

Franklin Local Board

OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Papakura Council Chambers, 35 Coles Crescent, Papakura and via Microsoft Teams videoconference on Tuesday, 24 May 2022 at 9.30am.

PRESENT

Chairperson	Andrew Baker
Deputy Chairperson	Angela Fulljames
Members	Malcolm Bell
	Alan Cole
	Sharlene Druyven
	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/2022/63

MOVED by Member M Murphy, seconded by Member M Bell:

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 May 2022 as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Barry Wood, Kawakawa Bay

Resolution number FR/2022/64

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

That the Franklin Local Board:

- a) **acknowledge Barry Wood who passed away 3 May 2022. A long-time resident of Kawakawa Bay, Barry chaired the Residents' Group, was an active member of the Volunteer Fire Service serving 23 years, a successful businessman, a motor-racing fan, President of the General Motors and Enthusiasts Car Club for 20 years, and a community stalwart.**

CARRIED

6.2 Acknowledgement - Peter Chamberlin

Resolution number FR/2022/65

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

That the Franklin Local Board:

- a) **acknowledge Peter Chamberlin of Ponui Island who passed away on 29 April 2022. Ponui, also known as 'Chamberlin's Island' has been in continuous ownership and farmed by Peter's family since 1853. Peter had a passion for Christian camping on Ponui Island and supported Scripture Union camps throughout his life. The summer camps have been running on Ponui Island since 1932 and were started by his father Fred Chamberlin. Peter and his late wife Pat had significant involvement in the Clevedon community, through Clevedon Presbyterian church, the local Lions Club and the farming community. Peter and his family also have made, and continue to make, a significant contribution to the conservation of the Brown Kiwi, enabling the population on Ponui Island to thrive. The board wish to acknowledge this service to local environmental conservation.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Andrew Fisher, Ecogas

Resolution number FR/2022/66

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

That the Franklin Local Board:

- a) **thank Andrew Fisher from Ecogas for his attendance and presentation on the sustainable energy business of Ecogas, which directs food waste away from landfill.**

CARRIED

Note: Item 8.2 was taken after Item 8.3

8.2 Deputation - Counties Manukau Sport

Resolution number FR/2022/67

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

That the Franklin Local Board:

- a) **thank Russell Preston from Counties Manukau Sport for his attendance and presentation on the quantified value of Counties Manukau Sport free community programmes.**

CARRIED

8.3 Deputation - NZ Golf

Resolution number FR/2022/68

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

That the Franklin Local Board:

- a) **thank Thiem Nguyen, General Manager of Golf and Community Development from Golf New Zealand, for his attendance and presentation on the Draft Auckland Golf Investment Plan.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

NOTE: The Chair determined that the meeting take Item 12, Quarter 3 Report, before Item 11, the Franklin Quick Response Round Two and Multiboard Grants 2021/2022 allocation report.

11 Franklin Quick Response Round Two and Multiboard Grants 2021/2022 grant allocations

Pierre Fourie, Grants and Incentives Manager and Coral Timmins, Strategic Broker, were in attendance for this item

Resolution number FR/2022/69

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

That the Franklin Local Board:

- a) **note that the total budget available to allocate in this funding round has been updated since this report was submitted to the agenda. Additional budget available for allocation now includes:**
 - i) **\$18,788.00 additional funds were reallocated to this work programme line in April 2022 (FR/2022/44)**
 - ii) **\$19,480.84 unallocated funds were reallocated from ID 3161 Legacy Rates Grants line to this work programme line at this business meeting (FR/2022/70)**
 - iii) **\$28,000 unspent funds were reallocated from ID 142 Community Partnership Funds (FR/2022/71).**
- b) **agree to fund, part-fund, or decline each application as listed in Table One Franklin Quick Response Round Two 2021/2022 and Table Two Multiboard Grant Round Two 2021/2022:**

