
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, 27 February 2024 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
	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

Angela Fulljames declared a perceived conflict of interest in Item 14. **Auckland Transport report for the Franklin Local Board - February 2024** and will take no part in decision-making on this item

Alan Cole declared a perceived conflict of interest in Item 13. **Implementation of the Franklin Sport and Active Recreation Facilities Plan 2023/2024** and will take no part in decision-making on this item

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number FR/2024/1

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

That the Franklin Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2023 as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

Secretarial Note: the board stood in silence to acknowledge the passing of Fa'anānā Efeso Collins, a former Ōtara-Papatoetoe Local Board member and two term Auckland Council Manukau ward councillor.

6.1 Acknowledgement – Hansa-Ben Dhanji Naran New Year Honours Queens Service Medal

Resolution number FR/2024/2

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

That the Franklin Local Board:

- a) **acknowledge Hansaben Dhanji Naran, New Year Honours Queens Service Medal, for services to the Indian Community.**

Hansa has been contributing to the community for almost forty years at a national and local level including through the National Council of Women Manukau, Business and Professional Women Franklin, as a volunteer for ‘Look Good Feel Better’, a member of the local Kiwanis Club, a JP, a volunteer for Victim Support, and as treasurer for Waiau Pa Clarks Beach Business Association, and Clarks Beach Waiau Pa Ratepayers Association.

The Franklin Local Board thanks Hansa for her ongoing service to Franklin communities and congratulates her on her recent award.

CARRIED

6.2 Acknowledgement: Fred Graham, (Ngāti Koroki Kahukura, Tainui)– Venice Biennale participant

Resolution number FR/2024/3

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

That the Franklin Local Board:

- a) **acknowledge Fred Graham of Waiuku (Ngāti Koroki Kahukura, Tainui), for selection as a Venice Biennale participant. Fred is one of eight NZ artists selected.**

The Venice Biennale is an international pageant of contemporary art that has been running since 1895 and is considered to be the Olympics of the art world. Fred Graham’s sculptures are a unique fusion of Māori and European cultures, often combining traditional wood and stone with modern materials. He received an ONZM for services to Māori art in 2018 and is an Arts Foundation Icon, of whom there are only 20 at any given time. Fred’s public sculptures can be seen in Auckland Domain, Mission Bay, Auckland Art Gallery and in Waiuku’s Centennial Park.

The Franklin Local Board congratulates Fred for his selection and wish him the best as he prepares for this prestigious event.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Pukekohe Pythons

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2024/4

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

That the Franklin Local Board:

- a) **whakamihi / thank Mark Craig, Auckland Rugby League and Shawn Stewart, Chair of the Pukekohe Pythons Community Sport Club, for their attendance and presentation requesting support to secure a long-term home ground to play rugby league in Pukekohe.**

CARRIED

Attachments

A 27 February 2024 Franklin Local Board - presentation for Pukekohe Pythons

8.2 Deputation - Central Franklin Youth Council

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2024/5

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

That the Franklin Local Board:

- a) **whakamihi / thank the representatives of the Central Franklin Youth Council and Youth Voice for their attendance and presentation.**

CARRIED

Attachments

A 27 February 2024 Franklin Local Board: Central Franklin Youth council 2024 presentation

8.3 Deputation - Karaka

A printed presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2024/6

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

That the Franklin Local Board:

- a) **whakamihi / thank Bill McEntee and Roger Wark from the Indoor Centre Incorporated for their attendance and presentation on progress of the indoor facility at the Karaka Sports grounds.**

CARRIED

Attachments

A 27 February 2024 Franklin Local Board: The Indoor Centre Inc presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Waiuku Elise Drive overhanging vegetation

Resolution number FR/2024/7

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

That the Franklin Local Board:

- a) **whakamihi / thank Louise Munro, a resident of Elsie Drive, Waiuku, who spoke on behalf of neighbours expressing concern about overhanging trees on a walkway, Elsie Drive to Sandspit Beach.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Auckland Council's Performance Report: Franklin Local Board Quarter Two 2023/2024

Orrin Kapua, Advisor, was online to speak to this item.

