback on the proposed Annual Budget following this second stage of public feedback.

g) agree that Item 12 is adjourned until May 12 at 11.30 am via Skype so that feedback on the local board input on council savings for the annual budget can be resolved.

CARRIED

13 Waiuku - Planning Scoping Study

Resolution number FR/2020/20

MOVED by Chairperson A Baker, seconded by Member L Gedge:

That the Franklin Local Board:


b) note the conclusions in the report.

CARRIED
14 Urgent Decision - Franklin Local Board agenda items from the cancelled 24 March 2020 business meeting

Resolution number FR/2020/21

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

That the Franklin Local Board note the urgent decision as follows:

i) Karaka Sports Park One Local Initiative, Detailed Business Case

   The Franklin Local Board:

   a) endorse the Karaka Sports Park detailed business case

   b) approve the sports field layout and multisport facility concept plans and location as the preferred development options for the Karaka Sports Park development as outlined in the report

   c) support a report being progressed to the Finance and Performance Committee in May 2020 requesting $28.3 million from the One Local Initiative 10 Year Programme to enable the development of Karaka Sports Park as outlined in the detailed business case

   d) note the successful approach to stakeholder engagement as part of detailed business case development and congratulate staff for their good work.


   The Franklin Local Board approve the following grants from line item 1256 of the 2019/2020 local board work programme:

   a) $50,000 to Counties Manukau Hockey Association towards renewal of a hockey turf at Rosa Birch Park, Pukekohe

   b) $50,000 to Franklin Gymsports Incorporated towards updating its feasibility study and preparing a business case for a gymsports facility.

iii) Sport and Recreation Facilities Investment Fund - applications from sports groups in the Franklin Local Board area.

   The Franklin Local Board:

   a) does not endorse a Sport and Recreation Facility Investment Fund application from Franklin Gymsports for $56,000 to the 2019/2020 grant fund to update its feasibility study and prepare a business case for a new purpose built gymsports facility. The local board has already funded this initiative at its March 2020 business meeting in item 12.

   b) endorse an application from the Pōhutukawa Coast Mountain Bike Club for $150,000, to the 2019/2020 Sport and Recreation Facilities Investment Fund, to waterproof mountain bike tracks in the Maratai/Waiho block of Whitford Forest and construct new tracks in Whitford Forest.

   c) endorse an application from Franklin Mountain Bike Club for $50,000 to the 2019/2020 Sport and Recreation Facilities Investment Fund, to waterproof mountain bike tracks and extend a track at Puni Recreation Reserve

   d) endorse an application from Bombay Rugby Club for $52,500 to the 2019/2020 Sport and Recreation Facilities Investment Fund, to complete a
needs assessment, feasibility and business case to upgrade sports fields and field B lights at Bombay Rugby Club.

iv) Auckland Transport monthly update to the Franklin Local Board - March 2020

The Franklin Local Board:

a) receive the March 2020 Auckland Transport monthly update.

b) appoint the following members to be the nominated local board members as transport representatives within their subdivision for the 2019-2022 electoral term:
   - Lance Gedge for the Wairoa sub-division
   - Matthew Murphy for the Waiuku sub-division
   - Andrew Baker for the Pukekohe sub-division

c) appointed Transport Representatives are authorised by the board to:
   i. prepare and provide local board area views on transport issues, works or projects within their area that are time-sensitive and that are unable to be presented to the whole board via weekly workshops
   ii. receive staff notifications of areas that may involve reputational, financial, performance or political risk.

d) note that appointed transport representatives are expected to consult with other board members where practical, ensure board members are updated on views provided at the next available opportunity.

e) request that the Local Board Chair is copied in on all requests.

v) Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes

The Franklin Local Board:

a) support the changes to the draft Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework including:
   i. introducing three pillars representing the core drivers for climate action (i.e. a place-based approach; emissions reduction; preparing for climate change)
   ii. moving from eleven key moves to eight priorities
   iii. changing the title from Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework to Te Tāruke-ā-Tāwhiri: Auckland’s Climate Plan.

b) note that isolation from services and employment centres can prevent immediate adoption of alternative, more environmentally friendly choices. For example, road design should continue to consider car ownership in greenfield development and rural areas to recognise that public transport is not available and that key employers, such as NZ Steel in Waiuku, have a disproportionate importance to small settlements.