Table One: Franklin Quick Response Round Two 2021/2022

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Amount allocated	Comment
QR2203-201	Well Women Franklin	Towards room hire for peer support groups	\$7,030.00	\$5,000.00	For council facility use
QR2203-202	Āwhitu Peninsula Landcare Inc	Towards the technical improvement to clean up and categorise the spatial objects in the GIS database	\$2,380.00	\$2,380.00	
QR2203-204	Carers New Zealand Trust	Towards salaries, brochures and leasing costs at 3 Vinegar Lane, Ponsonby from 1 June 2022 to 31 May 2023	\$2,000.00	\$0.00	Low priority
QR2203-205	Joan Loader Knitting Grannies Incorporated	Towards the purchase of good quality baby wool suitable for garments for premature and/or very ill babies	\$3,000.00	\$3,000.00	
QR2203-207	Pukekohe Christmas Parade Committee <i>Pukekohe Business Association</i>	Towards St John ambulance costs, traffic management and advertising costs for the Pukekohe Christmas Parade 2022	\$7,884.98	\$6,339.00	To a Xmas event, traffic management and St Johns
QR2203-209	Waiuku Golf & Squash Club	Towards the purchase of wetland plants to improve the drainage of the golf course	\$3,000.00	\$3,000.00	

QR2203-210	Howick Tourism Inc known as East Auckland Tourism	Contribution towards website maintenance, SEO and social media cost from July to Dec 2022	\$6,000.00	\$6,000.00	Request a plan detailing East Franklin activities
QR2203-211	Road Safety Education Limited	Towards the venue hire, and the facilitators' costs to deliver the "Road Safety" programme for the students from the Waiuku College.	\$1,000.00	\$1,000.00	
QR2203-212	Lions Club of Pukekohe Charitable Trust	Towards the venue hire for the Christmas Grotto fundraising event at Pukekohe Town Hall from 20 to 26 November 2022	\$2,859.38	\$2,859.00	
QR2203-213	Auckland Paraplegic and Physically Disabled Association Inc	Towards officer wages, coaching and venue hire for the swimming programme 2022/2023 (June 2022 - September 2022) at the Franklin Pool and Leisure centre	\$2,076.00	\$420.00	Towards venue hire
QR2203-216	Nгаа Hau E Whaa Marae O Pukekohe	Towards printing, images, displays, presentation, also the creation of a booklet/panui and catering for the opening of the Marae planned for December 2022.	\$16,000.00	\$10,000.00	Towards costs to print, publish, display, booklet

QR2203-217	Kokako Lodge Trust	Towards smart TV, heavy duty fixed wall bracket, sound bar and delivery at Kokako Lodge from 7 June 2021 to 30 June 2021	\$2,896.17	\$2,896.00	
QR2203-218	Youthline Auckland Charitable Trust	Towards clinical supervision and training services between 1st July 2022 and 31st March 2023	\$5,000.00	\$5,000.00	
QR2203-219	Franklin United Football Club Inc.	Towards venue hire, lighting and maintenance at the Counties Navigation Stadium in Pukekohe	\$8,000.00	\$2,000.00	Towards venue hire
QR2203-220	Bloom Pukekohe	Towards the purchase of shelves to store craft material and tools and potting mix for Bloom Pukekohe, a supervised learning programme for people with disabilities.	\$2,063.00	\$2,063.00	
QR2203-221	Graeme Dingle Foundation Auckland	Towards salaries of two trained Kiwi Can Leaders in Pukekohe North School from 1 June 2022 to 8 July 2022	\$2,000.00	\$2,000.00	
QR2203-222	New Zealand Council of Victim Support Groups - Pukekohe	Contribution towards Victim Support's volunteer programme in the Franklin Local Board area from July 2022 to 30 June 2023	\$5,000.00	\$5,000.00	

QR2203-223	The Original Young Stagers Franklin <i>Future Te Aroha</i>	Towards venue costs, promotion, lighting, costume, mic hire, director, choreographer and musical director fees	\$4,150.00	\$750.00	Towards venue hire
QR2203-225	Nadja Scherff	Towards venue hire, advertising and stationery for the Mommy Mapping project from June to July 2022	\$239.74	\$239.00	
Total			\$82,579.27	\$59,946.00	

Table Two: Multi-Board Grant Round Two 2021/2022 :