Resolution number FR/2024/8

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

That the Franklin Local Board:

- a) **whiwhi / receive the performance report for Quarter Two ending 31 December 2023**
- b) **tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024**
- c) **whakaae / approve the following changes to the Customer and Community Services work programme, allocating \$163,775 in funding made available through the December 2023 business meeting resolution FR/2023/206 and re-allocating budget from other projects as follows:**
 - i) **whakaae / approve reallocation of \$249,224 FY24 funding for WP 17718 Clarks Beach Recreation Reserve and Golf Club - upgrade skate park, playground and land fixtures to other projects in the work programme, noting that that the project cannot use the FY24 budget to complete the project in FY24 due to water connection consenting delays. This approval does not reduce the overall investment in the project and budget will be rephased so that delivery can continue to progress.**
 - ii) **whakaae / approve an increase of \$280,000 FY24 funding to WP 33244 McNicol Homestead through the following changes;**
 - **reallocation of \$99,401 funding from WP 25998 Clevedon Village Heart Programme which will have budget rephased to later financial years**

- reallocation of \$ \$66,824 from the savings incurred from WP 20742 Waiuku War Memorial Town Hall - renew interior and repair roof project
- allocate \$113,775 funding from unallocated funds
- iii) whakaae / approve an increase of funding of \$50,000 to WP 28656 Waiau Pa Hall – renew carpark from unallocated funds
- v) whakaae / approve an increase of \$226,000 funding to WP 28651 Karaka War Memorial Hall through the following changes:
 - reallocate \$76,178 from the savings incurred from WP 20742 Waiuku War Memorial Town Hall- renew interior and repair roof project
 - reallocate \$149,822 from unallocated funds
- d) tono / request that staff schedule a workshop with the board to discuss progress of the Bombay Hall divestment investigation.
- e) tono / request that staff from Active Communities schedule a workshop to discuss contract performance at Franklin Pools, noting the decline in usage reported.
- f) acknowledge the Manager Community Hub Franklin for the 12 percent increase in usage of the Waiuku Community Hub site/ Waiuku Civic Centre.
- g) tono / request that staff update the status of the community leasing programme so that delivery status is accurate i.e. any lease that has expired should be considered critical and reflected as 'red' in the reporting traffic light system.

CARRIED

12 Franklin Local Board 3-year Engagement Strategy 2023-2025

Lucy Stallworthy, Senior Māori Outcomes and Engagement Advisor, was in attendance to speak to this item.

Resolution number FR/2024/9

MOVED by Member L Soole, seconded by Member S Druyven:

That the Franklin Local Board:

- a) whai / adopt the Franklin Local Board 3-year Engagement Strategy 2023-2025.
- b) tuhi ā-taipitopito / note with frustration that Auckland Council's communications service provision levels are a barrier to engaging effectively in the Franklin context and according to Franklin Local Board aspirations outlined in the Franklin Local Board Plan 2023
- c) tono / request that all future Engagement Strategies are developed in collaboration to ensure an integrated Communications and Engagement Strategy.
- d) tono / request the Manager Local Communications review Section 6. Communities of Focus, and Appendix F. Engagement challenges and opportunities and schedule a workshop with the board to provide advice on:
 - i) how the organisation could use additional communication tools and methods to better reach it's less heard from communities (eg youth, Māori)

- ii) the cost of an increased level of communications support
 - iii) how the organisation plans to grow the audience that follows the Franklin Local Board Facebook page, and/or receive the e-newsletter.
- e) tuhi ā-taipitopito / note that increased service levels at the local board level may require an increased level of staff support and provision of additional communications and/or engagement support may require allocation of local board budget

CARRIED

Member Cole declared a perceived conflict of interest in Item 13 c) and will not take part in discussion or decision-making for this item.

13 Implementation of the Franklin Sport and Active Recreation Facilities Plan 2023/2024

Kieran Nevey, Sport and Recreation Lead, was online to speak to this item and take any questions.

Resolution number FR/2024/10

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

That the Franklin Local Board:

- a) whai / adopt the 2023/2024 updated priority projects list including new projects:
 - i) Maraetai Bowling Club – Artificial bowling green renewal
 - ii) Maraetai Tennis Club – Court development and renewals
 - iii) Counties Manukau Rugby Football Union – Stadium precinct development
- b) whakaae / approve funding up to \$50,000 to Pohutukawa Coast Bike Club Incorporated to support track development, winterproofing of tracks, construction of a skills park and purchase of an eco-toilet.
- c) whakaae / approve funding up to \$100,000 to Patumahoe Tennis Club Incorporated to support the renewal of five tennis courts and the associated floodlights.

