Franklin Local Board Business Meeting
Tuesday 25 August 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 video conference on Tuesday, 25 August 2020 at 9.30am.

PRESENT

Chairperson
Andrew Baker

Deputy Chairperson
Angela Fulljames

Members
Malcolm Bell
Amanda Kinzett
Alan Cole
Sharlene Druyven
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
Member Murphy declared an interest in Item 13, Franklin School Swimming Pool 2020/2021 grant allocations, Glenbrook School of Trustees.
Member Cole declared an interest in Item 16, Approval of the Franklin Local Board’s environment work programme 2020/2021, as a member of the Crest Group.

4 Confirmation of Minutes
Resolution number FR/2020/68
MOVED by Chairperson A Baker, seconded by Member M Murphy:
That the Franklin Local Board:
a) confirm the ordinary minutes of its meeting held on Tuesday, 21 July 2020 as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
The Franklin Local Board wish to acknowledge Jillian (Jill) Morris who died in late July. She was a Councillor for the Franklin District Council from 1998 – 2010. She and her husband Graham farmed in Pukekohe East.

7 Petitions
There were no petitions.
8  Deputations

8.1  Deputation - Film Industry (Kristian Eek)
Resolution number FR/2020/69
MOVED by Chairperson A Baker, seconded by Deputy Chairperson A Fulljames:
That the Franklin Local Board:
 a) thank Kristian Eek and Jimena Murray, representing several film industry organisations: NZ Advertising Producers Group, Film Auckland, Screen Producers and Development Association and the Screen Industry Guild of Aotearoa NZ, for their attendance and verbal presentation.

CARRIED

9  Public Forum
There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business – Council Controlled Organisation review report
This item was provided after close of business on Thursday 20 August 2020, so was not able to be included on the agenda. The reason why discussion of the item cannot be delayed until a subsequent meeting is that the local board feedback is required for the Governing Body meeting on 27 August 2020.

Resolution number FR/2020/70
MOVED by Chairperson A Baker, seconded by Member A Kinzett:
That the Franklin Local Board:
 a) agree to take the Council Controlled Organisation Review report as extraordinary business at Item 23.

CARRIED

11 Te Puru Community Charitable Trust - delegated approval of Trustees
Josie Meuli was in attendance to speak to this item.

Resolution number FR/2020/71
MOVED by Member M Bell, seconded by Member M Murphy:
That the Franklin Local Board:
 a) support and recommend the approval for trustee appointments to Te Puru Community Charitable Trust Board be delegated from the Auckland Council’s Governing Body (Appointments and Performance Review Committee) to the Franklin Local Board as a pilot project until 30 September 2022.

CARRIED
12 Franklin Quick Response Round One 2020/2021 grant allocations

Resolution number FR/2020/72

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

That the Franklin Local Board:

a) agree to fund, part-fund, or decline each application in Franklin Quick Response Round One 2020/2021 listed in the following table:

