
Franklin Local Board

OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the The Leslie Comrie Board Room, Level One Franklin: The Centre, 12 Massey Ave, Pukekohe on Tuesday, 30 April 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 was 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

Deputy Chair Alan Cole declared a conflict of interest in Item 12: Franklin Local Board Paths Targeted Rate.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number FR/2024/38

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

That the Franklin Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 23 April 2024, 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.

11 Long-Term Plan 2024-2034: local board consultation feedback and input

Franklin Local Board feedback on the Long Term Plan Regional Topics (2024-2034) was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2024/39

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

That the Franklin Local Board:

- a) **receive consultation feedback on the proposed Franklin Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034, and note majority support from submitters for priorities proposed.**
- b) **receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Franklin Local Board area**
- c) **recommend supporting the implementation of a Franklin Local Board Paths targeted rate proposal to the Governing Body**
- d) **provide input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body as outlined in Minutes Attachment A**

CARRIED

Attachments

A Franklin Local Board feedback on Long-term Plan 2024-2034 regional topics

Note: Member Soole supported the general voting on Item 11 (Attachment A) but wished to record his dissenting vote on discontinuing the Long Term Differential Strategy.

Note: Deputy Chair Alan Cole declared a conflict of interest in Item 12: Franklin Local Board Paths Targeted Rate, and took no part in the debate or voting.

12 Franklin Local Board Paths Targeted Rate

Lucy Stallworthy, Senior Māori Outcomes and Engagement Advisor, Chris Charles, Regional Trails Programme Manager and Aaron Matich, Principal Advisor - Financial Policy were in attendance for this item.

Resolution number FR/2024/40

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

That the Franklin Local Board:

- a) **whakaae / agree to recommend the Budget Committee and/or Governing Body include the Franklin Local Board Paths Targeted rate in the Long Term Plan as per the consultation proposal, i.e.**
 - i) **targeted rate of \$52 per Separately Used or Inhabited Part (SUIP) in FY2025**
 - ii) **targeted rate to increase each subsequent year with inflation, to be applied to on all properties located in the Franklin Local Board area.**
- b) **tuhi ā-taipitopito / note that the Franklin Local Board Paths Targeted rate was supported by 80 per cent of organisation submitters and 71 per cent of**

individual submitters in the Franklin Local Board area, which provides a strong mandate for approval

- c) tuhi ā-taipitopito / note this proposal will provide increased investment in paths in the Franklin Local Board area starting with the projects proposed through consultation. The board anticipates that the local community commitment will attract partnership investment from other budgets where outcomes are aligned (e.g. CATTR) on the basis that partnership delivery delivers better outcomes for both parties
- d) tono / request that staff commence work on a delivery approach that enables the programme to commence from 1 July 2024, and return to the board with a proposal that delivers to board expectations including:
 - i) mechanisms and resource to enable effective local board governance over the programme and programme development, including clear and regular visibility of revenue and expenditure by delivery area and/or project
 - ii) mechanisms and resource that will enable strong community participation in project delivery where participation enables better programme outcomes
 - iii) mechanisms and resource that will support and enable commercial partnerships, philanthropy and delivery partnerships with developers and other agencies including Auckland Transport, Waka Kotahi/NTZA, Outdoor Access commission, Ngā Haerenga NZ Cycle Trails amongst others
 - iv) mechanisms and resource to provide regular public communication on programme and project progress.

CARRIED

13 Urgent Decision - Franklin Local Board input into the Auckland Council submission on the Fast Track Consents bill

Resolution number FR/2024/41

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

That the Franklin Local Board:

- a) note the Urgent Decision of the Franklin Local Board providing feedback for the Auckland Council submission on the Fast Track Consents bill in Attachment A of the report.

CARRIED

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

There was no consideration of extraordinary items.

The meeting ended with karakia.

9.42am

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:.....