

Franklin Local Board Business Meeting Tuesday 21 July 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.



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, 21 July 2020 at 9.30am. Either a recording or a transcript will be published to the Auckland Council website.

PRESENT

Chairperson
Deputy Chairperson
Members

Andrew Baker
Angela Fulljames
Malcolm Bell
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/2020/58

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

That the Franklin Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 7 July 2020 as a true and correct record.

CARRIED

5 Leave of Absence

5.1 Leave of Absence

Resolution number FR/2020/59

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

That the Franklin Local Board:

- a) approve the request for leave of absence from Member Murphy
- b) approve the request for leave of absence from Member Gedge.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Pine Harbour Berth Association regarding marinas in the Auckland Council area

Resolution number FR/2020/60

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

That the Franklin Local Board:

- a) **thank Richard Steel, committee member of the Association, Graeme Rix, Secretary of the Pine Harbour Berth Holders Association, and Grant Bowring for their attendance and presentation on the Pine Harbour marina.**
- b) **refer the presentation to the marina facilities subject matter experts in council and Auckland Transport for consideration and advice back to the local board.**

CARRIED

Attachments

- A 21 July 2020 Franklin Local Board meeting - Pine Harbour Berth Holders Association presentation

8.2 Deputation: Jane Currie on Beachlands Domain

Resolution number FR/2020/61

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

That the Franklin Local Board:

- a) **thank Jane Currie and Kira Schmidt for their attendance and presentation on the use of Beachlands Domain.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Adoption of the Franklin Local Board Agreement 2020/2021

Georgina Gilmour Senior Advisor was in attendance to speak to this item. Attachment A Draft Franklin Local Board Agreement 2020/2021 and Attachment B Franklin Local Board Fees and Charges 2020/2021 were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2020/62

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

That the Franklin Local Board:

- a) **adopt the Franklin Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A)**
- b) **adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B)**
- c) **delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) **note:**
 - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.**
 - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**

CARRIED

Attachments

A 21 July 2020 Draft Franklin Local Board Agreement 2020_2021

B 21 July 2020 Franklin Local Board Fees and Charges 2020-2021

12 July 2020 - Auckland Transport monthly update report to the Franklin Local Board

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

That the Franklin Local Board:

- a) **receive the report entitled 'July 2020 - Auckland Transport monthly update report to the Franklin Local Board'.**

Resolution number FR/2020/63

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

Member Fulljames moved an amendment to the original recommendation as follows:

- a) **receive the report entitled 'July 2020 - Auckland Transport monthly update report to the Franklin Local Board'**
- b) **request that Auckland Transport progress the warning system for the Tourist Road / Monument Road intersection**
- c) **request Auckland Transport workshop with the Local Board for a better flood response at West Road, Twilight Road, Ponga Road and Tourist Road.**

The amendment was put and declared.

CARRIED

13 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number FR/2020/64

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

That the Franklin Local Board:

- a) **support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.**

CARRIED

14 Approval for two new private road names at 741 & 801 Paerata Rise, Pukekohe, by Grafton Downs Limited

Resolution number FR/2020/65

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

That the Franklin Local Board:

- a) **approve two (2) names for the following new private roads (commonly owned access lots) within stages 2 and 5 of the Paerata Rise subdivision at 741 & 801 Paerata Rise, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference SUB60338930 and BUN60338879):**
 - i) **COAL 504 (Paerata Rise Stage 2): Heaphy Lane**
 - ii) **COAL 1 (Paerata Rise Stage 5): Routeburn Lane.**

CARRIED

15 Franklin Local Board workshop records

Resolution number FR/2020/66

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

That the Franklin Local Board:

- a) **receive the Franklin Local Board workshop records for 2, 4, 9, 16, 23 and 30 June 2020, pending year amendments on 9,16 and 30 June.**

CARRIED

16 Governance Forward Work Calendar July 2020

Resolution number FR/2020/67

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

That the Franklin Local Board:

- a) **note the governance forward work calendar dated July 2020 (Attachment A).**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.23am

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 21 July 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.