CARRIED

14 Auckland Transport report for the Franklin Local Board - February 2024

Chair Fulljames declared a conflict of interest in Item 14 (report items 7-9) and did not take part in discussion or decision-making for this item.

The chair vacated the chair in favour of the Deputy Chair at 10.35 am

Bruce Thomas, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this report and take questions.

Resolution number FR/2024/11

MOVED by Member L Soole, seconded by Member S Druyven:

That the Franklin Local Board:

- a) whiwhi / receive the February 2024 report from Auckland Transport.
- b) tono / request that AT expedite the conclusion of the Waiuku Roundabout Trial and schedule a workshop with the board to discuss other tactical and interim

traffic management solutions at intersections identified in the Franklin Local Board Plan 2023 i.e.

- Whitford-Maraetai Road and Clifton Road, Whitford (landfill entry/exit)
 - Tourist Road, Creighton's Road, Papakura-Clevedon Road, Clevedon
 - Jack Lachlan Drive and Whitford-Maraetai Road, Beachlands
 - State Highway 22 and Blackbridge Road, Karaka
 - King Street, Kitchener Road and View Road, Waiuku
 - Racecourse Road and Kitchener Road, Waiuku
 - Constable Road and Leonard Street, Waiuku
 - Gun Club Road, Heights Road and Helvetia Road, Pukekohe
- c) tuhi ā-taipitopito / note continued interest in engaging in tactical and interim solutions as a mechanism to address roading issues, and support Auckland Transport in addressing budget constraints; and request that the board's support for these approaches is shared with appropriate teams and management within AT.
- d) tono / request that AT update publicly accessible information on the AT website to reflect progress, and where possible estimated completion dates for the January/February 2023 Flood sites
- e) tono / request that AT staff schedule a workshop on the Whangapouri bridge project with a progress update, project details including a geotechnical report and a timeline as previously requested by the board.

CARRIED

Deputy Chair Alan Cole vacated the chair. Chair Angela Fulljames return to the meeting and resumed the chair at 10.51am

15 Approval for two new public road names, two private road names and the extension of four existing road names at Hūnua Views Stage 7 to 11, 37 McEldownie Road Drury

Resolution number FR/2024/12

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

That the Franklin Local Board:

- a) whakaae / approve the following names for the two new public roads and two private roads created by way of subdivision undertaken by Drury Property Group LP at 37 McEldownie Road Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90111895, resource consent references BUN60392643, SUB60392645):
- i) Puku Drive (Road 2)
 - ii) Uruaute Drive (Road 3)
 - iii) Taapapa Lane (COAL1)
 - iv) Pookere Lane (COAL 2)
- b) whakaae / approve the following extension of four existing road names to the new public roads created by way of subdivision undertaken by Drury Property Group LP at 37 McEldownie Road Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90111895, resource consent references BUN60392643, SUB60392645):
- i) John Main Drive (Road 1)

- ii) Lignite street (Road 4)
- iii) Stratum Drive (Road 5)
- iv) Shepherds Bush Road (Road 6)

CARRIED

16 Dam safety regulations

Resolution number FR/2024/13

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

That the Franklin Local Board:

- a) **whakarite/provide the following feedback on the dangerous dam policy ahead of Regulatory and Safety Committee considering and adopting changes to the draft policy:**
 - i) **suggest the Regulatory and Safety Committee carefully consider the unintended consequences of compliance costs and practicality for farmers such as:**
 - **the costs of submitting a low potential impact classification (PIC) dam to a recognised engineer for a certificate when the benefits of doing so are likely to be very low.**
 - **compliance costs of up to \$50,000 per five years costs that could make irrigation dams uneconomic and impede on-farm water storage, which is vital for climate change adaptation.**
 - ii) **suggest that the policy include specific guidance material to different audiences acknowledging the unique needs of various dam owners. The needs of farmers owning agricultural and irrigation dams will be very different to those of other dam owners and very different again to those of engineers and council staff.**
 - iii) **recommend that the committee, in adopting this policy, direct staff to develop practical guidance for dam owners to assist understanding of requirements so that the policy can be effectively implemented.**
 - iv) **tono / request that the Regulatory and Safety committee consider pausing adoption of policy until the coalition government have completed a review of the dam regulations.**

CARRIED

17 Southern Rural Strategy Draft Project Scope

Resolution number FR/2024/14

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

That the Franklin Local Board:

- a) **whiwhi / provide the following feedback on the Southern Rural Strategy Draft Project Scope to help inform the final scope ahead of the 11 April 2024 Planning Environment and Parks-Committee meeting;**
 - i) **tautoko / support the consideration of service needs generated by growth in rural areas, including recreational, community service, health, education and public transport services around Pukekohe, Waiuku, Clarks Beach-Waiiau Pa, Drury, Clevedon and Beachlands.**
 - ii) **suggest, in the context of Auckland Council facilities development and maintenance deficits, that there is a focus on mechanisms to enable access to existing facilities where possible, including:**
 - **options to address issues of accessing reliable internet services,**
 - **extension of public transport services,**
 - **investment in rural paths and trails (to enable active transport in and around villages and settlements)**
 - iii) **suggest a more explicit reference to climate impact and response, noting that rural communities in the south are often coastal and disproportionately vulnerable to the effects of extreme weather events e.g. floods, drought and coastal inundation events.**
 - iv) **recommend explicit reference to engagement with Waikato and Hauraki Districts be included, noting that rural communities and growth management is not contained to the Auckland Region i.e. growth and infrastructure management in these areas has a direct impact on Auckland's growth management and infrastructure.**
 - v) **recommend an explicit reference to consideration of reverse sensitivity issues in the strategy scope noting that reverse sensitivity has implications on both community well-being and economic development in the Franklin context.**
- b) **recommend that, in addition to working closely with Rural stakeholders, that staff developing the strategy work closely with the Franklin Local Economic Development Broker as an expert in the Franklin economic 'landscape' as well as Tataki Auckland Unlimited as Auckland's economic growth agency**
- c) **recommend that staff working to develop the strategy seek support from with the Local Engagement Advisor to inform a targeted consultation approach.**
- d) **tuhi ā-taipitopito / note the intention to establish a Southern Rural Strategy Political Steering Group, that will help refine and focus community and local board feedback and support Planning Environment and Parks (PEP) Committee decision making. In anticipation of a steering group establishment, the Franklin Local Board delegates representation to Angela Fulljames, Chair of the Franklin Local Board and Alan Cole, Deputy Chair of the Franklin Local Board.**

CARRIED

18 Update on the Rural Advisory Panel

Resolution number FR/2024/15

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

That the Franklin Local Board:

- a) **whiwhi / receive the verbal and written update from the appointed representative on the Rural Advisory board, Alan Cole, on matters being considered by Rural Advisory Panel.**

CARRIED

19 Governance Forward Work calendar - Hōtaka Kaupapa - February 2024

Resolution number FR/2024/16

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

That the Franklin Local Board:

- a) **tuhi ā-taipitopito / note the governance forward work calendar (Hōtaka Kaupapa) dated February 2024 (Attachment A).**

CARRIED

20 Franklin Local Board workshop records

Resolution number FR/2024/17

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

That the Franklin Local Board:

- a) **whiwhi / receive the Franklin Local Board workshop records for December 5, 2023 and 30 January, 2024.**

CARRIED

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

There was no consideration of extraordinary items.

22 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number FR/2024/18

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

That the Franklin Local Board:

- a) **whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

11 Auckland Council's Performance Report: Franklin Local Board Quarter Two 2023/2024 - Attachment B - Franklin Local Board financial report ending December 2023

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains detailed financial information related to the financial results of the Auckland Council group that requires release to the New Zealand Stock Exchange. Review Date: 7/03/2024.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C1 Sites and Places of Significance to Mana Whenua - Tranche 2a Proposed Plan Change

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report contains mana whenua mātauranga (tribal knowledge) and names particular sites of cultural significance within the Auckland region. These site names and locations</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

	<p>have been provided by mana whenua to the council project team in confidence and the ongoing supply of similar information to council is reliant on maintaining this relationship of confidence, until such time as any proposed plan change is endorsed by mana whenua and the council and is ready to publicly notify. The public release of the nominated sites ahead of detailed investigation could result in activities being undertaken on privately owned sites that might compromise their Māori cultural values, thereby diminishing their heritage value to the public and the relationship between Māori and their ancestral lands.</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11.00am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.03am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua - Tranche 2a Proposed Plan Change

Resolution number FR/2024/19

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

Restatement:

That the Franklin Local Board:

- a) whakaae / agree that the decision made in the confidential section of this business meeting not be restated in the open minutes until such time as any proposed plan change is endorsed by mana whenua and the council, and is iredy to publicly notify.**

CARRIED

The meeting closed with karakia

11.05 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:.....