Minutes of a meeting of the Franklin Local Board held both via Skype and in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 16 June 2020 at 9.31am.
Either a recording or a transcript will be posted to the Auckland Council website.

**PRESENT**

**Chairperson**
Andrew Baker

**Deputy Chairperson**
Angela Fulljames

**Members**
Malcolm Bell
Alan Cole
Sharlene Druyven
Amanda Kinzett
Lance Gedge
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**

Chair Baker declared an interest in Item 11, Table 3 – Special Olympics application, and took no part in the discussion or voting.

Member Druyven declared an interest in Item 11, Table 3, Waiuku Business & Development Association, and took no part in the discussion or voting.

4 **Confirmation of Minutes**

Resolution number FR/2020/40

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

That the Franklin Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 26 May 2020 as a true and correct record.

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Acknowledgement - Queens Service Medal Mrs Priscilla Dawson**

That the Franklin Local Board:

Resolution number FR/2020/41

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

That the Franklin Local Board:

a) acknowledge Mrs Priscilla Dawson, of Clevedon, as a Queens Service Medal recipient in the recent Queens Birthday Honours list. Mrs Dawson has assisted asylum seekers from Myanmar as an interpreter for the Refugee Status Branch of Immigration New Zealand and the Refugee Status Appeals Authority since the 1980’s.

CARRIED

7 **Petitions**

There were no petitions.
8 Deputations
There were no deputations.

9 Public Forum

9.1 Public Forum - Women of Waiuku
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/2020/42
MOVED by Member S Druyven, seconded by Member M Murphy:
That the Franklin Local Board:
a) thank Sue Markram and Serena Roper from Women of Waiuku for their attendance and presentation on a Waiuku Sports Hub and Environmental Centre on the O’Hara land.

CARRIED

Attachments
A 16 June 2020 Franklin Local Board Meeting Item 9.1 Waiuku Environmental Centre and Sports Hub presentation

10 Extraordinary Business
There was no extraordinary business.

11 Franklin Quick Response Round Two 2019/2020 and Franklin Coastal Rescue Fund 2019/2020 grant allocations

Resolution number FR/2020/43
MOVED by Member A Cole, seconded by Member A Kinzett:
That the Franklin Local Board:
a) agree to fund, part-fund, or decline each application in Franklin Quick Response Round Two 2019/2020 listed in Table One:

Table One: Franklin Quick Response Round Two 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>QR20 03-208</td>
<td>Losalia Aleva</td>
<td>Towards tutor fees and venue hire costs to deliver Tongan dance classes in Pukekohe.</td>
<td>$1,000.00</td>
<td>$0</td>
<td>Low priority</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Granted</td>
<td>Comment</td>
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<tr>
<td>QR2003-213</td>
<td>Franklin Arts Festival Society (Incorporated)</td>
<td>Towards the upgrade of the website to deliver an online arts show, including online advertising costs.</td>
<td>$4,000.00</td>
<td>$3,400</td>
<td></td>
</tr>
<tr>
<td>QR2003-221</td>
<td>Dance Therapy NZ</td>
<td>Towards the costs to deliver a dance therapy programme including venue hire, facilitator fees and materials.</td>
<td>$4,000.00</td>
<td>$0</td>
<td>Low priority</td>
</tr>
<tr>
<td>QR2003-229</td>
<td>Sanjana Khusal</td>
<td>Towards the &quot;Pukekohe is Home&quot; booklet, including printing and website domain costs.</td>
<td>$960.00</td>
<td>$0</td>
<td>Investigate alternative funding channels</td>
</tr>
<tr>
<td>QR2003-201</td>
<td>Pohutakawa Coast Presbyterian Church</td>
<td>Towards the purchase of an outdoor shed and a sandpit cover.</td>
<td>$941.00</td>
<td>$0</td>
<td>Low priority</td>
</tr>
<tr>
<td>QR2003-202</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards the costs of workbooks for students in Franklin schools in 2020, including salaries, running costs and resources.</td>
<td>$2,000.00</td>
<td>$1,000</td>
<td>For workbooks</td>
</tr>
<tr>
<td>QR2003-204</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards the purchase of 78 Rainbow's End entry tickets for young people in the Franklin area for the Rainbows End Funday.</td>
<td>$2,522.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Application ID</td>
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</tr>
<tr>
<td>QR20 03-209</td>
<td>Returned Services Association Franklin Pipe Band Incorporated</td>
<td>Towards the purchase of ergonomic carriers for the bass and snare.</td>
<td>$1,916.75</td>
<td>$845</td>
<td>Tagged to purchase of one carrier</td>
</tr>
<tr>
<td>QR20 03-211</td>
<td>Ararimu Residents and Ratepayers Association Incorporated</td>
<td>Towards costs to replace pines for native trees at the Ararimu Cemetery boundary.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>QR20 03-217</td>
<td>Pukekohe Business Association Incorporated</td>
<td>Towards print advertising costs.</td>
<td>$4,000.00</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>QR20 03-219</td>
<td>Epilepsy Association of New Zealand Incorporated</td>
<td>Towards fuel costs for the Counties Manukau region educator.</td>
<td>$700.00</td>
<td>$0</td>
<td>Low priority</td>
</tr>
<tr>
<td>QR20 03-222</td>
<td>YMCA North Incorporated</td>
<td>Towards the costs of upgrading the hot water system at Camp Adair.</td>
<td>$4,000.00</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>QR20 03-224</td>
<td>Spud Union Singing Group</td>
<td>Towards the purchase of an adjustable rehabilitation chair and venue hire costs for the Mauku Victory Hall.</td>
<td>$722.85</td>
<td>$0</td>
<td>Low priority</td>
</tr>
<tr>
<td>QR20 03-225</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards triage support and volunteer supervision costs.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>QR20 03-226</td>
<td>Pukekohe Youth Council Incorporated</td>
<td>Towards the costs of printing and mounting historical information and photos for the Pukekohe Youth Centre.</td>
<td>$2,000.00</td>
<td>$0</td>
<td>Investigate funding via other channels</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
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<td>---------</td>
</tr>
<tr>
<td>QR20 03-230</td>
<td>Pakuranga Counselling Centre</td>
<td>Towards delivering the &quot;Building Resilience&quot; counselling sessions in the Pohutukawa Coast area.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td>Tagged to Beachlands/Maraetai area</td>
</tr>
<tr>
<td>QR20 03-232</td>
<td>Clevedon Community and Business Association</td>
<td>Towards a contribution for the membership costs for 67 businesses in the Clevedon area.</td>
<td>$4,000.00</td>
<td>$0</td>
<td>Apply to next round with quotes</td>
</tr>
<tr>
<td>QR20 03-235</td>
<td>Howick Tourism Incorporated</td>
<td>Towards the East Auckland Tourism &quot;COVID-19 Business Recovery&quot; programmes including venue hire, catering, speakers and transport costs.</td>
<td>$4,000.00</td>
<td>$0</td>
<td>Funded in last round</td>
</tr>
<tr>
<td>QR20 03-223</td>
<td>Tread Lightly Charitable Trust</td>
<td>Towards the mileage and towing costs to deliver the Tread Lightly programmes to the Pukekohe East and Bombay Schools.</td>
<td>$865.00</td>
<td>$360</td>
<td>Tagged to towing costs</td>
</tr>
<tr>
<td>QR20 03-233</td>
<td>Bombay Playcentre</td>
<td>Under the umbrella of Te Whanau Tupu Ngatahi o Aotearoa - Playcentre Aotearoa</td>
<td>Towards the costs of creating a “Nature Discovery Walk” at the playcentre garden.</td>
<td>$2,000.00</td>
<td>$0</td>
</tr>
<tr>
<td>QR20 03-207</td>
<td>Yorkshire Society of New Zealand Incorporated</td>
<td>Towards the &quot;Yorkshire Day in New Zealand 2020&quot; event costs including advertising and gifts.</td>
<td>$1,271.11</td>
<td>$0</td>
<td>Withdrawn – event postponed</td>
</tr>
</tbody>
</table>
### Franklin Local Board