Application ID	Organisation	Requesting funding for	Amount requested	Amount allocated
MB2022-202	Re-Creators Charitable Trust	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland (June 2022 - March 2023)	\$4,766.00	\$0.00
MB2022-204	The Auckland Association Incorporated	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from July 2022 to December 2022.	\$3,000.00	\$3,000.00 Tagged to Franklin Local Board area events
MB2022-219	Young Workers Resource Centre	Towards education coordinator wages and mileage from June 2022 - March 2023	\$2,000.00	\$0.00
MB2022-220	Bellyful New Zealand Trust	Towards meal production, volunteer support, and delivery costs in Auckland (June 2022 - December 2023)	\$4,000.00	\$0.00

MB2022-229	The StarJam Charitable Trust	Towards the workshops costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator`s salary and equipment between 1st June 2022 to 31st December 2022.	\$4,000.00	\$0.00
MB2022-236	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2022 - September 2023)	\$10,000.00	\$0.00
MB2022-237	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge shelter in Rosedale Auckland (June 2022 - December 2022)	\$2,000.00	\$0.00
MB2022-239	The Operating Theatre Trust t/a Tim Bray Theatre Company	Towards Gift a Seat funding for 2,700 children to attend The Whale Rider in their local area for free (September 2022 - December 2022)	\$3,109.00	\$0.00
MB2022-243	Anxiety New Zealand Trust	Towards the marketing material costs and wages of co-ordinators and facilitators of the Community Education Webinars.	\$2,500.00	\$0.00
MB2022-248	KidsCan Charitable Trust	Towards items to deliver the KidsCan programme in schools and early childhood centres in Auckland (June 2022 - December 2022)	\$4,000.00	\$0.00
MB2022-252	Communitie s Against Alcohol Harm	Towards community navigator project in Auckland communities and online from June 2022 to June 2023.	\$1,939.08	\$0.00

MB2022-255	Habitat for Humanity Northern Region Limited	Towards healthy homes interventions and winter warmer essentials from June 2022 to August 2022.	\$1,000.00	\$0.00
Total			\$42,314.08	\$0.00

CARRIED

12 Auckland Council's Quarterly Performance Report: Franklin Local Board for Quarter Three 2021/2022

Orrin Kapua, Advisor, was in attendance to speak to this report

Resolution number FR/2022/72

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

That the Franklin Local Board:

- a) receive the performance report for Quarter Three ending 31 March 2022.
- b) note the advice provided at the business meeting, that the remaining underspend from ID 3161 Legacy Rates Grants – Franklin of \$19,480.84 be reallocated to ID 143 Community Grants Franklin
- c) note the advice provided at the business meeting, that the Community Partnership Funds of \$28,000 (ID 142) that were unused in 2021/2022 due to the impact of COVID 19 be reallocated to Community grants Franklin (ID 143). Funds were returned from:
 - A) Pukekohe A&P Show \$20,000 as this event was cancelled in 2021-2022 and
 - B) Franklin Aging Expo \$8,000 as this event was cancelled in 2021-2022.
- d) note with concern a lack of accuracy in some of the programme reporting. For example, the reported participation by the local board Chair in the online citizenship ceremony ID 138 is incorrect as the Chair could not attend due to technical issues. The board notes that inaccuracy casts doubt on the accuracy of other updates, and asks that greater care is taken in future at a departmental level.

CARRIED

13 Variation to 2021 - 2024 Customer and Community Services work programme

Moushmi Sharan, Work Programme Lead, was in attendance to speak to this item

Resolution number FR/2022/73

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

That the Franklin Local Board:

- a) approve the following variations including budget and timeline changes to its adopted 2021–2024 Customer and Community Services work programme as per attachment A, specifically:

- i) additional budget allocation of \$90,000 for project ID 29066 'Clevedon Showgrounds Reserve - install connector footpaths' from Locally Driven Initiatives (LDI): capital expenditure (Capex) budget over financial year 2021/2022.
- ii) reduce budget allocation by \$90,000 for project ID 25893 'Sunkist Bay Reserve-renew park assets' utilising \$106,085 of Locally Driven Initiatives (LDI): capital expenditure (Capex) budget over financial year 2021/2022.