Table One: Franklin Quick Response Round One 2020/2021 grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Requested</th>
<th>Resolved</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR21 03-101</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards costs for two young people to attend the Blue Light life skills programme.</td>
<td>$869.56</td>
<td>$869.00</td>
<td></td>
</tr>
<tr>
<td>QR21 03-103</td>
<td>Pet Refuge New Zealand Charitable Trust</td>
<td>Towards the internal fitout for the establishment of a pet refuge shelter.</td>
<td>$4,000.00</td>
<td>-</td>
<td>Decline: Limited benefit for the Franklin local board area.</td>
</tr>
<tr>
<td>QR21 03-105</td>
<td>Franklin Mobility Bus Incorporated</td>
<td>Towards fuel costs and maintenance for two vans for the Franklin Mobility Bus service.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR21 03-106</td>
<td>The Burn Support Charitable Trust</td>
<td>Towards costs for the Women's Burn Retreat at Castaway Resort, Waiuku</td>
<td>$1,705.00</td>
<td>-</td>
<td>Decline: Limited benefit for the Franklin local board area.</td>
</tr>
<tr>
<td>QR21 03-108</td>
<td>Hunua Theatre Club</td>
<td>Towards costs for the end of year production &quot;A Tantalising Christmas&quot; by the Hunua Youth Theatre including set, costumes, programmes and hall hire.</td>
<td>$800.00</td>
<td>$800.00</td>
<td></td>
</tr>
<tr>
<td>QR21 03-112</td>
<td>Waiuku Toy Library Incorporated</td>
<td>Towards costs for the 2020 Annual General Meeting and open day event on 12 September 2020.</td>
<td>$629.00</td>
<td>$629.00</td>
<td></td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Requested</td>
<td>Resolved</td>
<td>Comment</td>
</tr>
<tr>
<td>----------------</td>
<td>-----------------------------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>-----------</td>
<td>----------</td>
<td>--------------------------------------------------------------</td>
</tr>
<tr>
<td>QR21 03-113</td>
<td>Takutai Charitable Trust</td>
<td>Towards the Pohutukawa Coast Christmas Parade on 5 December 2020 including traffic management, street entertainment and insurance costs.</td>
<td>$4,000.00</td>
<td>-</td>
<td>To be deferred until the local grant round.</td>
</tr>
<tr>
<td>QR21 03-114</td>
<td>Waiuku Museum Society</td>
<td>Towards stage two of the lighting upgrade at the museum.</td>
<td>$1,850.00</td>
<td>$1,850.00</td>
<td></td>
</tr>
<tr>
<td>QR21 03-116</td>
<td>Marama Hitchcock</td>
<td>Towards costs for &quot;Move for your Mental Health-September&quot; including instructor fees.</td>
<td>$1,000.00</td>
<td>-</td>
<td>Decline: due to application insufficiently developed.</td>
</tr>
<tr>
<td>QR21 03-117</td>
<td>Arogya Mantra</td>
<td>Towards a Diwali event &quot;Akira and the Bollywood Gang&quot; at the Franklin Arts Centre on 7 November 2020 including co-ordinator fees, marketing, costumes and theatre property.</td>
<td>$1,784.00</td>
<td>$1,000.00</td>
<td>Towards marketing, costumes and theatre use</td>
</tr>
<tr>
<td>QR21 03-118</td>
<td>Howick Tourism Incorporated trading as East Auckland Tourism</td>
<td>Towards the promotion of East Auckland through hosting famils (travel promotion trips) including meals, transport and accommodation to increase visitor numbers to the area.</td>
<td>$3,000.00</td>
<td>-</td>
<td>Decline: Low priority for Franklin Local Board</td>
</tr>
<tr>
<td>QR21 03-119</td>
<td>St Andrews Community Trust (SACT)</td>
<td>Towards Waiuku's &quot;Festival of Flowers - Gardens through Time&quot; from 19 to 21 November 2020 including venue hire.</td>
<td>$500.00</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Requested</td>
<td>Resolved</td>
<td>Comment</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------</td>
<td>-------------------------</td>
<td>-----------</td>
<td>----------</td>
<td>---------</td>
</tr>
<tr>
<td>QR2103-120</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards clinical support and supervision for volunteers for the Helpline from 1 October 2020 to 31 March 2021</td>
<td>$2,000.00</td>
<td>-</td>
<td>Decline: funded in previous grant rounds. Have applied to local grants round.</td>
</tr>
<tr>
<td>QR2103-121</td>
<td>Ararimu Residents and Ratepayers Association Incorporated</td>
<td>Towards placing insulation under the Ararimu Hall to improve ventilation.</td>
<td>$4,000.00</td>
<td>-</td>
<td>Defer to local grant round.</td>
</tr>
<tr>
<td>QR2103-122</td>
<td>Pukekohe Lawn Tennis Club Incorporated</td>
<td>Towards the &quot;Love Tennis weekend&quot; including professional coaching fees.</td>
<td>$1,860.00</td>
<td>$900.00</td>
<td>For prizes and advertising</td>
</tr>
<tr>
<td>QR2103-123</td>
<td>Kawakawa Bay Community Association Incorporated</td>
<td>Towards youth activities in Kawakawa and Orere including the cost of dinners</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2103-124</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the &quot;Paper4Trees&quot; waste minimisation and tree planting programme for schools and preschools in the Franklin area.</td>
<td>$2,000.00</td>
<td>-</td>
<td>Decline: due to limited benefit for the local board area</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$32,997.56</td>
<td>$9,548.00</td>
<td><strong>CARRIED</strong></td>
</tr>
</tbody>
</table>
Franklin School Swimming Pool 2020/2021 grant applications

Member Murphy declared an interest in the Glenbrook Board of Trustees application and took no part in the discussion or voting on this item.

