

Franklin Local Board

OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Leslie Comrie Board Room, Level One Franklin: The Centre, 12 Massey Ave, Pukekohe, and via Microsoft videoconference on Tuesday 18 April 2023 at 9.30am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Angela Fulljames
Deputy Chairperson	Alan Cole
Members	Malcolm Bell JP
	Sharlene Druyven
	Gary Holmes
	Amanda Hopkins
	Andrew Kay
	Logan Soole

ABSENT	
Member	Amanda Kinzett

1 Nau mai | Welcome

The meeting opened with karakia and the Chair welcomed everyone present.

2 Ngā Tamōtanga | Apologies

Resolution number FR/2023/41

MOVED by Chairperson A Fulljames, seconded by Member G Holmes:

That the Franklin Local Board:

- a) accept the apology from Member Kinzett for absence.
- b) accept the request to attend online from Member Druyven, for illness.

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number FR/2023/42

MOVED by Member A Kay, seconded by Member G Holmes:

That the Franklin Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday 28 March 2023 as true and correct.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: The Chair re-ordered the agenda at this point, taking Item 12 followed by Item 11

12 Tātaki Auckland Unlimited - 22/23 Tourism Partner Funding

Martin Winter, Local Economic Development Advisor, was in attendance online for this item.

Resolution number FR/2023/43

MOVED by Member G Holmes, seconded by Member A Kay:

That the Franklin Local Board:

(a) approve the allocation of the Franklin Tourism Development Fund as follows:

(i) \$9,850 to Clevedon Community and Business Association for:

Creation of a digital map	\$3,500
Village signage	\$3,150
Clevedon visitor map	\$1,200
Summer tote bag	\$1,000
Merchandise concept	\$1,000

(ii) \$17,500 to Manukau Heads Lighthouse Trust for improved signage and the development and distribution of a brochure.

b) note that the \$2,650 balance of funding allocated to this work programme line (ID3109: Franklin Tourism Partnership Fund) is available for reallocation.

CARRIED

11 Franklin Local Board 2022/2023 work programme budget reallocation

MOVED by Member A Hopkins, seconded by Member M Bell JP:

That the Franklin Local Board:

- a) approve the reallocation of \$82,650 underspend as follows:
- i) reallocate \$5,000 from ID114: Community Placemaking and Safety to a new 2023/2024 work programme: 'Franklin Paths Programme' to be delivered by Regional Service and Strategy
 - ii) reallocate \$5,000 from ID111: Hire Fee Subsidy, \$5,000 from ID 117: Local Civic Events, \$5,000 from ID2992: Clevedon Showgrounds Reserve park service assessment, \$10,000 from ID530: Karioitahi Beach Recreation Reserve park service assessment (a total of \$25,000) to ID 121: Community Grants Franklin - \$25,000
 - iii) reallocate \$26,000 from ID537: Waterway Protection Fund to ID 564: Te Korowai o Papatuaanuku.
 - iv) reallocate \$10,000 from ID537: Waterway Protection Fund to ID 570: Finding Franklin Bats.
 - v) reallocate \$14,000 from ID537: Waterway Protection Fund to ID 552: Predator Free Franklin Te Arahikoi
 - vi) reallocate \$2,650 from the Tātaki Auckland Unlimited work programme and from ID3109: Franklin Tourism Partnership Fund to Infrastructure and Environmental Services work programme ID 552: Predator Free Franklin Te Arahikoi.

MOVED by Deputy Chair A Cole

SECONDED by Member L Soole

That an amendment be made to clause iv) of the original motion as follows:

That the Franklin Local Board:

- iv) reallocate \$10,000 from ID537: Waterway Protection Fund to ID121: Community Grants Franklin

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson A Cole	Member M Bell JP	
Member S Druyven	Chairperson A Fulljames	
Member G Holmes	Member A Hopkins	
Member A Kay		
Member L Soole		

The amendment was declared CARRIED by 5 votes to 3.

The substantive motion was then put.

Resolution number FR/2023/444

MOVED by Member A Hopkins, seconded by Member M Bell JP:

That the Franklin Local Board:

- a) **approve the reallocation of \$82,650 underspend as follows:**
- i) **reallocate \$5,000 from ID114: Community Placemaking and Safety to a new 2023/2024 work programme: 'Franklin Paths Programme' to be delivered by Regional Service and Strategy**

- ii) reallocate \$5,000 from ID111: Hire Fee Subsidy, \$5,000 from ID 117: Local Civic Events, \$5,000 from ID2992: Clevedon Showgrounds Reserve park service assessment, \$10,000 from ID530: Karioitahi Beach Recreation Reserve park service assessment (a total of \$25,000) to ID 121: Community Grants Franklin - \$25,000
- iii) reallocate \$26,000 from ID537: Waterway Protection Fund to ID 564: Te Korowai o Papatuaanuku
- iv) reallocate \$10,000 from ID537: Waterway Protection Fund to ID121: Community Grants Franklin
- v) reallocate \$14,000 from ID537: Waterway Protection Fund to ID 552: Predator Free Franklin Te Arahikoi
- vi) reallocate \$2,650 from the Tātaki Auckland Unlimited work programme and from ID3109: Franklin Tourism Partnership Fund to Infrastructure and Environmental Services work programme ID 552: Predator Free Franklin Te Arahikoi.

CARRIED

13 **Auckland Transport Franklin Local Board update**

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

Resolution number FR/2023/45

MOVED by Chairperson A Fulljames, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) receive the update report from Auckland Transport to April 2023.
- b) note with concern the ongoing risk at the corner of Creightons, Tourist and Papakura-Clevedon Roads, and request that improvements to this intersection are implemented without delay.
- c) request an urgent explanation of how regional and subregional programme budgets are allocated, with a view to establishing if they are allocated by need e.g growth or risk, or by location.
- d) request a response to last month's resolution on flood damage.
- e) reiterate that Franklin Local Board supports Auckland Transport prioritising Pukekohe signalisation, and the Hingaia and Oakland Road, Papakura intersection projects as critical projects that address the significant greenfield development and associated growth in Franklin.
- f) note that the Lisle Farm Drive and Adams Drive projects have not been completed and request an update.

CARRIED

14 Addition to the 2022-2025 Franklin Local Board meeting schedule

Resolution number FR/2023/46

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

That the Franklin Local Board:

- a) **approve the addition of three meeting dates to the 2022-2025 Franklin Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
- **Tuesday, 9 May 2023, 9.30am**
 - **Tuesday, 20 June 2023, 9.30am**
 - **Tuesday, 12 September 2023, 9.30am.**

CARRIED

15 Governance Forward Work (Hōtaka Kaupapa) Calendar April 2023

Resolution number FR/2023/47

MOVED by Member G Holmes, seconded by Member L Soole:

That the Franklin Local Board:

- a) **note the Franklin Local Board governance forward work calendar (Hōtaka Kaupapa) dated April 2023 (Attachment A).**

CARRIED

16 Franklin Local Board workshop records

Resolution number FR/2023/48

MOVED by Member M Bell JP, seconded by Deputy Chairperson A Cole:

That the Franklin Local Board:

- a) **receive the Franklin Local Board workshop records for 7, 14, 21 and 28 March 2023.**

CARRIED

17 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The meeting was closed with karakia.

9.56am

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:.....