CARRIED

14 Auckland Transport-Franklin Local Board Transport Capital Fund

Bruce Thomas, Relationship Manager Auckland Transport, was in attendance for this item.

Resolution number FR/2022/74

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

That the Franklin Local Board:

- a) allocate and approve Franklin Local Board Transport Capital funding totaling up to \$2,234,358 to the following projects:
 - i) new Jutland Road bridge \$2,040,141
 - ii) Pukekohe Path Plan delivery support \$194,217
- b) note that the board has prioritised the design and delivery of a new Jutland Road bridge because the development approach in this area has created a dangerous pedestrian environment in a fast-growing family suburb that the board feels forced to rectify.
- c) note the board's concern that an engineer be assigned to progress this project without delay to address both the risk to pedestrians and to cost increases in the current climate.
- d) note that Beachland kerb and channel improvements are needed in response to localised growth and to deliver pedestrian safety benefits. The board request that AT staff investigate opportunities for this project to be completed from AT's regional programme budgets if possible given the design is complete and it is 'shovel-ready'.
- e) request that AT work with the community facilities Pukekohe Paths project lead to determine best use of Pukekohe Paths delivery support funding, noting that this project is currently in the detailed scoping phase.
- f) request that the Waiau Pa to Clarks Beach path is considered by AT as part of its climate response package to assist locals to make a modal shift, noting that this would create an option for children of the rapidly growing Clark's Beach special housing area to safely access their school by foot and by bike.

CARRIED

Members A Fulljames and M Bell voted against the resolution
(recorded pursuant to Standing Order 1.9.7)

15 Franklin Sport and Active Recreation Facilities Plan – Project Grants 2021/2022

Kieran Nevey, Sport & Recreation Lead, was in attendance to speak to this item.

Resolution number FR/2022/75

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

That the Franklin Local Board

- a) **approve the following grants as part of item 6 of the 2021/2022 local board work programme:**
 - i) **\$30,000 to Counties Tennis Association Incorporated towards consents for the five-court enclosed and covered structure project at Rosa Birch Park, Pukekohe**
 - ii) **\$89,000 to Waiuku Association Football Club Incorporated for clubroom and changing room renovations, in partnership with Waiuku District Cricket Club Incorporated.**

CARRIED

16 Local board feedback on Auckland Transport's proposed speed limit changes

Bruce Thomas, Relationship Manager and Xinghao Chen, Senior Transportation Engineer, Auckland Transport, were in attendance for this item

Resolution number FR/2022/76

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

That the Franklin Local Board:

- a) **provide feedback on speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme as follows:**
 - i) **that the proposal to use four different speed limits on the Āwhitu Peninsula creates inconsistency and confusion for road users.**
 - ii) **that an approach previously suggested by Auckland Transport staff when considering "hot list" roads in Tranche 2 be adopted where practical, namely:**
 - A) **through-road speed limits should be the same as the roads from which they feed**
 - B) **where "engineering up" solutions such as centre-lines could be installed, this should be preferred ahead of more costly solutions, such as speed limit signs**
 - C) **roads with low traffic volumes and servicing only a few rural properties should have speed limits that are the same as the feeder roads**
 - iii) **that roads which are "self-explaining" such as metal roads be the same**
 - iv) **that outside all schools and functioning marae the speed limit should be such to enable a drop to 40kph outside those facilities by either school zones with variable speed limits or permanent 40kph.**
 - v) **that in small coastal developments and villages where there are no or limited footpaths or pedestrian facilities, a consistent approach of 40kph be adopted.**

- vi) that all main, through-roads and roads that are not an exception above be 80kph including those where “engineering up” would be pragmatic, i.e. that the default speed for all open roads unless metal, past schools or functioning marae or within residential development areas be set at 80kph to retain a consistent, understandable, and more likely to be adhered to, response from road users.
- vii) that the Franklin Local Board does not support the random approach to the implementation of 30kph streets within Pukekohe; on the basis that it is inconsistent across the township, will create confusion, and is a waste of money when most of these selected streets are short cul-de-sacs and that such change will not achieve anything.