**16 June 2020**

#### Minutes

<table>
<thead>
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</tr>
</thead>
<tbody>
<tr>
<td>QR2003-206</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Towards annual costs for three executive committee members.</td>
<td>$900.00</td>
<td>$0</td>
<td>Low priority</td>
</tr>
<tr>
<td>QR2003-231</td>
<td>Franklin Basketball Incorporated</td>
<td>Towards the Hoopsters Basketball programme including venue hire, coaching and administration costs.</td>
<td>$3,500.00</td>
<td>$0</td>
<td>Low priority</td>
</tr>
</tbody>
</table>

**Subtotal**

- $60,030.71
- $21,605

**CARRIED**

Resolution number FR/2020/44

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

**That the Franklin Local Board:**

a) agree to fund, part-fund, or decline each application in the Franklin Coastal Rescue Fund 2019/2020 listed in Table 2:

Table Two: Franklin Coastal Rescue Fund 2019/2020 grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
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</thead>
<tbody>
<tr>
<td>CR2003-101</td>
<td>Coastguard Maraetai Incorporated</td>
<td>Towards annual operational expenses</td>
<td>$40,000.00</td>
<td>$30,000</td>
<td></td>
</tr>
<tr>
<td>CR2003-102</td>
<td>Royal New Zealand Coastguard Boating Education Limited</td>
<td>Towards the costs of delivering “Safe Boating” programmes in the Franklin area.</td>
<td>$7,300.14</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>CR2003-103</td>
<td>Surf Life Saving Kariaotahi Incorporated</td>
<td>Towards training and the costs to upgrade rescue equipment</td>
<td>$15,022.21</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>CR2003-105</td>
<td>Waiuku Search and Rescue Association Incorporated</td>
<td>Towards fuel, equipment and replacement costs for the vessel outboard motors..</td>
<td>$17,832.60</td>
<td>$13,374</td>
<td></td>
</tr>
</tbody>
</table>

**Total**

- $80,154.95
- $53,374

**CARRIED**
Resolution number FR/2020/45

MOVED by Member A Cole, seconded by Member L Soole:

That the Franklin Local Board:

b) agree to fund, part-fund, or decline each application in Franklin Quick Response Round Two 2019/2020 listed in Table Three:

Table Three: balance of Franklin Quick Response Round Two 2019/2020 grant applications:

Chair Baker and Member Druyven declared a conflict of interest in these items and took no part in the discussion or voting on the following items within the Quick Response Round Two 2019/2020

<table>
<thead>
<tr>
<th>Application ID</th>
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</tr>
</thead>
<tbody>
<tr>
<td>QR2003-214</td>
<td>Waiuku Business and Development Association Incorporated</td>
<td>Towards an online marketing campaign to promote domestic tourism.</td>
<td>$3,950.00</td>
<td>$3,950</td>
<td></td>
</tr>
<tr>
<td>QR2003-216</td>
<td>Special Olympics Counties</td>
<td>Towards operational costs including venue hire, van hire and petrol</td>
<td>$4,782.00</td>
<td>$1,692</td>
<td>Venue hire</td>
</tr>
</tbody>
</table>

Subtotal Table Three | $8,732 | $5,542 |

CARRIED

| TOTAL | Table One and Table Three Quick Response Round Two | $68,762.71 | $24,247 |

CARRIED

12 Panuku Development Auckland - Franklin Local Board Six-Month Report 01 September 2019 to 29 February 2020

Resolution number FR/2020/46

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

That the Franklin Local Board:

a) receive the Panuku Auckland Development- Franklin Local Board Six-Month Report 01 September 2019 to 29 February 2020.

CARRIED

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

Kenneth Tuai, Elected Member Relationship Manager AT, was present via videoconference to speak to this item and to the Safer Speeds campaign.

Resolution number FR/2020/47

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

That the Franklin Local Board:

a) receive the Auckland Transport monthly update report for May 2020.
b) requests the inclusion of patronage statistics for the Pukekohe-Waiuku bus and Beachlands/Maraetai bus and ferry in each monthly update.