Resolution number FR/2020/73

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

That the Franklin Local Board:

a) agree to fund, part-fund or decline each application in Franklin School Swimming Pool Fund 2020/2021, listed in table one below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>School</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Resolved</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>SP21 0301</td>
<td>Fulton Swim School on behalf of Puni Primary School</td>
<td>Towards the Puni Primary School swimming pool chemicals and expenses.</td>
<td>$2,000.00</td>
<td>0.00</td>
<td>Declined due to no general availability for the public.</td>
</tr>
<tr>
<td>SP21 0302</td>
<td>Clevedon School Board of Trustees.</td>
<td>Towards the Clevedon School swimming pool chemical expenses.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>SP21 0303</td>
<td>Maraetai Beach School Board of Trustees</td>
<td>Towards the Maraetai School swimming pool chemical expenses.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>SP21 0304</td>
<td>Mauku School Board of Trustees</td>
<td>Towards Mauku School swimming pool expenses including chemicals</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>SP21 0305</td>
<td>Alfriston School Board of Trustees</td>
<td>Towards the Alfriston School swimming pool maintenance including chemical expenses.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>SP21 0306</td>
<td>Te Hihi School Board of Trustees</td>
<td>Towards the Te Hihi School swimming pool chemical expenses.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>SP21 0308</td>
<td>Glenbrook School Board of Trustees</td>
<td>Towards the Glenbrook School swimming pool chemical expenses.</td>
<td>$5,000.00</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
</tbody>
</table>
## Approval of the Franklin Local Board Community Facilities work programme 2020 - 2023

Helen Biffin was in attendance to speak to this item.

Resolution number FR/2020/74

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

**That the Franklin Local Board:**

a) approve the Community Facilities work programme 2020/2021 and associated budget. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report) with the following amendment:

   i. reduce the LDI Capex budget allocation for project Line Item 43 – ID 19830 Karaka Sports Park - civil design works (Design Only) to $7,100 in 2020/2021 financial year and include $104,228 in 2021/2022 financial year, retaining the total project budget at $376,000. Include Line Item 43 – ID 19830 in the Risk Adjusted Programme

b) approve in principle the Community Facilities work programme 2021/2022 and 2022/2023. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report)
c) approve the Risk Adjusted Programme (RAP) projects identified in the work programme (Attachment A to the agenda report) as projects that will commence and may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2020/2021 financial year

d) note that approval of budget allocation in the 2020/2021 year for multi-year projects implies the local board’s support for the projects in their entirety

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Natural Environment Targeted Rate budgets are subject to approval of the identified budget allocation by the relevant Governing Body committees

f) provide feedback for consideration by the relevant Governing Body committees in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets

g) note that budget allocations for all projects in the Community Facilities work programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses

h) support the inclusion of the following projects in the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development (Growth) budgets:

i) Line item 1 – ID 25971: 17 Pohutukawa Road, Beachlands - install fencing and planting

ii) Line item 7 – ID 20415: Big Bay Reserve - renew coastal assets

iii) Line item 12 – ID 20445: Clarks Beach and adjoining accesses - renew steps and fences

iv) Line item 35 – ID 15557: Glenbrook Beach Beachfront - renew coastal assets

v) Line item 42 – ID 16632: Kahawai Rahi Drive Reserve - develop playground

vi) Line item 45 – ID 15561: Kawakawa Bay - planning and protection - esplanade renewal

vii) Line Item 46 – ID 27688: Kawakawa Bay boat club - investigate and renew boat ramp pontoon piles

viii) Line Item 49 – ID 24195: Maraetai Beach Boating Club - install retaining wall

ix) Line Item 56 – ID 27990: Orere Point - stormwater upgrade slip prevention

x) Line Item 58 – ID 27923: Platts Mill Reserve - Tranche One. Upgrade all tracks to kauri and dry track standards

xi) Line Item 59 – ID 28330: Platts Mill Reserve - Tranche Two. Build a new boardwalk and track across grass area next to stream

xii) Line Item 62 – ID 26283: Pollok Wharf Road Reserve - renew timber seawall

xiii) Line Item 70 – ID 27502: Roseneath Foreshore Reserve - remediate slip

xiv) Line Item 73 – ID 21882: Sunkist Bay Reserve - renew seawall

xv) Line Item 76 – ID 25942: Tamakae Reserve - renew wharf structure

xvi) Line Item 79 – ID 26282: Te Puru Park - upgrade Sports lighting and field

i) request that consideration be given to restart the following regionally funded projects in 2021/2022 financial year which have been deferred to 2023/2024 financial year:
i) Line Item 9 - ID 25981: Bledisloe Park – upgrade sports lighting and sports field

ii) Line Item 66 – ID 23773: Pukekohe Stadium (Growers Stadium) - upgrade sportsfield 2

h) note that work programme variations may be required as a result of further changes to COVID-19 Alert Levels

i) note that where variations are required, staff will bring advice to the board for consideration and approval if necessary.

