Franklin Local Board Business Meeting
Tuesday 26 May 2020

This meeting will proceed via Skype for Business.
As required under the COVID-19 Response (Urgent Management Measures) Act 2020, either a recording of the meeting or a written summary will be published on the Auckland Council website.
Minutes of a meeting of the Franklin Local Board held via Skype on Tuesday, 26 May 2020 at 9.30am.
Either a recording or transcript of this meeting will be published on the Auckland Council website.

PRESENT

Chairperson
Andrew Baker

Deputy Chairperson
Angela Fulljames

Members
Malcolm Bell
Alan Cole
Sharlene Druyven
Amanda Kinzett
Matthew Murphy
Logan Soole

ABSENT

Lance Gedge Member

ALSO PRESENT

Glenn Wilcox Independent Maori Statutory Board
1 Welcome

The Chair opened the meeting and welcomed everyone present.

Motion

Resolution number FR/2020/28

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

That the Franklin Local Board:

a) agree to allow Glenn Wilcox of the Independent Maori Statutory Board speaking rights for this meeting.

CARRIED

2 Apologies

Resolution number FR/2020/29

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

That the Franklin Local Board:

a) accept the apology from Member Lance Gedge for absence.

CARRIED

3 Declaration of Interest

Member Druyven declared an interest in Item 15 and will take no part in discussion or voting on the item.

4 Confirmation of Minutes

Resolution number FR/2020/30

MOVED by Member L Soole, seconded by Deputy Chairperson A Fulljames:

That the Franklin Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 5 May 2020, including the confidential section, 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**

There were no deputations.

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.
11  Franklin Local Grant, Round Two 2019/2020 grant allocations

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

Resolution number FR/2020/31

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

That the Franklin Local Board:

a)  agree to fund, part-fund or decline each application in Franklin Local Grants, Round Two 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>Approved</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG200 3-214</td>
<td>South Auckland Performing Arts Competition Society (SAPACS) Incorporated</td>
<td>Towards venue hire costs for the &quot;SAPACS performing Arts Festival 2020&quot;</td>
<td>$2,835.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-201</td>
<td>Business and Professional Women Franklin Incorporated</td>
<td>Towards promotional costs including flyers printing and distribution in the Franklin rural areas.</td>
<td>$2,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-203</td>
<td>The Rising Foundation Trust</td>
<td>Towards programme coordinator wages.</td>
<td>$3,654.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-205</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards the costs of delivering health and wellbeing programmes for 456 students from Franklin schools in 2020 including salaries, running costs, resources, insurance and professional development.</td>
<td>$10,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-207</td>
<td>YMCA North Incorporated</td>
<td>Towards wastewater treatment system upgrade costs at Camp Adair.</td>
<td>$11,127.00</td>
<td>$11,127</td>
<td></td>
</tr>
<tr>
<td>LG200 3-209</td>
<td>Joan Loader Knitting Grannies Incorporated</td>
<td>Towards the purchase of wool for knitted garments for children in Kidz First hospital and knee rugs for rest homes.</td>
<td>$3,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>LG200 3-212</td>
<td>Maraetai Beach Boating Club Incorporated</td>
<td>Towards the Maraetai Boat Club building upgrade costs.</td>
<td>$40,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-215</td>
<td>Waiuku Toy Library Incorporated</td>
<td>Towards promotional costs including production of a flyer and a mural.</td>
<td>$3,000.00</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>LG200 3-216</td>
<td>Manukau Heads Lighthouse Trust</td>
<td>Towards banksia and flax removing and trimming costs.</td>
<td>$1,725.00</td>
<td>$1,725</td>
<td></td>
</tr>
<tr>
<td>LG200 3-217</td>
<td>Whitford Playcentre</td>
<td>Towards the purchase of playground mulch.</td>
<td>$3,237.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-218</td>
<td>Dance Therapy NZ</td>
<td>Towards costs for delivering “Arts 4 Us Specialty” and “STARS South” programmes.</td>
<td>$8,881.29</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-220</td>
<td>Shiloh Creative Life Centre Charitable Trust</td>
<td>Towards the fees for 32 youth to participate in a six week youth programme at Ardmore Community Hall.</td>
<td>$8,234.24</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-221</td>
<td>ECPAT Child Alert Trust</td>
<td>Towards costs to deliver information workshops in the local board area including costs for a facilitator, venue hire, travel and resources.</td>
<td>$4,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-224</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the annual operational costs including salaries and training costs.</td>
<td>$5,000.00</td>
<td>$5,000</td>
<td></td>
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<tr>
<td>LG200 3-226</td>
<td>Howick Tourism Incorporated</td>
<td>Towards half the cost of a marketing plan and website upgrade.</td>
<td>$12,000.00</td>
<td>$6,000</td>
<td>Focus on “shop visit local”, promoting Pohutukawa Coast businesses</td>
</tr>
<tr>
<td>LG200 3-228</td>
<td>The Raukatauri Music Therapy Trust</td>
<td>Towards the costs for delivery of music therapy sessions at the Te Akonga Early Learning Centre for a year.</td>
<td>$4,210.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-230</td>
<td>School Start First Impressions</td>
<td>Towards the purchase of the contents for 60 “5KitBox” for children from the Franklin area.</td>
<td>$5,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-231</td>
<td>The Ararimu Residents and Ratepayers Association Incorporated</td>
<td>Towards acoustic panels costs for the Ararimu Hall.</td>
<td>$3,615.50</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-232</td>
<td>The Ararimu Residents and Ratepayers Association Incorporated</td>
<td>Towards the purchase of a portable stage system to be used at the Ararimu Hall.</td>
<td>$5,172.96</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>LG200 3-234</td>
<td>Niu Ola Trust</td>
<td>Towards costs to deliver Adult Disability Dance Movement Therapy classes in Pukekohe.</td>
<td>$21,651.74</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Organisation</td>
<td>Description</td>
<td>Amount</td>
<td>Budget</td>
<td>Notes</td>
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<tr>
<td>LG200 3-235</td>
<td>CLM Counties Manukau Limited</td>
<td>Towards a community bike trailer purchase including trailer, repair stations and assembly.</td>
<td>$10,000.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>LG200 3-236</td>
<td>Glenbrook Vintage Railway Charitable Trust Board</td>
<td>Towards the Glenbrook Vintage Railway extension project costs</td>
<td>$40,010.00</td>
<td>-</td>
<td>Advice on how compliance costs might be lowered</td>
</tr>
<tr>
<td>LG200 3-225</td>
<td>Rotary Club Of Pohutukawa Coast Incorporated</td>
<td>Towards a track upgrade of the Platts Mills Reserve.</td>
<td>$52,868.00</td>
<td>-</td>
<td>ineligible for a grant due to the project being carried out on a council asset.</td>
</tr>
<tr>
<td>LG200 3-202</td>
<td>Pukekohe Christmas Parade 2008</td>
<td>Towards traffic management and St John ambulance costs for the Pukekohe Christmas Parade 2020</td>
<td>$4,081.09</td>
<td>$3,775</td>
<td>traffic management and St Johns costs</td>
</tr>
<tr>
<td>LG200 3-210</td>
<td>Waiuku Museum Society Incorporated</td>
<td>Towards the costs of materials and construction for a replica of an early 20th century Waiuku street for display at the museum.</td>
<td>$5,228.00</td>
<td>$1,884</td>
<td>Building materials</td>
</tr>
<tr>
<td>LG200 3-233</td>
<td>Shiloh Creative Life Centre Charitable Trust</td>
<td>Towards the participation fees for 12 boys and their fathers to attend an eight week fishing programme.</td>
<td>$5,637.28</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Approved</td>
<td>Comment</td>
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<tr>
<td>MB1920-2100</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire from 8 to 11 November 2020.</td>
<td>$5,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>MB1920-2112</td>
<td>Fresh Movement Arts Trust</td>
<td>Towards the Fresh Movement Arts tour in partnership with the Revo Tour in schools from 1 June to 30 October 2020.</td>
<td>$2,000.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>MB1920-2122</td>
<td>Action Education Incorporated</td>
<td>Towards the annual cost of office rent from 1 June 2020 to 31 May 2021.</td>
<td>$200.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>MB1920-206</td>
<td>KidsCan Charitable Trust</td>
<td>Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region.</td>
<td>$5,000.00</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>MB1920-263</td>
<td>Parenting Place Charitable Trust</td>
<td>Towards the delivery costs of life skills, mental health and wellbeing presentations.</td>
<td>$5,000.00</td>
<td>-</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>
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<th>Amount requested</th>
<th>Approved</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG200 3-130</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards operational costs for different events and sports programmes delivered in the Franklin areas.</td>
<td>$20,325.00</td>
<td>-</td>
<td></td>
</tr>
</tbody>
</table>