CARRIED

14 **Kevan Lawrence, Massey and Centennial Park Playground Concept Plans Proposed**

Jennice Stringer and Phil Gedge were in attendance via videoconference to speak to this item.

Resolution number FR/2020/48

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

That the Franklin Local Board:

a) approve Kevan Lawrence Park, Massey Park and Centennial Park concept plans.

b) request that sufficient width for the landing zone between the Massey Park Skate area and basketball area is incorporated in the detailed design.

CARRIED

15 **Approval for a new road name at 56 Adams Road South, Pukekohe**

Resolution number FR/2020/49

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

That the Franklin Local Board:

a) approve Rural View Terrace for the new public road created by way of subdivision at 56 Adams Road South, Pukekohe in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60312762 and SUB60312775).

CARRIED

16 **Approval for two new road names at 108 Monument Road, Clevedon**

Resolution number FR/2020/50

MOVED by Deputy Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin Local Board:

a) approve 2 names for the following new roads at 108 Monument Road, Clevedon, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60316061 and SUB60316210):

i) Public Road 1: Munro Oak Lane (Applicant preferred name)

ii) Public Road 2: Tuawa Lane (an alternate to the applicant preferred name)

CARRIED
17 Draft Franklin Local Board Plan 2020

Georgina Gilmore, Senior Advisor, was in attendance via videoconference to speak to this item. Lucy Stallworthy, Engagement Advisor, was in attendance for this item.

Resolution number FR/2020/51

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

That the Franklin Local Board:

a) approve the draft Franklin Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chair of the Franklin Local Board to approve final changes to the draft Franklin Local Board Plan 2020 and statement of proposal.

c) note the localised special consultative procedure communications plan in Attachment C and special consultative procedure engagement plan in Attachment D.

d) delegate authority to the Chair to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

e) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

   i) local board members and Chair

   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

f) approve adding a meeting to the Franklin Local Board business meeting schedule on Tuesday 10 November 2020 at 9.30am to adopt the Franklin Local Board Plan 2020.

CARRIED
Amendment to the Franklin Local Board business meeting schedule
Resolution number FR/2020/52
MOVED by Member L Soole, seconded by Member A Kinzett:
That the Franklin Local Board:

a) agree to add a business meeting on 7 July 2020 to resolve input into the Auckland Council Emergency Budget.

b) agree to add a business meeting on 21 July 2020 to adopt the Franklin Local Board Agreement

c) agree to cancel the scheduled Franklin Local Board business meeting on 28 July 2020.

CARRIED

Franklin Local board delegated decisions
Resolution number FR/2020/53
MOVED by Deputy Chairperson A Fulljames, seconded by Member A Kinzett:
That the Franklin Local Board:

a) note the Chair’s delegation was exercised to approve Franklin Pool and Leisure Centre work programme ID 2706 becoming a Risk Adjusted Programme (RAP) for the 2020 – 2022 period, enabling improvements to Franklin Pool and Leisure Centre pool water and air temperature control systems.

b) note the Chair’s delegation was exercised to provide feedback on behalf of the local board to the Innovating Streets Pilot Fund as in Attachment B.

c) note the Chair’s delegation was exercised to approve amendments to the Community Facilities Work Programme from the regional coastal budget for:

i. New project - Kawakawa Bay Boat Club - boat ramp pontoon piles and boat ramp

ii. Rephased budget - Clarks Beach and adjoining accesses - renew steps and fences

iii. Rephased budget - Glenbrook Beachfront - renew coastal assets

CARRIED

Governance Forward Work Calendar May 2020
Resolution number FR/2020/54
MOVED by Chairperson A Baker, seconded by Member A Cole:
That the Franklin Local Board:

a) note the governance forward work calendar dated June 2020 (Attachment A).

CARRIED
21 Franklin Local Board workshop records

Resolution number FR/2020/55

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

That the Franklin Local Board:

a) receive the Franklin Local Board workshop records for 12, 19 and 26 May.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.34 am

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:......................................................