CARRIED

15 Approval of the Franklin Local Board community services work programme 2020/2021

Debra Langton PSR, Coral Timmins Strategic Broker, and Kim Taunga from Libraries were in attendance to speak to this item.

Resolution number FR/2020/75

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

That the Franklin Local Board:

a) approve the community services work programme 2020/2021 and associated budget (Attachment A to the agenda report) with the following amendments: Reallocate $25,000 LDI opex budget allocation for ID 594 Community-led placemaking and Safety in 2020/2021 financial year as follows:

i) $9,000 LDI opex budget to ID59 and $9,000 LDI opex budget to ID60 to top up ABS Opex (regional) funding, reduced as a result of the Emergency Budget, and to ensure existing local service levels for pool operations are maintained

ii) $7,000 LDI opex budget to ID 589 to top up ABS Opex (regional) funding, reduced as a result of the Emergency Budget and to ensure existing local service levels for Franklin Arts Centre are maintained

b) note that activities with locally driven initiatives (LDI) operational budget carried forward from 2019/2020 are included in the work programme (Attachment A to the agenda report)

c) note that work programme variations may be required as a result of further changes to COVID-19 Alert Levels

d) note that where variations are required, staff will bring advice to the board for consideration and approval if necessary.

CARRIED
Approval of the Franklin Local Board’s environment work programme 2020/2021

Member Cole declared an interest in this item and took no part in the discussion or voting.

Resolution number FR/2020/76

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

That the Franklin Local Board:

a) approve its environment work programme 2020/2021 (Attachment A to the agenda report) including associated budget as summarised in the table below

b) note a correction to the project ID 1529 name (Te Korowai o Papatūānuku stream restoration project) in Attachment A

c) note that work programme variations may be required as a result of further changes to COVID-19 Alert Levels

d) note that where variations are required, staff will bring advice to the board for consideration and approval if necessary

<table>
<thead>
<tr>
<th>Activity name</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waiuku waste minimisation – business and community education project (phase two)</td>
<td>$60,000</td>
</tr>
<tr>
<td>Industrial Pollution Prevention Programme – Pukekohe</td>
<td>$21,000</td>
</tr>
<tr>
<td>Te Korowai o Papatūānuku stream restoration project</td>
<td>$20,000</td>
</tr>
<tr>
<td>The C.R.E.S.T project</td>
<td>$15,000</td>
</tr>
<tr>
<td>Pest free Franklin</td>
<td>$20,000</td>
</tr>
<tr>
<td>Ecological restoration plan implementation- Hūnua Domain Recreation Reserve</td>
<td>$15,000</td>
</tr>
<tr>
<td>Waterways Protection Fund – Mauku and Whangamarie Streams' catchments</td>
<td>$30,000</td>
</tr>
<tr>
<td>Wairoa River restoration</td>
<td>$30,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum – Franklin</td>
<td>$1,750</td>
</tr>
<tr>
<td>New project: Papakura Stream Landowner Engagement (Franklin)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Total</td>
<td>$217,750</td>
</tr>
</tbody>
</table>

e) note that the following activities not completed in 2019/2020 have been carried forward into the 2020/2021 financial year, and are included in this work programme as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biodiversity management plan implementation – Maintenance of native plantings at Hunua Domain Recreation Reserve</td>
<td>$9,000</td>
</tr>
<tr>
<td>Wairoa River restoration</td>
<td>$7,300</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$5,000</td>
</tr>
<tr>
<td>Total</td>
<td>$21,300</td>
</tr>
</tbody>
</table>

CARRIED
Approval of the Franklin Local Board The Southern Initiative work programme 2020/2021

Dhaya Haran was in attendance to speak to this item and a document was tabled.

Resolution number FR/2020/77

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

That the Franklin Local Board:

a) approve the Youth Connections work programme 2020/2021 (Attachment A to the agenda report) with the following amendment:

   i) $10,000 of the total $60,000 LDI Opex ID 1972 is allocated to deliver an extension of the currently delivered Mahi Gains programme of Youth Connections, and that the work programme activity description is amended to reflect this decision

b) note that work programme variations may be required as a result of further changes to COVID-19 Alert Levels

c) note that where variations are required, staff will bring advice to the board for consideration and approval if necessary.

