
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 Teams videoconference on Tuesday, 23 May 2023 at 9.32am.

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
	Amanda Kinzett
	Logan Soole

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2023/60

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, 9 May 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

8.1 Deputation: Counties Manukau Rugby Football Union

Resolution number FR/2023/61

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

That the Franklin Local Board:

- a) **thank Aaron Lawton, Chief Executive Officer of Counties Manukau Football Rugby Union and Brett Young from Community Asset Solutions for their attendance and presentation on the Navigation Homes Stadium in Pukekohe.**

CARRIED

Attachments

- A 23 May 2023 Franklin Local Board - Counties Manukau Rugby Football Union presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum – Waiuku Mudlarks

Resolution number FR/2023/62

MOVED by Member G Holmes, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **thank the representatives of the Mudlarks group, Paul Stewart and Dave Gribble, for their attendance and commentary on agenda report item 15: update on mangrove management and ecology in Waiuku 2023.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: Pursuant to Standing Order 1.1.1, the Chair gave precedence to item 15 at this point.

15 Update on mangrove management and ecology in Waiuku 2023

Donna Carter, Relationship Manager Infrastructure and Environmental Services, was in attendance for this item on behalf of a number of report contributors.

Resolution number FR/2023/63

MOVED by Deputy Chairperson A Cole, seconded by Member G Holmes:

That the Franklin Local Board:

- a) **note the information in the report on mangrove management in the Waiuku River and the documented aspects of mangrove ecology, including the importance of retaining areas of mangrove habitat for threatened species.**
- b) **does not accept the assumptions nor recommendations of the report which are based on selected comments from various reports and judgements and request that staff support the requests of the Mudlarks to swap the two areas (golf course, Bayview Dr) with areas within the consent that are permitted. The local board considers that it is a compromise position in line with the Environment Court decision that meets both environmental and social amenity aspirations of the Waiuku community.**
- c) **request staff provide advice on citizen science surveying as an efficient mechanism for monitoring environmental impacts and gaining an up to date picture of consented activity, and provide answers to the local board members questions raised during the meeting.**

CARRIED

11 Auckland Council's Quarterly Performance Report: Franklin Local Board for Quarter Three 2022/2023

Orrin Kapua, Local Board Advisor, was in attendance for this item.

Resolution number FR/2023/64

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

That the Franklin Local Board:

- a) receive the performance report for Quarter Three ending 31 March 2023.
- b) approve a \$10,000 transfer from work programme 528 local parks ecological and environmental volunteers programme to work programme 121 community grants.

CARRIED

12 Franklin Discretionary Community Grants, Round Two and Multiboard Grant Round Two 2022/2023

Arna Casey, Senior Grants Advisor, was online for this item.

Resolution number FR/2023/65

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

That the Franklin Local Board:

- a) agree to fund, part-fund, or decline each application in the Franklin Discretionary Community Grant round Two, as listed in the following table:

Table One: Franklin Discretionary Grant round Two 2022/2023 grant applications

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 212	Auckland Hang Gliding and Paragliding Club	Towards the cost of the purchase (and delivery to site) of materials (crushed rock or slag) to be used to fill in the potholes on the vehicle track from Castaways to the hang glider club launch site.	\$755.55	\$755.55	
QR23 03- 234	Auranga Town Centre Holdings Ltd	Towards hiring staging, lightning and sound system to deliver arts event 'Symphony by the Lake' at Karaka from December 2023 to March 2024.	\$10,000.00	\$8,993.00	

