

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 by Microsoft Teams Videoconference on Tuesday, 28 May 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

Amanda Kinzett declared a perceived conflict of interest in Item 19: Approval for a new private road name at 300 Maxted Road, Drury.

Logan Soole declared an interest in Item 12: Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number FR/2024/42

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

That the Franklin Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 30 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

9.1 Public Forum - Heather Maloney, Pukekohe Cemetery project

Resolution number FR/2024/43

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

That the Franklin Local Board:

- a) **thank Heather Maloney for her attendance and presentation regarding the Pukekohe Cemetery project on unmarked graves.**

CARRIED

9.2 Public Forum – Michelle Vernon, Maxted Road right of way naming

A document 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/2024/44

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

That the Franklin Local Board:

- a) **thank Michelle Vernon for her attendance and presentation regarding the naming of a private right of way on Maxted Road.**

CARRIED

Attachments

A Public Forum: ROW Maxted Road, Ramarama

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Auckland Council's Quarterly Performance Report: Franklin Local Board for Quarter Three 2023/2024

Georgina Gilmour, Senior Advisor, was in attendance to speak to this report and tabled information regarding late amendments to reallocation proposals.

Resolution number FR/2024/45

MOVED by Member L Soole, seconded by Member M Bell JP:

That the Franklin Local Board:

- a) **receive the performance report for Quarter Three ending 31 March 2024**
- b) **note that further advice was tabled at the meeting including:**
 - i) **availability of \$6,000 of film permit fee revenue for allocation to existing work programme initiatives**
 - ii) **request that the board endorse a minor change to scope of the Te Kete Rukuruku programme so that the public space known as Pukekohe Town Square can be considered for co-naming for future adoption**
 - iii) **request to increase the budget for Franklin Māori Response Action Plan funding.**

- c) approve reallocation of available 2023-2024 work programme LDI budget to enable maximum delivery to the community from budget available as follows:
 - i) \$20,000 from ID 533 Mangrove removal programme
 - ii) \$2,000 from ID 3551 Tuia programme
 - iii) \$4,000 from ID 3552 Ara Kōtui
 - iv) \$15,000 from ID 112 Capacity and resilience building
 - v) \$45,000 from ID 44785 Bin Facilities Top up.

- d) approve the allocation of additional funding to the follow work programme lines (from the reallocations identified in 11 c) and from available film permit fee revenue identified in b(i) above):
 - i) \$45,000 to ID 552 Predator free Franklin Te Arahikoi to enable additional planting, planting maintenance and plant and animal pest management outcomes
 - ii) \$10,000 to ID 570 Finding Franklin Bats to enable additional local participation outcomes
 - iii) \$10,000 to ID 616 Papakura Stream restoration to enable additional local participation, planting and planting maintenance outcomes
 - iv) \$10,000 to ID 3107 Franklin Local Economic Broker programme to advance progress of the Local economic development proposition work and support promotion of local producers
 - v) \$12,000 to ID 121 Coastal Rescue Service Grants to increase the budget available to the Coastal rescue services through the May 2024 grant round.
 - vi) \$5,000 to ID 116 Local Māori Responsiveness Franklin to scope a Māori Partnerships programme to be considered for adoption as part of the 2024-2025 work programme.

- e) approve the allocation of \$147,257 (from unallocated LDI Capex renewal funding) to ID 28651 Karaka Hall carpark renewal.

CARRIED

Attachments

- A Tabled information on Quarter Three reallocations

Member Soole left the room due to a declared conflict of interest in Item 12.

12 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number FR/2024/46

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

That the Franklin Local Board:

- a) recommends to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-term Plan 2024-2034 for the following Business Improvement District (BID) programmes:
 - i) \$520,000.00 for Pukekohe BID
 - ii) \$148,400.00 for Waiuku BID.

CARRIED

Member Soole returned to the meeting.