***CARRIED**

17 Submission on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan

Resolution number FR/2022/77

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

That the Franklin Local Board:

- a) **support the draft National Adaptation Plan in principle, with the following feedback:**
 - i) **decision-making should reflect the values and needs of today’s residents while also anticipating the needs of future members of our communities**
 - ii) **the local board has 15% of coastline along the Manukau Harbour in the west and Hauraki Gulf in the east and so adaption is a critical issue for our community, particularly those on the coast such as Beachlands, Maraetai, Kawakawa Bay, Ōrere, Clarks Beach, Big Bay and others on the Āwhitu Peninsula**
 - iii) **note that there are existing and urgent issues relating to coastal inundation within the Franklin Local Board area, such as the degradation of Maraetai Coast Road, that would benefit from some strong national leadership on mitigation**
 - iv) **strongly suggest that central government ensure that in its planning that it does not expose local government to issues of liability by private landowners due to unavoidable impacts of climate change**
 - v) **suggest clarity for funding mechanisms to allow local government to improve and replace existing infrastructure e.g. Maraetai Coast Road and East Coast Road, where coastal inundation and erosion is likely to require a new road further from the coast and/or an upgrade to maintain critical connections.**
- b) **request that the feedback be considered by the governing body as part of, and that feedback be appended to, Auckland Council’s submission.**

CARRIED

18 Draft Auckland golf investment plan

Carole Canler and Aubrey Bloomfield, Community Investment Advisors, were in attendance for this item

Resolution number FR/2022/78

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

That the Franklin Local Board:

- a) **note that consultation is not complete until 27 May and so defer consideration of the Draft Auckland golf investment plan to a June 2022 business meeting so that the local board can receive and consider feedback from local individuals, golf clubs and leaseholders prior to providing any endorsement or feedback.**

CARRIED

19 Urgent Decision - Franklin Local Board input into Transforming Recycling

Resolution number FR/2022/79

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

That the Franklin Local Board:

- a) **notes the Urgent Decision finalised on 21 April 2022, which provided the following feedback on Te kapaoni i te hangarua: Transforming recycling Kaupapa whakahoki ipu - Container return scheme, as follows:**
 - i) **whilst not proposed for implementation for a few years, note the current inflationary situation and optics of imposing a 20c + GST (23c) per container plus a 3 to 5c per container “core cost” element to items already rocketing in price. Acknowledging this may be a positive driver for claiming a refund of the 23c deposit. Obviously the core cost component will not be refundable**
 - ii) **need more information on retail drop offs and reverse vending machines, in particular around issues experienced currently around similar recycling / re-use charity shops and bins with non-accepted items being dumped etc.**
 - iii) **agree that scheme should be a deposit scheme and not a redemption scheme**
 - iv) **greater emphasis should be on enabling and supporting refilling alongside recycling, which will have the added bonus of contributing to carbon emissions associated with delivering single use containers to retail / distributors**
 - v) **support a broad scope approach for the container return scheme of beverage containers to be used to make it easy and convenient for community to understand and use the scheme**
 - vi) **advocate for education programmes to run alongside the scheme to enable our communities to respond to the larger issue of climate change and circular economic principles.**
 - vii) **support a focus on circular economic principles which are aimed at reducing litter and decrease the amount of beverage containers that are stockpiled, littered or going to landfills and the ability for community groups and schools to run litter clean ups and other initiatives that deliver greater benefits to their organisation and to the wider community. Thought**

will be required to put in place mechanisms for this type of bulk refund to those groups / organisations.

