

## Franklin Local Board

# OPEN MINUTES

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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 on Tuesday, 23 April 2024 at 9.30am.

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### TE HUNGA KUA TAE MAI | PRESENT

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

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	Amanda Kinzett
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## 1 Nau mai | Welcome

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

## 2 Ngā Tamōtanga | Apologies

Resolution number FR/2024/38

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

**That the Franklin Local Board:**

- a) **whakaae / accept the apology from Member Kinzett for absence.**

**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/2024/39

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

**That the Franklin Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 26 March 2024, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Acknowledgement: David Stanley Martin Roberts (Dave) - Bombay

Resolution number FR/2024/40

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

**That the Franklin Local Board:**

- a) **acknowledge the passing of Dave Roberts, who made a significant contribution to the Bombay community as a Bombay Lions Member from the 1980's until 2020, a Bombay War Memorial Trust Trustee, a Bombay Community Group Trustee and the Bombay 150th Anniversary Committee. He served as a volunteer supporting the Bombay School's Calf Club, the Bombay Farm run, the Bombay ANZAC Service and Bombay Rugby Club.**

The Franklin Local Board extends posthumous thanks to Dave for his service to the local community and extends condolences to his family and the Bombay community.

**CARRIED**

**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.

**11 Auckland Transport bi-monthly report to the Franklin Local Board - April 2024**

**Bruce Thomas, Relationship Advisor Elected Members, was in attendance to speak to this item.**

Resolution number FR/2024/41

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

**That the Franklin Local Board:**

- a) **whiwhi / receive the April 2024 report from Auckland Transport**
- b) **tono / request that Auckland Transport staff schedule a workshop with the board to provide advice on the Auckland Transport response to the Beachlands South Plan change (Plan Change 88) and options for Local Board advocacy, noting that the approval of this plan change will have significant impact on transport services and the roading network in the Whitford, Beachlands and Maraetai areas**
- c) **tono / request an update on, and timeline for, completion of the proposed parking plan for the Pukekohe Town Centre, with options available to the board to accelerate completion, noting that this work is needed to enable the outcomes of the Unlock Pukekohe (Pukekohe Town Centre regeneration) programme**
- d) **tono / request that AT schedule a workshop to discuss streetlight management in the context of failures in the Pukekohe Sub-division. This workshop should explain the roles and responsibilities of Auckland Transport and energy providers in addressing streetlight failures or improvements, service levels that should be anticipated by the community and board and the process for escalating issues where service levels are not met.**

**CARRIED**

**12 Approval of concept design for new neighbourhood park at Ray Fausett Reserve, Pukekohe**

Resolution number FR/2024/42

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

**That the Franklin Local Board:**

- a) **whakaae / approve the concept design for the new neighbourhood park at Ray Fausett Reserve as per Attachment A of the agenda report and request staff to progress the project to construction.**

**CARRIED**

**13 Future of the residential building and associated assets located at 6 North Road, North Road Reserve, Clevedon**

Resolution number FR/2024/43

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

**That the Franklin Local Board:**

- a) **whakaae / approve removal of the residential house, garage and associated assets at 6 North Road and the reinstatement of the area into lawn**
- b) **tuhi ā-taipitopito / note that following removal of the residential property, garage and associated assets at 6 North Road:**
- i) **the assets will be removed from council's asset database**
  - ii) **local renewals budget would not be able to be used to replace the asset or the service provided, under council's financial policies and guidelines**
  - iii) **reinstatement of the asset will require new development funding.**

**CARRIED**

**14 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)**

Resolution number FR/2024/44

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

**That the Franklin Local Board:**

- a) **whakatārewa / defer the opportunity to provide local board views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) until this proposal can be discussed with the board, noting that the board has questions on the proposal not detailed in the report**
- b) **tono / request that staff schedule this workshop to enable the board to resolve views in sufficient time for these to be considered at any plan change hearing.**

**CARRIED**

**15 Review of the allocation table recording the allocation of decision-making responsibility for non-regulatory activities**

Resolution number FR/2024/45

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

**That the Franklin Local Board:**

- a) whakarite / provide the following input into the current review of the allocation table, recording the allocation of decision-making responsibility for non-regulatory activities:**
- i) tuhi ā-taipitopito / note that there are no substantive changes proposed to the allocation of decision-making for non-regulatory activities**
  - ii) tuhi ā-taipitopito / note that work is underway to consider whether, from a policy perspective, local boards should be able to make both the acquisition and disposal decision as part of land exchanges and this will be considered through the next annual review of the allocation table or through the local board delegation protocols, which are due to be reviewed later this year**
  - iii) tuhi ā-taipitopito / note that the updated process for decision-making of stormwater activities will be reviewed with local boards in six months' time and any issues arising will be considered through the next annual review of the allocation table or through the local board delegation protocols, which are due to be reviewed later this year**
  - iv) tono / request that the Governing Body direct staff to investigate further whether, from a policy perspective, local boards should be able to make decisions on stormwater activities, or aspects of them**
  - v) subject to receiving further advice from the review on the allocation of stormwater activities, agree a preliminary position that stormwater activities on open space that is governed by local boards should be allocated to local boards**
  - vi) reiterate to staff and the Governing Body of the board's continued advocacy that local boards should be allocated greater decision making on:
    - A. the location, acquisition and development (eg playgrounds) of open space in local board areas**
    - B. non-service properties within local board areas**
    - C. the management and funding of 'regional' parks located in local board areas****
  - vii) recommend that the Allocation of Decision making for non-regulatory activities be updated to explicitly reference the role and responsibilities of local board versus the Governing Body with respect to local pools i.e. that the Local Board is responsible for setting and funding local service levels irrespective of the delivery model (internally managed or managed via contract), and regardless of a pool's place in the network. Regional minimum service levels for pools services should be prescribed to provide a baseline that is equitable across the region. The board notes that staff are proposing significant changes to Pool service delivery without adequate local direction in terms of service levels. A correction to the allocation table is needed urgently to ensure that the network approach also delivers equitable outcomes and where possible service improvements in line with local priorities.**

**CARRIED**

**16 Governance Forward Work calendar - Hōtaka Kaupapa - April 2024**

Resolution number FR/2024/46

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

**That the Franklin Local Board:**

- a) **tuhi ā-taipitopito / note the Franklin Local Board Hōtaka Kaupapa ( governance forward work calendar) dated April 2024 in Attachment A.**

**CARRIED**

**17 Franklin Local Board workshop records**

Resolution number FR/2024/47

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

**That the Franklin Local Board:**

- a) **whiwhi / receive the Franklin Local Board workshop records for March 5, 12, 19 and 26, 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

The meeting closed with karakia.

9.54 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:.....**