Total: $296,493.10 $32,511
| MB1920-281 | Road Safety Education Limited | Towards the company's operational costs to manage the delivery of the Road Safety Programme across Auckland | $1,241.41 | - |
| MB1920-290 | Kiwi Harvest | Towards driver wages and operational expenses. | $4,000.00 | $2,000 |
| MB1920-293 | Age Concern Auckland Incorporated | Towards salary costs, supervision, phone, vehicle and travel costs. | $3,000.00 | - |
| MB1920-294 | OUTLine New Zealand Incorporated | Towards a portion of general operating expenses including volunteer training, support and clinical supervision, advertising, stationary, insurance, technology costs, training fees and volunteer costs. | $2,100.00 | - |
| MB1920-2121 | New Zealand Council of Victim Support Groups Inc | Towards a contribution for operational expenses of the volunteer support worker programme, including staff expenses, volunteer expenses, technology, administration, domestic travel and accommodation, communications and fundraising, training and overheads. | $6,000.00 | $3,000 |
| MB1920-260 | Environmental Education for Resource Sustainability Trust | Towards the purchase and delivery of 7953 trees and 64 plants, 635 classroom recycling bins and administration expenses, for the Paper4Trees programme in schools throughout Auckland. | $8,659.65 | - |
| MB1920-271 | Counties Manukau Sports Foundation | Towards venue hire and event co-ordinator costs for the 2020 Counties Manukau Sporting Excellence Awards. | $2,500.00 | - | Re-apply with new quote |
| MB1920-2103 | Skatepark Maintenance Services Limited | Towards skatepark supervision and an activation programme for the skateparks in Pukekohe. | $27,000.00 | - |
| MB1920-2117 | CLM Counties Manukau Limited | Towards a community hydro hub, a portable solar powered water dispenser. | $5,800.00 | - |
| **Total** | | | **$77,501.06** | **$7,500** | CARRIED |

12 Auckland Transport report May 2020 - Allocation of Franklin Local Board Transport Capital Fund

Kenneth Tuai, Elected Member Relationship Manager Auckland Transport, was in attendance to speak to this item.

Note: on-screen presentation failed at this item

Resolution number FR/2020/32

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

That the Franklin Local Board:

a) Request AT to provide scope and rough order of cost for the following projects:
   - King Street roundabout (Waiuku bypass)
   - Kerb & channel in Beachlands
- Papakura-Clevedon/ Creighton’s/Tourist Road intersection improvements
- Road upgrade at McLarin Rd outside Glenbrook Community Hall
- Road upgrade at Glenbrook Connection from subdivision to beach
- Drainage upgrade along Howard Rd, Orere Point
- Matakawau Store/Hall road re-sealing
- Roundabout trial on Victoria/Queen Street intersection
- Intersection improvement at Kitchener/Racecourse roads
- Horse crossing warning signs on Whitford-Maraetai Road
- Paving upgrade for mainstreet of Pukekohe
- Road renewal of Sergeant Road, Awhitu
- Access to Hunua Trail
- Pukekohe cycle routes

**CARRIED**

**13 Auckland Transport monthly update to the Franklin Local Board - May 2020**

Kenneth Tuai, Elected Member Relationship Manager Auckland Transport, was in attendance to speak to this report.

Resolution number FR/2020/33

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

That the Franklin Local Board:

a) receive the Auckland Transport monthly update report for May 2020.

**CARRIED**

**14 Local board feedback on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua**

Georgina Gilmour, Senior Advisor, was in attendance to speak to this item.