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 236	Badminton New Zealand	Towards venue hire to deliver the North Island Inter-Association competition at Papakura from June 2023 to September 2023.	\$1,980.00	\$0.00	Low priority
QR23 03- 248	Bloom Pukekohe	Towards buying round tables, awning, chairs, fridge, benchtop oven, potting mix, iPad, iPad stand and storage cupboards at Pukekohe in June 2023.	\$9,833.45	\$9,833.45	
QR23 03- 223	Communitie s Against Alcohol Harm Ltd	Towards the cost of online workshops	\$9,936.00	\$0.00	Low priority
QR23 03- 225	Counties Manukau Badminton Association	Towards the cost of wages, affiliation fees, and insurance	\$8,037.50	\$0.00	Low priority
QR23 03- 241	Dream Big Trust	Towards staff wages, food for young people, advertising / promotion cost to deliver " Dream big in the park" programme at Pukekohe from July 2023 to September 2024.	\$9,117.00	\$0.00	Low priority

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 208	Event Promotions Limited	Towards Junior Tough Guy & Gal Challenge event operational Costs (Admin expenses, accommodation, waste management, additional key staff, toilet hire), Race Marshals & Volunteer Groups, Finishers Medals at Pukekohe Showgrounds from 14th Sept 2023 to 15th Sept 2023.	\$10,000.00	\$0.00	Low priority
QR23 03- 231	Franklin Fuchsia Group	Towards the cost of venue hire and transport	\$611.00	\$611.00	
QR23 03- 245	Glass Ceiling Arts Collective	Towards cast show t-shirts, costumes and props, photography, printing, tutor and support tutor/performer fees, NZSL interpretation, technical support, sound and lighting costs to deliver "Nemo" Junior Inclusive Youth Musical Theatre Production at Papakura from May 2023 to Sept 2023.	\$5,289.00	\$0.00	Low priority
QR23 03- 239	Hauora mo nga tangata katoa Charitable Trust	Towards tutoring costs, programme coordinator's wages and marketing costs to deliver mum time/me time programme at Pukekohe from July 2023 to September 2023.	\$7,500.00	\$0.00	Low priority

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 209	Joan Loader Knitting Grannies Incorporated	Towards the purchase of good quality yarn, suitable for babies up to one year old at Pukekohe from June 2023 to December 2023.	\$3,000.00	\$3,000.00	
QR23 03- 222	Kokako Lodge Trust	Towards buying 3 laptops for staff at Kokako Lodge, Hunua.	\$3,750.00	\$0.00	Low priority
QR23 03- 215	Kura Cares Charity	Towards administration costs, equipment, stage, traffic - crown control equipment costs and project manager's wages to run Pukekohe Proud day at Bledisloe Park on 03 June 2023.	\$10,000.00	\$0.00	Low priority
QR23 03- 221	Lions Club of Pukekohe Charitable Trust	Towards venue hire to deliver Pukekohe Plunket Clinic Car Seat Appeal at Pukekohe in Nov 2023.	\$5,233.98	\$5,233.98	
QR23 03- 244	New Zealand Council of Victim Support Groups - Pukekohe	Towards recruitment, training, expenses & supervision of Volunteer Support Workers who provide the frontline service at Pukekohe from June 2023 to July 2023.	\$6,000.00	\$0.00	Low priority

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 224	Pasifika Digital Knowledge Trust	Towards facilitator's wages, materials, participants entertainment costs to deliver community well- being and resilience services and programs at Pukekohe.	\$10,000.00	\$0.00	Low priority
QR23 03- 207	Puni School PTA	Towards venue hire, skip bin, generator hire, sound and lighting system to run Franklin Multicultural Festival on the March 2024.	\$7,405.00	\$7,405.00	
QR23 03- 217	The Raukatauri Music Therapy Trust	Towards room rental, transport costs and music therapists wages to run music therapy services at Pukekohe from June 2023 to May 2024.	\$7,051.00	\$0.00	Low priority
QR23 03- 227	Road Safety Education Limited	Towards venue hire, catering costs and facilitator's fees to deliver road safety and youth development for young Franklin region drivers at Karaka in June 2023.	\$2,250.00	\$1,950.00	Exclude catering
QR23 03- 235	Rotary Club of Pohutukawa Coast Inc. Charitable Trust	Towards traffic management cost on the Rotary Coastal Fun Run day at Te Puru Park on the 5th November 2023.	\$9,163.00	\$4,500.00	