CARRIED

Attachments

A 25 August 2020 Franklin Local Board: TSI - two options for Franklin Local Board extra funding

Approval of the Franklin Local Board ATEED work programme for 2020-2021

Jonathan Sudworth was in attendance to speak to this item.

Resolution number FR/2020/78

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

That the Franklin Local Board:

a) approve the ATEED work programme 2020/2021 (Attachment A to the agenda report)

b) note that the following activities not completed in 2019/2020 have been carried forward into the 2020/2021 financial year and are included in this work programme:

   i) Hunua Trail ($96,605)

c) note that work programme variations may be required as a result of further changes to COVID-19 Alert Levels

d) note that where variations are required, staff will bring advice to the board for consideration and approval if necessary.

CARRIED
19 Auckland Transport monthly report to the Franklin Local Board - August 2020

Kenneth Tuaia was in attendance to speak to this item.

Resolution number FR/2020/79

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

That the Franklin Local Board:

a) receive the Auckland Transport monthly update for August 2020.

b) request statistics for the Pine Harbour ferry patronage be provided by AT in the monthly report.

c) request statistics for the Waiuku bus services patronage be provided by AT in the monthly report.

d) request statistics for the Pukekohe bus services patronage be provided by AT in the monthly report.

CARRIED

20 Franklin Rural Halls Funding 2020/2021

Jane Cain was in attendance to speak to this item.

That the Franklin Local Board:

a) approve payments to rural halls in 2020/2021 based on the following funding model:

<table>
<thead>
<tr>
<th>Hall</th>
<th>2020/2021 grant $</th>
<th>Previous grant $</th>
<th>Change $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awhitu Central Hall</td>
<td>8,736</td>
<td>2,328</td>
<td>+6,408</td>
</tr>
<tr>
<td>Glenbrook War Memorial Hall</td>
<td>8,736</td>
<td>15,173</td>
<td>-6,437</td>
</tr>
<tr>
<td>Hunua Hall</td>
<td>8,736</td>
<td>10,228</td>
<td>-1,492</td>
</tr>
<tr>
<td>Karaka War Memorial Hall</td>
<td>8,736</td>
<td>21,177</td>
<td>-12,441</td>
</tr>
<tr>
<td>Matakawau Hall</td>
<td>8,736</td>
<td>11,348</td>
<td>-2,612</td>
</tr>
<tr>
<td>Paparimu Hall</td>
<td>8,736</td>
<td>3,969</td>
<td>-4,767</td>
</tr>
<tr>
<td>Pukekohe East Hall</td>
<td>8,736</td>
<td>14,551</td>
<td>-5,815</td>
</tr>
<tr>
<td>Te Toro Hall</td>
<td>8,736</td>
<td>3,969</td>
<td>+4,767</td>
</tr>
<tr>
<td>Waiau Pa Hall</td>
<td>8,736</td>
<td>21,549</td>
<td>-12,813</td>
</tr>
<tr>
<td>Waipipi Hall</td>
<td>8,736</td>
<td>4,260</td>
<td>+4,476</td>
</tr>
<tr>
<td>Ararimu Hall</td>
<td>8,736</td>
<td>16,674</td>
<td>-7,938</td>
</tr>
<tr>
<td>Pollok Hall</td>
<td>8,736</td>
<td>3,304</td>
<td>+5,432</td>
</tr>
<tr>
<td>Glenbrook Beach Hall</td>
<td>8,736</td>
<td>9,179</td>
<td>-443</td>
</tr>
<tr>
<td>Buckland Community Centre</td>
<td>8,736</td>
<td>15,000</td>
<td>-6,264</td>
</tr>
<tr>
<td>Grahams Beach Hall</td>
<td>8,736</td>
<td>5,008</td>
<td>+3,728</td>
</tr>
<tr>
<td>Mauku Hall</td>
<td>8,736</td>
<td>5,724</td>
<td>+3,012</td>
</tr>
<tr>
<td>Pukeoware Hall</td>
<td>8,736</td>
<td>8,427</td>
<td>+309</td>
</tr>
<tr>
<td>Puni Hall</td>
<td>8,736</td>
<td>3,226</td>
<td>+5,510</td>
</tr>
<tr>
<td>Ramarama Hall</td>
<td>8,736</td>
<td>5,923</td>
<td>+2,813</td>
</tr>
<tr>
<td><strong>Overhead/management budget</strong></td>
<td><strong>25,000</strong></td>
<td><strong>10,000</strong></td>
<td><strong>+15,000</strong></td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>191,000</strong></td>
<td><strong>191,000</strong></td>
<td><strong>N/A</strong></td>
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</tbody>
</table>

b) support continued work towards a funding model for 2021/2022 and beyond, based on five-year operational hall plans. These plans include actual cost projections, additional funding sources, hall usage and revenue, current funding reserves and the hall...
committee’s vision for the hall and the community it serves, with no return to the previous funding model based on a legacy targeted rate.