(On-screen presentation returned at this time).

Resolution number FR/2020/34

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

That the Franklin Local Board:

a) provide the following local board views on Plan Change 22 and Plan Modification 12.

i) supports in principle the proposed draft plan changes to the Auckland Unitary Plan (Operative in Part) and the Sites and Places of Significance to Mana Whenua Overlay (the Overlay).

ii) support Te Pou a Rangiwhiwhi as a site of significance noting the opportunity this presents for neighbouring developers to work in partnership with Ngati Tamaoho on a restorative planting plan that reflects cultural values, enhances the waterway environment and contributes to a sense of place for emerging communities in the area.
iii) supports the inclusion of Hihiorapa, within the Hunua Ranges Regional park, as a site of significance for Ngai Tai ki Tamaki; noting that the site is a recreational and tourism resource for the region so there is opportunity for Auckland Council's regional parks department to work collaboratively with Ngai Tai ki Tamaki to share and promote the cultural heritage of the site to both locals and visitors.

iv) request that staff clearly communicate the ramifications and opportunities from scheduling sites of significance to any existing user groups and neighbouring communities to proactively address existing fears and conjecture about diminished access or negative financial implications generated from this process.

b) do not intend to speak on behalf of the local board views at a hearing on the plan changes.

CARRIED

15 Endorsing Business Improvement District (BID) targeted rates for 2020/2021

Member Druyven declared a conflict of interest in this item and took no part in the discussion or voting.

Resolution number FR/2020/35

MOVED by Deputy Chairperson A Fulljames, seconded by Member L Soole:

That the Franklin Local Board:

a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programmes:
   i. $462,000 for the Pukekohe Business Association.
   ii. $135,025 for the Waiuku Development and Business Association.

b) note that the 10 per cent increase proposed by the Waiuku Development Business Association (WDBA) is approved on the basis that the increase has been tested with local business owners during the COVID-19 pandemic response with general support; that the WDBA has not requested an increase in rates since 2016; and that the percentage increase is unlikely to trigger hardship amongst local businesses.

c) commend Waiuku Development and Business Association, Pukekohe Business Association, and other non-BID business associations such as Clevedon Community and Business Association for doing an excellent job in supporting and facilitating solutions to the implications of the COVID-19 pandemic on local business.

CARRIED

16 Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund

Resolution number FR/2020/36

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

That the Franklin Local Board:

a) delegate authority to the Chair Andrew Baker to provide feedback on the list of local projects proposed as suitable for inclusion in Auckland Council's
application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF) by 12pm on 29 May 2020.

17 Approval for 3 new road names at 581 Clevedon Kawakawa Road, Clevedon.
Resolution number FR/2020/37
MOVED by Member L Soole, seconded by Member M Bell:
That the Franklin Local Board:
  a) approve 3 names for the following new roads at 581 Clevedon Kawakawa Road, Clevedon, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference MC_36539):
     I) Commonly owned access lot (COAL) 1: Kaimahi Rise (Applicant preferred name)
     II) COAL 2: Paoro Rise (Applicant preferred name)
     III) COAL 3: Hōiho Rise (Applicant preferred name)

CARRIED

18 Governance Forward Work Calendar May 2020
Resolution number FR/2020/38
MOVED by Chairperson A Baker, seconded by Deputy Chairperson A Fulljames:
That the Franklin Local Board:
  a) note the governance forward work calendar dated May 2020 (Attachment A).

CARRIED

19 Franklin Local Board workshop records
Resolution number FR/2020/39
MOVED by Deputy Chairperson A Fulljames, seconded by Member M Murphy:
That the Franklin Local Board:
  a) receive the Franklin Local Board workshop records for 21, 28 and 30 April and 5 May, subject to an amendment to remove the name Niko from the attendees list.

CARRIED

Glenn Wilcox was invited to speak to the meeting, and was thanked by the Chair.

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.56 pm 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: .........................................................................................
Closure of Franklin Local Board Business Meeting
Tuesday 26 May 2020

As required under the COVID-19 Response (Urgent Management Measures) Act 2020, either a recording of the meeting or a written summary will be published on the Auckland Council website within a standard business week.