vi) Local Board feedback to the Independent Council-Controlled Organisations Review

The Franklin Local Board:

a) note that the timing of the public engagement of the Council Controlled Organisations (CCO) Review precludes the Franklin Local board receiving and reflecting on current local views in providing local feedback; however, the board is comfortable providing feedback based on its own experiences
b) agree that the Council Controlled Organisations are an effective and efficient model for delivering services to Council and Aucklanders

c) agree that the CCO decision-making model enables sufficient political oversight, public transparency and accountability; however note that culture and CCO priorities influence the degree to which a CCO delivers sufficiently to local outcomes

d) agree that it is appropriate that CCOs operate and present themselves as distinct from Auckland Council externally, if they are sufficiently and demonstrably connected with Auckland Council and each other internally and strategically.

e) identify the following opportunities to foster greater internal connection between Auckland Council, including local boards and the community:

i. CCO staff and board members should receive governance inductions to create a shared understanding of the Auckland governance model and to generate a greater respect for respective roles and responsibilities.

ii. CCOs should actively engage in the development of local strategic plans and reference local strategic priorities in the development of the statement of intent to facilitate regular, relevant and joined-up reporting and engagement.

f) propose that Auckland Council should facilitate local board input into the development and approval of CCO Statement of Intent (SOIs), including providing analysis of SOIs in terms of local outcomes and facilitating formal feedback, and in doing so provide a platform for ongoing engagement and delivery partnerships. The board suggests that a stronger role in prescribing the priorities and key performance indicators of CCOs could be modelled on Central Government and State-Owned Enterprise accountability processes. This will strengthen Auckland Council and CCO collaboration and address the perception that CCOs do not adequately respond to Council and community priorities.

h) provide the following feedback on the approach to roles and responsibilities, accountability and engagement with council and community by CCOs:

I. Auckland Transport

• does not sufficiently and consistently enable local boards to represent the views of their community through their consultation and engagement initiatives

• does not recognize local priorities and outcomes in the planning and delivery of projects and initiatives. Consideration could be given to Auckland Council taking on some AT responsibilities less suited to a roading authority eg design and specifications of roads in green field areas, and footpaths and trails in rural areas

• does not proactively participate in integrated delivery initiatives at the local level

• culture does not demonstrate a respect for the role of local boards i.e. having governance responsibility at the local level. AT Board Relationship Managers are not well supported by organisational
culture and are therefore largely ineffective in identifying and promoting partnership approaches to delivery

II. Auckland Tourism Events and Economic Development
• beyond event delivery, displays limited support for opportunities to develop or deliver business and business sector (including tourism) development initiatives outside the city centre
• are making local engagement improvements following the initiation of the local board engagement plan and appointment of a local board liaison resource
• note that this resource will need to be supported by organizational culture, be adequately positioned within the organization to be successful
• has enabled Local Board and ATEED board engagement which is applauded and supported.

III. Panuku Development Auckland
• are successful in engaging with local communities in the development of projects and activities
• are accessible and approachable at both a staff and board level and try to understand the strategic and operation constraints of the local environment
• could do some work to improve relationships with council departments and other CCOs who from time to time demonstrate they are not engaged in Panuku activities.
• has enabled local board and ATEED board engagement which is applauded and supported.

IV. Regional Facilities Auckland (RFA)
• noting that while the Franklin Local Board area does not have any regional facilities, Regional Facilities regularly and adequately engages with the local board through their Elected Member Relationship Manager.
• could work more proactively to create opportunities to service local communities, including understanding what the local priorities are and how RFA resources could support delivery.
• has enabled local board and RFA board engagement, however note that while this annual social event is enjoyable, it does not effectively establish and maintain governor-to-governor relationships.