13 Franklin Coastal Rescue Services Grant 2023/2024 grant allocations

Resolution number FR/2024/47

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

That the Franklin Local Board:

- a) note the \$12,000 additional funds allocated to the Franklin Coastal Rescue fund budget by resolution on Item 11 of this agenda, bringing the total budget available to \$72,000.
- b) agree to fund, part-fund or decline each application in Franklin Coastal Rescue Grant 2023/2024, listed below:

Application ID	Organisation	Requesting funding for	Amount requested	Amount allocated
CR2403-01	Coastguard Maraetai Incorporated	Towards the cost of 12 months operating costs including and public boating education	\$56,000.00	\$26,000
CR2403-05	Surf Life Saving Kariaotahi Incorporated	Towards the cost of temporary storage for equipment and vessels	\$20,483.80	\$16,000
CR2403-04	Waiuku Search and Rescue Association Incorporated	Towards the cost of two Suzuki 200hP motors	\$35,965.00	\$30,000
Total			\$112,448.80	\$72,000

CARRIED

14 Proposed classification of land at Clarks Beach Recreation Reserve, 100 Stevenson Road Clarks Beach; new community lease to Clarks Beach Golf Club at Clarks Beach Recreation Reserve and new community lease to Waiuku Golf and Squash Clubs Incorporated at Waiuku Recreation Reserve, 56 Kitchener Road, Waiuku

Jenny Young, Lease Advisor, was in attendance to speak to this report, and tabled an amended map (Attachment A) for the Clarks Beach designations.

Resolution number FR/2024/48

MOVED by Deputy Chairperson A Cole, seconded by Member S Druyven:

That the Franklin Local Board:

- a) **whakarōpū / classify, under Section 16 (1) of the Reserves Act 1977, as recreation reserve the following parcels of land, held by Auckland Council, at Clarks Beach Recreation Reserve, 100 Stevenson Road, Clarks Beach:**
- Lot 1 Deposited Plan 77054 NA33C/94
 - Lot 2 Deposited Plan 77054 NA33C/95
 - Pt Lot 3 Deposited Plan 77054 NA58C/679
 - Lot 10 Deposited Plan 77055 NA33C-102.
- b) **whakaae / grant, under Section 54 (1) (b) of the Reserves Act 1977, a new community lease to Clarks Beach Golf Club Incorporated for 38.8 hectares (more or less) at 100 Stevenson Road, Clarks Beach on the land (Attachment A- noting that an amended Attachment A was tabled at the meeting) legally described as:**
- Lot 1 Deposited Plan 171361 NA104C/994
 - Lot 2 Deposited Plan 25659 NA663/2
 - Lot 1 Deposited Plan 77054 NA33C/94
 - Lot 2 Deposited Plan 77054 NA33C/95Pt
 - Lot 3 Deposited Plan 77054 NA58C/679
 - Lot 10 Deposited Plan 77055 NA33C-102
- subject to the following terms and conditions:**
- i) **term – ten years, commencing 1 June 2024, with one ten-year right of renewal and a final expiry of 31 May 2044**
 - ii) **rent – \$1,415.50 plus GST per annum if demanded**
 - iii) **community outcomes plan – to be prepared and agreed with the tenant after the Regional Golf Investment Plan is adopted by the council, however it is the board’s expectation that the leaseholder will report annually on how it is actively working to broaden the user-base i.e. generate local community and environmental benefit until such time the community outcomes plan is adopted**
 - iv) **approves the operation of a commercial café at the club house as part of the lease.**
- c) **whakaae / grant, under Section 54 (1) (b) of the Reserves Act 1977, a new community lease to Waiuku Golf and Squash Clubs Incorporated for 29.66 hectares (more or less) located at 56 Kitchener Road, Waiuku on the land (Attachment B) legally described as:**

- Part Allotments SW161, SW162, SW163, 164 Parish of Waiuku East;
- Part Allotment 1 Deposited Plan 60293
- Allotments NE162, NE163, NE164 Parish of Waiuku East
- Unformed legal road C.G

subject to the following terms and conditions:

- i) term – ten years, commencing 1 June 2024, with one ten-year right of renewal and a final expiry of 31 May 2044
 - ii) rent – \$1,415.50 plus GST per annum if demanded
 - iii) community outcomes plan – to be prepared and agreed with the tenant after the Regional Golf Investment Plan is adopted by Auckland Council, however it is the board’s expectation that the leaseholder will report annually on how it is actively working to broaden the user-base i.e. generate local community and environmental benefit until such time the community outcomes plan is adopted
 - iv) approves the operation of a commercial café at the club house as part of the lease.
- d) whakaae / approve the following additional lease condition for Clarks Beach Golf Club Incorporated and Waiuku Golf and Sports Club Incorporated:
- i) each club is to deliver and report annually on the environmental improvements made, in line with the club’s involvement with the Golf Environment Organisation’s “Golf is Green” certification scheme.
- e) whakaae / approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 (updated July 2023) and the Reserves Act 1977
- f) tuhi ā-taipitopito / note that public notification and iwi engagement for Auckland Council’s intention to grant new community leases to Clarks Beach Golf Club Incorporated at 100 Stevenson Road, Clarks Beach and Waiuku Golf and Squash Clubs Incorporated at 56 Kitchener Road, Waiuku; and intention to classify the land at 100 Stevenson Road, Clarks Beach, was undertaken between December 2023 and March 2024
- g) tuhi ā-taipitopito / note that no objections to the notified proposals of the new community leases to the Clarks Beach Golf Club Incorporated and Waiuku Golf and Squash Clubs Incorporated, and the land classification at 100 Stevenson Road, Clarks Beach, were received.
- h) tuhi ā-taipitopito / note that the rent amounts outlined in b(ii) and c(ii) are in line with Auckland Council Community Occupancy Guidelines which were updated in July 2023 and may be subject to change should guidelines change.

CARRIED

Attachments

- A 28 May 2024 Franklin Local Board: site map 100 Stevensons Road, Clarks Beach

15 Local board appointment to Emergency Readiness and Response Forum

Manoj Rajupathy, Local Area Manager, spoke to this item

Resolution number FR/2024/49

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

That the Franklin Local Board:

- a) **kopou / appoint Logan Soole and Malcolm Bell to participate in the Emergency Readiness and Response Forum.**

CARRIED

16 Options for voting methods in local elections

Resolution number FR/2024/50

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

That the Franklin Local Board:

- a) **whakarite / provide the following feedback on their preferred voting method provided in this report and on the staff recommendation for the status quo plus option.**
- i) **note that the board has not had the opportunity to test these views with the community and therefore do not represent Franklin Local Community views. Views provided by the Franklin Local Board are based on board members experience as elected members of Auckland Council**
 - ii) **support Option 2 - postal voting, with more special voting centers ('status quo plus')**
 - iii) **note that online voting is not an option within the Local Electoral Act 2021. The board request that the Governing Body advocate for online voting as a way of enabling increased participation in local body elections.**

CARRIED

17 Local government elections 2025 – order of names on voting documents

Resolution number FR/2024/51

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

That the Franklin Local Board:

- a) **provide the following feedback to the Governing Body on whether candidate names on voting documents**
 - i) **note that the board has not had the opportunity to test these views with the community and therefore do not represent Franklin Local Community views. Views provided by the Franklin Local Board are based on board members experience as elected members of Auckland Council**
 - ii) **supports the candidates' names be arranged in alphabetical order of surname.**

CARRIED

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

That the Franklin Local Board:

- a) that the board decline to provide feedback on this item as the board do not have community views. A division was called for, voting on which was as follows:

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

The motion was declared **LOST** by 2 votes to 7.

MOVED by Member A Kinzett, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) support Option 3 – random order of names on voting documents

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

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

The motion was declared **LOST** by 2 votes to 7.

18 Approval for a public road name at 21 & 28 Opoia Drive, Waiuku

Resolution number FR/2024/52

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

That the Franklin Local Board:

- a) **approve the name Opoia Drive for a new public road which is an extension of the existing Opoia Drive and is being created by a development undertaken by Building Serves You Limited at 21 and 28 Opoia Drive Waiuku, and in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90114552, resource consent reference SUB60380141).**

CARRIED

Note: Member Kinzett had declared a perceived conflict with Item 19, and left the meeting for discussion and voting on this matter.

19 Approval for a new private road name at 300 Maxted Road, Drury

Quian Wang, Planner – Align, was online to speak to this item.

