

Franklin Local Board

OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Leslie Comrie board meeting room, Level One, Franklin the Centre, 12 Massey Ave, Pukekohe, and via Microsoft Teams videoconference, on Tuesday, 21 June 2022 at 9.30am.

PRESENT

Chairperson	Andrew Baker
Deputy Chairperson	Angela Fulljames
Members	Malcolm Bell
	Sharlene Druyven
	Amanda Kinzett
	Matthew Murphy
	Logan Soole

ABSENT

Member	Alan Cole
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1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2022/82

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

That the Franklin Local Board:

- a) **accept the apology from Member Cole for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2022/83

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

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 May 2022 as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Franklin Local Board acknowledged this first meeting in our new local board office and the whakawātea (blessing) of the new offices this morning. Representatives of Ngāti Tamaoho, Ngaati te Ata and Ngaati Whanaunga led with support of Auckland Council's Ngā Mātārae. A huge thank you to all the people who brought this together.

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 Adoption of the Franklin Local Board Agreement 2022/2023

Georgina Gilmour, Senior Advisor to the Franklin Local Board introduced this item on behalf of the report author, and Faithe Smith, Lead Financial Advisor, was in attendance.

Resolution number FR/2022/84

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

That the Franklin Local Board:

- a) **adopt the local content for the Annual Budget, which includes the Franklin Local Board Agreement 2022/2023, the message from the Chair, and local board advocacy (Attachment A), noting that an updated version was tabled at the meeting with a financial impact statement updated since publication of the agenda.**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B).**
- c) **delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Franklin Local Board Agreement 2022/2023, message from the Chair, and local board advocacy).**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**

CARRIED

Attachments

A 21 June 2022 Franklin Local Board Agreement 2022/2023

12 Franklin Local Board Community Grant Programme 2022/2023

Ann Kuruvilla, Grants Advisor, was in attendance for this item.

Resolution number FR/2022/85

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

That the Franklin Local Board:

- a) **adopt the Franklin Community Grant Programme 2022/2023 provided in Attachment A to this report with the following amendments:**
 - i) **change the name of the 'Quick Response Grants' round to 'Discretionary Community Grants'**
 - ii) **update the 'Investment Approach' section, changing the maximum for the 'Quick Response' grants (to be known as the 'Discretionary Community Grants' from \$2,000 to \$10,000**

- iii) change Coastal Rescue Fund round application dates from “open 24 April 2023, close 19 May 2023, decision made 27 June 2023, to occur after 1 July 2023” to “open 16 January 2023 (to align with multi-board grant opening), close 24 March 2023 (aligning with community grant closing), decision made 9 May 2023 (aligning with community grant decision-making)”; and ‘to occur’ should remain at “after 1 July 2023”.

CARRIED

13 Hūnua Traverse Marketing Strategy

Jonathan Sudworth was in attendance for this item.

Resolution number FR/2022/86

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

That the Franklin Local Board:

- a) receive the Hūnua Traverse Marketing Strategy (Attachment A) and logo (Attachment B).
- b) approve the proposal to fund the Clevedon Community and Business Association (CCBA) to own, refine and deliver the Hūnua Traverse marketing strategy, including the logo, and to lead development and delivery of a local business leverage programme.
- c) approve the proposal to use \$19,605 unspent Hūnua Trail work programme budget, carry-over budget from the 2021/2022 work programme, on the refinement of the Hūnua Traverse marketing strategy, including the logo, to ensure that this aligns with both Destination Clevedon project brand-work and to ensure that the CCBA is enabled to commence work with Ngāi Tai ki Tāmaki, Ngāti Tamaoho, Ngaati Whanaunga and Ngāti Paoa on this refinement without delay.
- d) note the board’s clear intention that the development of the Hūnua Traverse brand, marketing and local leverage programme should be delivered in a manner that actively engages Ngāi Tai ki Tāmaki, Ngāti Tamaoho, Ngaati Whanaunga and Ngāti Paoa to ensure that these Iwi have the opportunity to influence the development of the Hūnua Traverse product and local outcomes in a way that reflects Te Ao Māori. The board requests that staff reflect this expectation in the development of the CCBA funding agreement (to be reviewed annually and reconfirmed through the annual work programme process).
- e) request Tātaki Auckland Unlimited (TAU) support the CCBA in the execution of the funding agreement and support Iwi to influence and leverage benefit from the development of the Hūnua Traverse as a tourism product through the Local Economic Broker programme and through support from specialist TAU departments, including those focussed on facilitating Māori outcomes.

CARRIED

14 Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

Craig Cairncross, Team Leader Planning Central/South was in attendance for this item.

Resolution number FR/2022/87

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

That the Franklin Local Board:

- a) **note the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**
- b) **note the feedback received from Aucklanders on the council's preliminary response during the three-week public consultation in April and May 2022**
- c) **provide feedback on the council's preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022 as outlined in the attachment - *Franklin Local Board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021***

CARRIED

Attachments

- A 21 June 2022 Franklin Local Board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

15 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Craig Cairncross, Team Leader Planning Central/South was in attendance for this item.

Resolution number FR/2022/88

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

That the Franklin Local Board:

- a) **note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting, together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020**
- b) **provide the following general feedback to inform Planning Committee decision-making so that decisions reflect the needs of rural and isolated Aucklanders as well as those in urban areas:**
 - i) **the National Policy Statement on Urban Development, and Auckland Council's response approach does not adequately recognise that large parts of Auckland do not have public transport options independent of roads and cars**
 - ii) **rural communities need to travel to public transport nodes by private vehicle so providing roads with sufficient width to enable parking is essential. Resident parking requirements and commuter requirements are likely to overlap in centres like Pukekohe,**

Beachlands, Papakura, Takaanini, and in the near future, in Paerata and Drury

- iii) need to retain free public parking in town centres like Pukekohe, Waiuku and Beachlands so that locals outside a walking distance can visit and do business, so that locals are not forced to travel further distances in vehicles to shop and work i.e. large shopping centres that offer free private parking. This is an issue of local economic prosperity
 - iv) suggest that development around transport hubs, in the city centre, metropolitan centres and town centres should require development of or improvements to footpath and cycling connections at the cost of the developers to encourage and improve walking and cycling and accessibility (for those in wheelchairs, using prams and other non-vehicle transport). Paths should be a minimum of 3m width and connect to existing pathways even if this is slightly beyond their development boundaries.
 - v) the provision of electric vehicle charging is inadequate. The policy and Auckland's response does not recognise that households outside of central urban centres are likely to need more than one vehicle per household if they are to access work, recreational facilities and social services, including healthcare. The approach relies too heavily on the market to provide adequate and practical charging facilities for an environment unsupported by alternative transport options
 - vi) suggest fast charging requirements be included
 - vii) concerned that the market will not adequately allow for sufficient, safe and practical alternative transport (bikes, mobility scooters, pushchairs etc) storage options, and this should be a planning requirement i.e. that storage should be accessible, secure, under cover and out of sight.
- c) provide the following specific feedback on the agenda report to inform Planning Committee decision-making as outlined in the tabled document – *Specific Franklin Local Board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change*

CARRIED

Attachments

- A 21 June 2022 Franklin Local Board meeting- Specific Franklin Local Board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.48 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:.....