c) that this work will be done as part of the Long Term Plan and reflects the impact of COVID-19

Moved by Chairperson A Baker, seconded by Deputy Chairperson A Fulljames, an amendment to the original motion:
That the Franklin Local Board:

a) approve payments to rural halls in 2020/2021 based on the existing funding model

b) support continued work towards a funding model for 2021/2022 and beyond, based on five-year operational hall plans. These plans include actual cost projections, additional funding sources, hall usage and revenue, current funding reserves and the hall committee’s vision for the hall and the community it serves, with no return to the previous funding model based on a legacy targeted rate.

c) that this work will be done as part of the Long Term Plan and reflects the impact of COVID-19

The original motion was then withdrawn with the consent of the members

Resolution number FR/2020/80

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

That the Franklin Local Board:

a) approve payments to rural halls in 2020/2021 based on the existing funding model

b) support continued work towards a funding model for 2021/2022 and beyond, based on five-year operational hall plans. These plans include actual cost projections, additional funding sources, hall usage and revenue, current funding reserves and the hall committee’s vision for the hall and the community it serves, with no return to the previous funding model based on a legacy targeted rate.

c) that this work will be done as part of the Long Term Plan and reflects the impact of COVID-19

CARRIED

21 Governance Forward Work Calendar August 2020

Resolution number FR/2020/81

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

That the Franklin Local Board:

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

CARRIED
22  Franklin Local Board workshop records
Resolution number FR/2020/82
MOVED by Deputy Chairperson A Fulljames, seconded by Member A Kinzett:
That the Franklin Local Board:
  a)  receive the Franklin Local Board workshop records for 7, 21 and 28 July
  b)  amend the 7 July 2020 workshop where Member Cole was an apology in the afternoon.

23  Consideration of Extraordinary Items
The CCO Review report to local boards was tabled as extraordinary business. This item was provided after close of business on Thursday 20 August 2020, so was not able to be included on the agenda. The reason why discussion of the item cannot be delayed until a subsequent meeting is that the local board feedback is required for the Governing Body meeting on 27 August 2020.

23  Extraordinary Business

23.1  CCO Review report to local boards
Resolution number FR/2020/83
MOVED by Chairperson A Baker, seconded by Member L Soole:
That the Franklin Local Board:
  a)  welcome the findings and recommendations in the review of CCOs by the independent panel
  b)  welcome the proposal in recommendation 34 on how to address CCO-Local board engagement and request that this work be started as soon as possible
  c)  identify any views and preferences on the recommendation to approve a merger of two CCOs (namely Auckland Tourism Events and Economic Development and Regional Facilities Auckland Limited)
  d)  note that local boards will be able to provide input on the other relevant CCO review recommendations as they are further developed for implementation
  e)  identify views and preferences, if any, on the other findings and recommendations in the CCO review
  f)  thank the Review Panel for their engagement with local boards and external stakeholder groups in their development of the review.

CARRIED

Attachments
A  25 August 2020 Franklin Local Board - CCO Review report to local boards - Franklin
24 Approval for 4 new road names at 52 North Road, Clevedon

Resolution number FR/2020/84

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

That the Franklin Local Board:

a) approve names for one new public road and three commonly owned access lots (COAL) at 52 North Road, Clevedon, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60303009 and SUB6030303384):

i) Public Road 1: Beckby Way (applicant preferred name) supported by Ngāi Tai ki Tāmaki

ii) COAL 1: Kaihuia Lane (Ngāi Tai ki Tāmaki preferred name)

iii) COAL 2: Te Rau Way (Ngāi Tai ki Tāmaki preferred name)

iv) COAL 3: Nukuao Lane (Ngāi Tai ki Tāmaki nominated name)

CARRIED

25 Resolutions Pending Action - August 2020

Resolution number FR/2020/85

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

That the Franklin Local Board:

a) note the Resolutions Pending Action report (Attachment A of the Addendum Agenda report).

CARRIED

10.43am

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 25 August 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.