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 232	RSA Franklin	Towards repairing 40 chairs / upholstering at Pukekohe in June 2023	\$2,373.00	\$2,373.00	
QR23 03- 204	Salvation Army Pukekohe	Towards cost of the meals at Pukekohe from June 2023 to May 2024.	\$5,000.00	\$0.00	Round oversub -scribed
QR23 03- 220	Special Olympics Counties	Towards venue and referee hire and costs for athlete training from June 2023 to May 2024.	\$4,070.00	\$4,070.00	
QR23 03- 242	St Andrews Community Trust	Towards hire of venue, branded items including café table umbrellas, volunteer aprons, event flags and signage to deliver Flora Fest 2023 at St Andrews Centre, Waiuku from 10th Nov 2023 to 11th Nov 2023.	\$2,133.68	\$0.00	Round oversub -scribed
QR23 03- 233	For Pukekohe North School	Towards buying new uniform to participate and perform Kapa Haka in the National Primary School competition held at Nelson from 1st June 2023 to 1st December 2023.	\$5,031.25	\$5,031.25	
QR23 03- 243	The ReCreators	Towards delivering community upcycling DIY workshops around various community locations from June 2023 to Dec 2023.	\$7,315.00	\$0.00	Low priority

Applicat ion ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03- 247	Trust MyRivr	Towards devices, networking, communication and marketing, programme resources, platform development and digital literacy training sessions to deliver "Digital empowerment for community wellbeing and resilience program" at Pukekohe from June 2023 to Jan 2024.	\$10,000.00	\$0.00	Low priority
QR23 03- 205	Waiuku Museum Society Inc	Towards materials and tradesman costs to repair existing weatherboards and wooden structure, rebuild the doorway, rebuild the outside stairs at The Gaol on the Tamakae Reserve from Sept 2023 to March 2024.	\$5,100.00	\$5,100.00	
QR23 03- 213	Well Women Franklin	Towards venue hire and childcare for Pukekohe Peer Support Groups at Pukekohe from June 2023 to May 2024.	\$7,030.00	\$7,030.00	
QR23 03- 228	Whitford Playcentre	Towards topping up the bark in the playground area, to ensure the group remain compliant as an ECE at Whitford Playcentre in June 2023.	\$2,500.00	\$2,500.00	

Application ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
QR23 03-230	Youthline Auckland Charitable Trust	Towards the cost of volunteer clinical supervision, and training services and triage supervision	\$5,000.00	\$0.00	Round over subscribed
Total			\$192,465.41	\$68,386.23	

- b) agree to fund, part-fund or decline each application received in Franklin Multi-board Grant round Two 2022/2023, listed in the following table:

Table Two: Franklin Multi-board Grant round Two 2022/2023 grant applications

Application ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
MB222 3-216	Babystart Charitable Trust	Towards wages, packing, courier costs, baby clothing and care items from 1 June 2023 to 31 May 2024	\$28,815.50	\$0.00	Low priority
MB222 3-224	Bellyful New Zealand Trust	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$50,000.00	\$0.00	Low priority
MB222 3-215	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 2023 - September 2024)	\$160,000.00	\$0.00	Low priority

Application ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
MB222 3-256	Counties Manukau Sport Foundation	Towards venue hire, catering, facilitation costs, photography, technical hire and technical support at Sportsbowl Function Centre on 26 May 2023	\$12,000.00	\$0.00	Low priority
MB222 3-207	David Riley	Towards Eight bilingual Pacific superhero children's books and audiobooks from June 2023 to October 2023	\$23,190.00	\$0.00	Low priority
MB222 3-242	KidsCan Charitable Trust	Towards administration costs from 5 June 2023 to 15 December 2023	\$65,000.00	\$0.00	Low priority
MB222 3-236	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$54,000.00	\$0.00	Low priority
MB222 3-205	Pohutukawa Coast Bike Club Incorporated	Towards building further three trails to complete the Maraetai Mountain bike park, the 2023 Final Touch's Project	\$30,000.00	\$11,543.00	Partial support
MB222 3-262	Showquest Charitable Trust	Towards venue hire and related costs, and theatre production costs for hosting youth theatre performances	\$38,500.00	\$0.00	Low priority