- viii) note that refillable containers could play an important part in transitioning to a low-carbon circular economy and support refillables to be included in the container return scheme in the future.
- ix) Do not agree with the approach that fresh milk in all packaging types should be exempt in the container return scheme, suggesting instead that a simpler way of identifying what types of milk containers can be included in the scheme as per XV below be used noting that some milk products are sold in containers that are able to be included and to ban all milk packaging across the board is contrary to the aspiration of reducing recyclable containers going to land fill.
- x) support a 'mixed-return model' with a high degree of mandated retail participation to ensure consumers have easy access to container return/refund points, as well as the opportunity for voluntary participation in the network by interested parties
- xi) support the recovery targets for a NZ CRS of 85 per cent by year 3, and 90 per cent by year 5
- xii) agree that the scheme design (including the deposit level) should be reviewed regularly alongside of other initiatives being run by local authorities
- xiii) support the implementation of a container return scheme for New Zealand and advocate for local authorities to be included when rolling this scheme out to the communities

Improvements to household kerbside recycling

- xiv) support creating nationwide consistency and easier to understand recycling by simpler classification and move away from the poorly understood numbering system with a simple or or similar.
- xv) support the proposal to standardise materials for recycling via household kerbside collection nationally on the basis that this measure will reduce confusion and inconsistency
- xvi) agree that the following should be considered when determining whether a class of materials should be accepted at kerbside in the future
 - A) sustainable end markets
 - B) end markets solutions are circular and minimise environmental harm
 - C) viable processing technologies
 - D) processing by both automated and manual Material recovery facilities
 - E) no adverse effects on local authorities, including financial
 - F) supply chains contribute appropriately to recovery and end-of-life solutions for their products
- xvii) support a network of convenient and easy places where people can recycle items that cannot easily be recycled at kerbside for those items too large or too small to be collected
- xviii) support enabling households to have access to food scrap collections to divert from landfills where this is appropriate, noting that in rural areas this may not be required and therefore provision to opt out should be considered in some circumstances

- xix) advocate for local authorities to play a vital role in supporting this scheme of increasing the diversion of household garden waste from landfill and note that the wealth of experience and resources that they bring from delivering kerbside collections
- xx) agree that non-food products or packaging should be accepted in a food scraps bin or a food and garden waste bin under the following conditions:
 - A) products must meet New Zealand standards for compost-ability.
 - B) products are certified in their final form to ensure they do not pose a risk to soil or human health.
 - C) products are clearly labelled so that they can be distinguished from non-compostable products.
 - D) a technology or process is available to easily identify and sort compostable from non-compostable products.
 - E) producers and users of the products and packaging contribute to the cost of collecting and processing.
- xxi) support the proposal to regularly review the scheme to understand how well kerbside collections are working and provide insights on where improvements in the system can be made and create a baseline to measure performance
- xxii) agree that the private sector should also report on their household kerbside collections so that the overall performance of kerbside services in the region can be understood and create a baseline to measure performance
- xxiii) endorse the proposed timeframe that would require local authorities to achieve the minimum diversion rate by 2030, and for a review of minimum diversion rates at that time.
- xxiv) advocate for more research, technical support, resources and behaviour change initiatives are needed to support the implementation of this programme of work

Separation of business food waste

- xxv) support intent but a rule compelling companies must come with simple and accessible opportunities to incentivise companies to comply. This could be through enabling a targeted rate for businesses registered under the Food Act.
- xxvi) note that in order for this scheme to be effective of reducing the amount of waste going into landfills and to meet our national emissions target that business must also be required to facilitate the diversion of food waste
- xxvii) agree that appropriate strategies be included to help businesses reduce and reuse their food waste including offering incentives to encourage innovation and creativity and partnering with business to upskill staff or develop food products or packaging that delivers to overall diversion outcomes.

CARRIED

20 Governance Forward Work Calendar May 2022

Resolution number FR/2022/80

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

That the Franklin Local Board:

- a) **note the governance forward work calendar dated May 2022 (Attachment A of the agenda).**
- b) **note the spelling correction to the governance forward work calendar, being a correction on 28 June 2022 business meeting from (all boards with applications) to (all boards with applications).**

CARRIED

21 Franklin Local Board workshop records

Resolution number FR/2022/81

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

That the Franklin Local Board:

- a) **receive the Franklin Local Board workshop records for 5, 12, 19 and 26 April 2022.**
- b) **note the spelling correction to the workshop record on 19 April 2022 under the Eke Panuku item summary, being a correction from 'skate part' to 'skate park'.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.18am

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:.....