Resolution number FR/2024/53

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

That the Franklin Local Board:

- a) **approves the name Mark Vernon Way for the new private road created by way of subdivision undertaken by CD Vernon Trustee Limited at 300 Maxted Road, Drury, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90111903, resource consent reference SUB60337358).**

CARRIED

Member Kinzett returned to the meeting.

20 Approval for a new public road name at 44 Collingwood Road, Waiuku (Boundary Road Property Partnership, Stage 2)

Resolution number FR/2024/54

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

That the Franklin Local Board:

- a) **approves the name Mamaku Road for the new public road created by way of subdivision undertaken by Boundary Road Property Partnership Limited at 44 Collingwood Road, Waiuku, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60318108, SUB60317687, road naming reference RDN90114709).**

CARRIED

21 Approval for a new public road name and road layout changes at 371 Airfield Road, Ardmore

Resolution number FR/2024/55

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

That the Franklin Local Board:

- a) **approve the name Altitude Road for the public road (Road 1) created by way of subdivision undertaken by Ardmore Commercial Development at 371 Airfield Road, Ardmore, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference SUB60387768 and road naming reference RDN90110427).**
- b) **approve the retention of the following road names at 371 Airfield Road, Ardmore:**
 - i) **Mustang Lane (Road 2)**
 - ii) **Corsair Lane (Road 3)**
 - iii) **Cessna Lane (Road 4).**

CARRIED

22 Amendment to the 2022-2025 Franklin Local Board meeting schedule

Resolution number FR/2024/56

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

That the Franklin Local Board:

- a) **whakaae / approve the addition of one meeting at 9.30am on 1 July 2024 at Franklin Local Board office to the 2022-2025 Franklin Local Board meeting schedule, to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback**

CARRIED

23 Chairperson's Update

Resolution number FR/2024/57

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

That the Franklin Local Board:

- a) **receive the verbal report from the Franklin Local Board Chairperson. and note the tabled letters sent by the chair on behalf of the board of public interest including:**
- i) **letter to Auckland Transport advocating for progress on the Buckland pedestrian crossing**
 - ii) **letter to Pukekohe High School principal commending the performance of students at the board-funded Kai Franklin Chef's table event**
 - iii) **letter of endorsement for the request from Ngāti Pāoa, Ngāi Tai ki Tāmaki, and Ngāti Tamaterā for temporary closure of Umupuia Beach for the take of cockles, for two years**
 - iv) **letter in support of the application by YMCA North for funding in support of work to improve the waterway function and pest management on and around the Wairoa River (Clevedon and Hūnua)**
 - v) **letter to the General Manager Plans and Places advocating for deficiencies in the Plan Change 88 – Beachlands South to be addressed to enable better local outcomes.**

CARRIED

Attachments

- A 28 May 2024 Franklin Local Board letter -AT Buckland Road pedestrian crossing
- B 28 May 2024 Franklin Local Board letter - Pukekohe High
- C 28 May 2024 Franklin Local Board letter - Fisheries closure
- D 28 May 2024 Franklin Local Board letter - Support for YMCA North submission
- E 28 May 2024 Franklin Local Board letter - GM Plans and Places - Plan Change 88

24 Governance Forward Work calendar - Hōtaka Kaupapa - May 2024

Resolution number FR/2024/58

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

That the Franklin Local Board:

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

CARRIED

25 Franklin Local Board workshop records

Resolution number FR/2024/59

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

That the Franklin Local Board:

- a) **whiwhi / receive the Franklin Local Board workshop records for April 2, 9, 16, 23 and 30 2024.**

CARRIED

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

There was no consideration of extraordinary items.

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

Resolution number FR/2024/60

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

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:

C1 Franklin Local Board feedback on Pools and Leisure contract model

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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior	s48(1)(a) 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.

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

10.42am 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.

10.50am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Franklin Local Board feedback on Pools and Leisure contract model

Resolution number FR/2024/61

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

That the Franklin Local Board:

- a) **whakaae / agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.**

CARRIED

The meeting closed with karakia.

10.53 pm

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:.....