Application ID	Organisation	Requesting funding for	Amount requested	Granted	Comment
MB222 3-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$59,252.50	\$0.00	Low priority
MB222 3-241	The StarJam Charitable Trust	Towards workshops' costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 5 June 2023 to 31st December 2023.	\$54,000.00	\$0.00	Low priority
MB222 3-268	YMCA Fundraising	Towards costs for sport camp events at 2487 Hunua Road from 1 June 2023 to 31 October 2023	\$45,000.00	\$0.00	Low priority
MB222 3-227	Young Workers Resource Centre	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024.	\$16,750.00	\$0.00	Low priority
Total			\$636,508.00	\$11,543.00	

- c) approve the repurpose of \$13,610.22 from work programme 121 Coastal Rescue Services to support work programme 121 Community Grants in round two 2022/2023.

CARRIED

13 Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024

Resolution number FR/2023/66

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

That the Franklin Local Board:

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes:**
- i) **\$ 500,000 for Pukekohe BID**
 - ii) **\$ 148,400 for Waiuku BID.**

CARRIED

14 Implementation of the Franklin Sport and Active Recreation Facilities Plan 2022/2023

Resolution number FR/2023/67

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

That the Franklin Local Board:

- a) **grant Karaka Sports Park Trust \$150,000 to support the development of three netball courts/four tennis courts with dual markings at 321 Linwood Road, Karaka.**

CARRIED

16 Shoreline Adaptation Plan Programme: Āwhitu and Manukau South reports

Natasha Carpenter, Coastal Management Practice Lead, and Jo Morris, Senior Coastal Specialist, were in attendance for this item. Edith Tuhimata, attending online and representing Ngāti Tamaoho, spoke to this item pursuant to Standing Order 6.1.1

Resolution number FR/2023/68

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

That the Franklin Local Board:

- a) **ohia / endorse the Āwhitu Shoreline Adaptation Plan (Attachment A)**
- b) **ohia / endorse the Manukau South Shoreline Adaptation Plan (Attachment B) subject to the following changes and clarifications:**
- i) **A) stretch 20 Waiau / Waititi / Waiau Beach/ Pā: that in the short term that it should be hold the line until more work has been done on the interventions and the Waititi Pā (e.g boat ramp that has a concrete stone wall)**
 - B) stretch 22 Waiau / Torkar Bay: short term should be hold the line especially around the cliff face of the yacht club building site (lease area)**
 - C) stretch 23 Karaka point /Torker Road Reserve: hold the line and more investigation required around the implications around the sewage and potable water**
 - D) stretch 27 Halls Beach access: hold the line, to protect the existing car park, public toilet and waste water infrastructure**
 - E) stretch 29 Knights beach access, Stretch 31 Hoskings access, Stretch 33 Bradleys access all of these need to be hold the line in the short**

term as they have budget line in the Franklin local board work programme to hold the line and protect waste water infrastructure.

- F) also note that Irwin's beach access has not been included in the report and needs to have the same short term hold the line as in E).
- ii) request that the local board's views in i) above be included when staff present the report to the Planning Environment and Parks Committee.
- c) note that as some of these reserves are in between private land owners, the implications of them holding the line when we are not holding the line needs to be factored into the future.

CARRIED

17 Local board views on private plan change 89 for 546 and 646 McNicol Road and 439 Otau Mountain Road, Clevedon

Bruce Thomas, Elected Member Relationship Manager Auckland Transport, was online and spoke to this item.