V. Watercare
• are successful in engaging with local communities in the development of projects and activities
• are accessible and approachable at both a staff and board level and try to understand the local environment, noting that part of their operation is based in the Franklin Local Board area
• have successfully demonstrated an ability to work across Auckland and CCOs in their support for the Hūnua Trail (with Community Services and ATEED), and through the development of the Clevedon Water Reticulation Targeted Rate initiative (with Healthy Waters).
vii) Public feedback on proposed new Food Safety Information Bylaw 2020

The Franklin Local Board:

a) note the public feedback to the proposed new Food Safety Information Bylaw 2020 by people from the Franklin Local Board area contained in this agenda report.

viii) McNicol Homestead Reserve - Classification as Historic Reserve

That the Franklin Local Board:

a) approve the classification of the following parcels of land as historic reserve under section 16(2A) of the Reserves Act 1977 being part of McNicol Homestead, 2R, 12 R and 80R McNicol Road, Clevedon:
   i. Lot 8, Deposited Plan 356440 contained in Record of Title 230156 and comprising 1,0966 hectares is held as an unclassified local purpose (recreation) reserve under the Reserves Act 1977 (2R McNicol Road);
   ii. Lot 1, Deposited Plan 89145 contained in Record of Title A46B/268 comprising 4315m² more or less and held as an unclassified historic reserve under Reserves Act 1977 (12R McNicol Road);
   iii. Lot 1, Deposited Plan 429258 contained in Record of Title 580536 comprising 2706 m² more or less and is held as unclassified recreation reserve under the Reserves Act 1977 (80R McNicol Road).

ix) Prospect Terrace foot path extension concept design

The Franklin Local Board:

a) approve the pathway extension concept design connecting Prospect Terrace and Franklin Road as provided in Attachment A of the report.

x) Correction to a road type (Suffix) at the new subdivision within Stage 6 of the Auranga development in Drury.

The Franklin Local Board:

a) rescind resolution FR/2019/16 to name ROAD 6 ‘Ata Drive’ (due to incorrect road type used), within the subdivision at the Auranga Development (Stage 6) in Drury (Council reference BUN60310376 & SUB60310378), in accordance with section 319(1)(j) of the Local Government Act 1974.

b) approve the replacement road type for ROAD 6 as ‘Ata Road’ within the subdivision at the Auranga Development (Stage 6) in Drury (Council reference BUN60310376 & SUB60310378), in accordance with section 319(1)(j) of the Local Government Act 1974.

x) Franklin Local Board Grants Programme 2020/2021

The Franklin Local Board:

a) adopt the Franklin Grants Programme 2020/2021.

CARRIED
15 **Urgent Decision - Franklin Local Board feedback on the Auckland Roads and Streets Refresh consultation**

Resolution number FR/2020/22

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

That the Franklin Local Board:

a) note the urgent decision providing Franklin Local Board's feedback on the Auckland Roads and Streets Refresh (Attachment A of the agenda report).

CARRIED

16 **Urgent Decision - Franklin Local Board - Quick Response Grants round May 2020**

Resolution number FR/2020/23

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

That the Franklin Local Board:

a) note the following one-off changes to the Franklin Quick Response Grant Round closing on 8th May 2020, and request that these changes be promoted on the council website and through local communications support:

i) applications responding to the needs of the community from the impact of COVID-19 will be given higher priority

ii) the upper limit of grants be increased to $4000.

CARRIED

17 **Franklin Local Board workshop records**

Resolution number FR/2020/24

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

That the Franklin Local Board:

a) receive the Franklin Local Board workshop records for 18 and 25 February; 3, 10 and 17 March; and 7 and 14 April 2020.

CARRIED

18 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

19 **Procedural motion to exclude the public**

Resolution number FR/2020/25

MOVED by Chairperson A Baker, seconded by Member A Kinzett:

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:

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<th>C1</th>
<th>Acquisition of land for open space - Paerata</th>
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<td>Reason for passing this resolution in relation to each matter</td>
<td>Particular interest(s) protected (where applicable)</td>
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<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. In particular, the report identifies land the council seeks to acquire for open space purposes. 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).</td>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

9.47am 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.

9.51am The public was re-admitted

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Paerata

Resolution number FR/2020/26

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

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

CARRIED

The meeting adjourned at 9.52am on Tuesday 5 May (refer item12) until Tuesday 12 May, 11.30am, via Skype.
Minutes of the reconvened meeting of the Franklin Local Board held via Skype on Tuesday 12 May 2020 at 11.30 am (continued)

Either a recording or written transcript will be published to the Auckland Council website.

**PRESENT**

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**12 Franklin Local Board decisions and input into the Annual Budget 2020/2021 continued**

That the Franklin Local Board:

Resolution number FR/2020/27

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

g) agree to resolve local board input on the Annual Budget part 2 (the Emergency Budget) via the Urgent Decision process.

**CARRIED**

11.33am 12 May 2020

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:**