Resolution number FR/2023/69

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

That the Franklin Local Board:

- a) provide local board views on Private Plan Change 89 by Stevenson Aggregates Ltd for 546 and 646 McNicol Road and 439 Otau Mountain Road, Clevedon as follows:
 - i) continue to have concern on the detrimental effect to the roading network to and from the quarry and in particular roads within the Clevedon area. The board supports the Auckland Transport submission expressing the same concern.
 - ii) request a native bush covenant be put over the block to ensure no future quarrying consents can be granted.
 - iii) note that any future consent because of this plan change does not incur additional truck movements, does not change hours of operation and there are no adverse effects to the ecology of the area.
 - iv) request Auckland Transport and the applicant seek a public / private partnership to address the deteriorating roads and one lane bridge on the main route from the quarry, given Clevedon roads were not built for large trucks and heavy loads
 - v) recommend the applicant communicate with the Community Liaison Group on the long-term plan for the quarry.
 - vi) request Auckland Transport review the safety of Monument Road/Tourist Road intersection (given recent near-miss accidents) and safety of Creightons/Tourist/Papakura-Clevedon Road intersection.
- b) decline the opportunity to provide its views at a hearing on Private Plan Change 89.

CARRIED

18 Waka Kotahi NZ Transport Agency - NZ Upgrade Programme South Auckland Package

Resolution number FR/2023/70

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

That the Franklin Local Board:

- a) note the attached report from Waka Kotahi NZ Transport Agency on the New Zealand Upgrade Programme (NZUP) South Auckland Package.
- b) provide the following views to Waka Kotahi New Zealand Transport Agency on the NZUP South Auckland Package, including the preferred option for the NZUP Manukau to Takaanini access and safety project:
 - i) support the business case to improve safety, improve active mode and public transport connections, and to support decarbonisation and additional housing.
 - ii) support the preferred option for the NZUP Manukau to Takaanini access and safety project in this order:
 1. Prioritise option B of Redoubt Road / Murphy's Rd intersection
 2. Option C Mill Road - Cosgrave Road
 3. Option A Manukau Station Road and Redoubt Rd
 - iii) encourage investigation of truck lane for productivity
 - iv) suggest future proofing the route by designating the land now
 - v) ensure Mill Road continues to support fluid movement of industry vehicles and as an alternative to the Southern motorway
 - vi) consider upgrades to Mill Road as a way to ease congestion and the heavy use of Hill Road which is a residential area
 - vii) recommend Porchester Road is more suitable as the public transport route given it is residential both sides of the road
 - viii) upgrades and new roundabout design to be safely mountable by loaded vehicles
 - ix) support State Highway 22 (SH22) Drury upgrade plan
 - x) request support in conjunction with Kiwi Rail be provided to Drury businesses that are impacted by the construction of Waihoehoe Road and the new train station.
 - xi) ensure that there is the ability to turn north as well as south from Tui Street.
 - xii) note the pressure that work at Drury will have on the Blackbridge Road and SH22 intersection and on the rest of Route 20 as per Supporting Growth maps, and request work be done to improve the safety on these routes.

CARRIED

19 Feedback on Watercare's Beachlands Servicing Strategy

Elizabeth Stewart, Relationship Manager from Watercare, was in attendance for this item.
Resolution number FR/2023/71

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

That the Franklin Local Board:

- a) **ohia / endorse Watercare's approach to the development of the Beachlands and Maraetai Servicing Strategy.**
- b) **provide the following feedback on what the board would like to see included as part of the Beachlands and Maraetai Servicing Strategy as follows:**
 - i) **agree with Watercare Beachlands Servicing strategy of responding to growth and development that also delivers on environmental, economic and cultural drivers**
 - ii) **support and welcome Watercare's servicing investigation options for Whitford to be included in its servicing proposals**
 - iii) **acknowledge Watercare are the expert at all wastewater treatment and understand that there will need to be some trade-offs.**
 - iv) **suggest flows from Beachlands through to East Tāmaki could pick up Whitford on the way through and request all options are put on the table when consulting with the community including discussion of cost.**
 - v) **suggest Watercare be aware that the Future Urban Zoned land in Maraetai might be delayed slightly and timing of structure planning around this piece of land might change.**
 - vi) **agree that there may be rationale for some residents preference in taste behind staying on tanked water, and conversely suggest there would be greater number of residents wanting to connect to a potable water supply.**
 - vii) **welcome Watercare's proactive approach to Civil Defence.**
 - viii) **do not support Beachlands South operating independently from Watercare, as proposed by Private Plan Change 88.**
 - ix) **support an approach to accommodate future growth and ensure that any solution for the Beachlands Maraetai plant consent is focused on a long term and sustainable solution for the community.**
 - x) **seek an address of concern for renewal of the discharge consent, as the current population nearly meets the total of people allowing them to connect, and query responsibility of who is polluting the Te Puru stream.**
 - xi) **support investigation options of moving the discharge location further up Te Puru stream from current location to have more time coming down the catchment, or an outfall, that could connect back to East Tāmaki, could reuse a lot of water and have land disposal as possible options. Additional concern that the plant is over capacity when significant rainfall occurs**
 - xii) **support community use of Watercare land e.g for a joined-up community approach to use Watercare land at Okaroro Drive to offset the impact of urbanisation on the Beachlands Pony Club by providing them with an alternative space in a more rural environment and/or perhaps to share with the mountain bike club.**
 - xiii) **suggest including a caveat that this is a wastewater treatment plant so that there will be operational areas that will be off limits to the public.**

- xiv) suggest further investigation around reuse and recycling of water noting an option might be to create a potable reuse plant
- xv) support more investigation and monitoring needed around discharge directly into streams. Most important is the amount of water in and out of plant with solids to be dealt with and the potential for reuse and energy.
- xvi) support climate change mitigation strategy in light of the recent weather events that may impact buildings and services infrastructure.

CARRIED

20 Grant a renewal of lease and lease for additional premises to Karaka Sports Ground Society Incorporated for Karaka Recreation Reserve at 321 Linwood Road, Karaka

Resolution number FR/2023/72

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

That the Franklin Local Board:

- a) grant a renewal of lease to Karaka Sports Ground Society Incorporated for the land at Karaka Recreation Reserve, 321 Linwood Road, Karaka subject to the following terms and conditions:
 - i) term – 10 years commencing 1 November 2019 to 31 October 2029
 - ii) rent – reviewed to \$1.00 plus GST per annum, if demanded
 - iii) all other terms and conditions in accordance with the lease to Karaka Sports Ground Society Incorporated dated 26 January 2010, the Reserves Act 1977.
- b) grant a lease for additional premises to Karaka Sports Ground Society Incorporated for the additional land its buildings are sited on at Karaka Recreation Reserve, 321 Linwood Road, Karaka (Attachment A) subject to the following terms and conditions:
 - i) term – nine years commencing 1 November 2020 to 31 October 2029
 - ii) all other terms and conditions in accordance with the lease to Karaka Sports Ground Society Incorporated dated 26 January 2010 and the Reserves Act 1977
- c) note that leasing charges will be reviewed by the local board in circumstances where there are changes to the Community Occupancy Guidelines 2012.
- d) note this lease will potentially have two new areas added in the short term for tennis courts which the board is funding, and indoor cricket nets.

CARRIED

21 Proposed classification of land and new community lease to The Clevedon Sports Club Society Incorporated, Clevedon Showgrounds Reserve, 73R Monument Road, Clevedon

Resolution number FR/2023/73

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

That the Franklin Local Board:

- a) **classify, under Section 14 of the Reserves Act 1977, the land legally described as Lot 2 Deposited Plan 67852 comprising 2044 square metres (more or less) contained in Computer Freehold Register NA23B/1046 as Recreation Reserve.**
- b) **grant, under Section 54 (1) (b) of the Reserves Act 1977, a new community ground-lease to The Clevedon Sports Club Society Incorporated for 2,084 square meters (more or less) located at 73R Monument Road, Clevedon on the land legally described as Lot 2 Deposited Plan 67852 comprising 2044 square metres (more or less) contained in Computer Freehold Register NA23B/1046 and Lot 2 Deposited Plan 176480 (as per Attachment A), subject to the following terms and conditions:**
 - i) **term – 10 years, commencing 1 August 2023, with one 10-year right of renewal and reaching final expiry on 31 July 2043**
 - ii) **rent – \$1.00 plus GST per annum if demanded**
 - iii) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (Attachment B).**
- c) **approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.**
- d) **note that public notification and iwi engagement for Auckland Council's intention to grant a new community lease to The Clevedon Sports Club Society Incorporated located at Clevedon Showgrounds Reserve, 73R Monument Road, Clevedon was undertaken during March 2023.**
- e) **note that no objections to the notified proposal of the new community lease to The Clevedon Sports Club Society Incorporated at 73R Monument Road, Clevedon were received.**
- f) **note that leasing charges will be reviewed by the local board in circumstances where there are changes to the Community Occupancy Guidelines 2012.**

CARRIED

22 Classification of Bremner Esplanade Reserve, Drury as local purpose (esplanade) reserve

Resolution number FR/2023/74

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

That the Franklin Local Board:

- a) resolves to classify, pursuant to section 16(2A) of the Reserves Act 1977, the following parcels comprising Bremner Esplanade Reserve as a local purpose (esplanade) reserve:
- Lot 2 DP 99269, Lot 3 DP 103283, Lot 4 DP 106762, Lot 9 DP 108332, Lot 3 DP 132199, Lot 3 DP 99330 and Lot 3 DP 119463

CARRIED

23 Karioitahi Recreation Reserve Service Assessment Outcomes

Resolution number FR/2023/75

MOVED by Member G Holmes, seconded by Member S Druyven:

That the Franklin Local Board:

- a) approve the following service outcomes for Karioitahi Reserve and adjoining beach area:
- maintain a natural and wild west coast beach experience by limiting the extent of the built environment and ensuring all design is in keeping with the landscape.
 - enable easy and safe access to beach and adjacent reserve through provision of parking and safe walking routes.
 - enhance the pedestrian and vehicle free zone by realigning the southern vehicle access onto the beach and marking the boundary of this zone with design elements that could include Pou.
 - protect the ecology and landscapes with a medium-term focus on dune rehabilitation and a long-term focus on restoration of the headland ecology including targeted removal of pines.
 - celebrate Auckland's Māori identity and heritage and partner with Ngaati Te Ata Waiohua on all plan and design outcomes.
 - support a swim-safe environment and base for surf lifesavers as enabled by a new lease footprint and planning for new club room facilities.
 - ensure motor vehicle compliance (permits and adherence to speed limits) by targeted education, improved signage, speed limit changes, continued community engagement and driver behaviour monitoring.
 - support activity and events within a set of conditions that protect environmental and visitor outcomes.
- b) approve commencement of a Karioitahi Concept Plan in the 2023/2024 financial year that is guided by the service assessment outcomes detailed above.
- c) agree to review the Karioitahi Concept Plan once the Muriwai vehicles on beach initiative has been put in place and assessed.
- d) support Auckland Transport's plans for speed limits on the beach, and request they work with Waikato District Council.

CARRIED

24 Approval for new road names at 51 Puhitahi Hill Road, Pukekohe

Resolution number FR/2023/76

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

That the Franklin Local Board:

a) approve names for Roads 1-5 and Roads 7-14, being:

Road 1: Tirikatene Avenue

Road 2: Maurice Harding Avenue

Road 3: Caughey Road

Road 4: Weteriana Road

Road 5: Robert Gibson Road

Road 7: Paul Sotutu Road

Road 8: Eric Salmon Road

Road 9: Rakena Way

Road 10: Laurenson Street

Road 11: Neate Street

Road 12: Matau Road

Road 13: Te Maro Road

Road 14: Ernie Lepper Road

created by way of subdivision at 51 Puhitahi Hill Road, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90104964, resource consent references BUN60381811 and SUB60381812)

b) approves the name Tumuaki Road for Road 6 being a commonly owned access lot (COAL), created by way of subdivision at 51 Puhitahi Hill Road, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90104964, resource consent references BUN60381811 and SUB60381812)

c) approves the naming of the extensions to Te Rata Boulevard, Hiwi Tauroa Road and Puhitahi Hill Road created by way of subdivision at 51 Puhitahi Hill Road, Pukekohe, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90104964, resource consent references BUN60381811 and SUB60381812)

CARRIED

25 Approval for one public and one private road name at Kahawai Point Stage 5, 13 Nola Avenue, Glenbrook

Resolution number FR/2023/77

MOVED by Member G Holmes, seconded by Member S Druyven:

That the Franklin Local Board:

- a) approves the name Tai Tauwhare Road for a new public road and Te Tarata Grove for commonly owned access lot (COAL) 3 created by way of subdivision at 13 Nola Avenue, Glenbrook, in accordance with section 319(1)(j) of the Local Government Act 1974 and subdivision consent (road naming reference RDN90106132, resource consent reference BUN60407639 and SUB60397335).

CARRIED

26 Approval for three new public road names at 539 Fitzgerald Road, Drury (Drury South Crossing Development, Phase 2)

Resolution number FR/2023/78

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

That the Franklin Local Board:

- a) approves the names Kūkū Road (Road 8), Kākā Road (Road 9) and Kererū Road (Road 10) for the new public roads created by way of subdivision at 539 Fitzgerald Road, Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90106566, resource consent reference SUB60383451).

CARRIED

27 Urgent Decision - Franklin Local Board input into the Local Crime Fund

Resolution number FR/2023/79

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

That the Franklin Local Board:

- A) notes the Urgent Decision of 26 April 2023, which provided the following feedback to the Governing Body for informing a report on the Local Crime Fund by 26 April 2023, for inclusion in the Regulatory and Safety Committee meeting scheduled for 30 May 2023:

That the Franklin Local Board:

- a) *welcome the opportunity to provide feedback by 26 April 2023 for inclusion in a report to the Regulatory and Safety Committee to approve a decision on 30 May 2023.*
- b) *support in principle Option 4 for distribution and spending of the fund for the consideration of the committee noting the following refinements:*
- i) *in the Local Board Plan 2020 Outcome 6 the board support a sense of belonging and strong community participation in our town centres, settlements and villages through business associations and service groups to deliver programmes that bring both new residents and our existing community together to foster a strong sense of belonging and connection to the places we live.*

- ii) *support existing contracts and relationships with BIDS and Business Associations to support development of funding distribution including accountability being monitored via local board/ BID at its business meeting reporting.*
- iii) *support the formula that is developed for consideration based on locally driven initiatives, however, suggest replacing population of 5% with growth development of 5% noting that growth is defined as number of dwellings consented over the last 6 years.*
- iv) *consider including funding to crime prevention groups and patrols that are currently working in this space.*

CARRIED

28 Governance Forward Work calendar May 2023

Resolution number FR/2023/80

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

That the Franklin Local Board:

- a) **note the governance forward work programme (Hōtaka Kaupapa) dated May 2023 (Attachment A).**

CARRIED

29 Franklin Local Board workshop records

Resolution number FR/2023/81

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

That the Franklin Local Board:

- a) **receive the Franklin Local Board workshop records for 4, 11 and 18 April 2023.**

CARRIED

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

There was no consideration of extraordinary items.

Member Soole led the board and attendees in karakia.

11.01 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:.....