

Date: Tuesday 25 June 2024
Time: 9.30am
Meeting Room: Leslie Comrie Board Room,
Venue: Level One Franklin: The Centre,
 12 Massey Ave,
 Pukekohe

Franklin Local Board

OPEN ATTACHMENTS

ATTACHMENTS UNDER SEPARATE COVER

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

21 Resolutions Pending Action - May 2024

A. Franklin Local Board Resolutions Pending to May 2024

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Customer and Community Services Work Programme 2024/2025 - Franklin Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or	Delivery Year(s)	Budget Source	2024/2025
2	Franklin Sport and Active Recreation Facilities Plan implementation	Support priority projects identified within the Franklin Sport and Active Recreation Facilities Plan. Assess implementation options for funding based on criteria in the plan.	<ul style="list-style-type: none"> Structured investment approach based on evidence and community need targeted at maintaining or increasing participation outcomes. The local facility network becomes more aligned to the diverse needs of the community and fit-for-purpose in nature. Investments will target partnership outcomes aiming to leverage local board funding to achieve more with less. Prioritisation given to projects which address inequities and disparities in access, targeting the communities that need us most. Investment will prioritise multi-functional or transformational projects which bring communities together and maximise utilisation potential. 	<p>July 2024 - Information memo to provide an overview of priority projects</p> <p>August 2024 - Direction workshop to present recommendations for implementation</p> <p>September 2024 - Business meeting report to present final recommendations for allocation</p>	2023FR4 - Our places	2023FR4.3 - Partner with others, including communities, businesses, schools, mana whenua, local organisations and developers to deliver new or improved facilities	CCS: Active Communities – Sport and Recreation	2024/2025	LDI: Opex	150,000
5	Franklin Pool and Leisure Centre operations	Operate Franklin Pool and Leisure Centre, Pukekohe in a safe and sustainable manner. Deliver a variety of accessible programmes and services that get the local community active. These services include: aquatics, recreation, fitness, group fitness, learn-to-swim and early childhood education; along with core programmes that reflect the needs of the local community.	Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes.	Workshop to discuss the management contract renewal (expiry 30/06/2024)	2023FR4 - Our places	2023FR4.1 - Local public places are fit for purpose and affordable, and meet the needs of growing communities	CCS: Active Communities – Leisure	2021/2022; 2022/2023; 2023/2024; 2024/2025; 2025/2026	ABS: Opex	266,938
14	Whiteside Pool (summer) operations	Operate Whiteside Pool, Waiuku, in a safe and sustainable manner. Deliver accessible programmes and services that get the local community active, including recreational swimming.	Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes.	Workshop to discuss the management contract renewal (expiry 30/06/2024)	2023FR4 - Our places	2023FR4.1 - Local public places are fit for purpose and affordable, and meet the needs of growing communities	CCS: Active Communities – Leisure	2021/2022; 2022/2023; 2023/2024; 2024/2025; 2025/2026	ABS: Opex	0
16	Jubilee Pool (summer) operations	Operate Jubilee Pool, Pukekohe, in a safe and sustainable manner. Deliver accessible programmes and services that get the local community active, including recreational swimming.	Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes.	Workshop to discuss the management contract renewal (expiry 30/06/2024)	2023FR4 - Our places	2023FR4.1 - Local public places are fit for purpose and affordable, and meet the needs of growing communities	CCS: Active Communities – Leisure	2021/2022; 2022/2023; 2023/2024; 2024/2025; 2025/2026	ABS: Opex	0
108	Franklin Arts Broker programme	Fund a community arts broker to develop an annual strategic plan to support a diverse work programme of art activities that support community-led placemaking projects across the local board area, supported by council resources and build relationships with creative individuals and organisations.	<p>Support creative individuals and organisations by providing advice about funding sources capacity building opportunities.</p> <p>Creative placemaking activations of everyday spaces can strengthen local vitality and identity.</p> <p>Creative individuals and organisations can receive mentoring and support for pilot programmes to develop viable and sustainable initiatives.</p> <p>Rural halls can be utilised to increase activation.</p>	Staff will meet with the Local Board during quarter one for the board to provide direction on the 2024/2025 programme.	2023FR2 - Our community	2023FR2.1 - Enable community groups across Franklin to lead delivery of community initiatives	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	60,000

Customer and Community Services Work Programme 2024/2025 - Franklin Local Board

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109	Access to community places Franklin	Provide access to community places. Council delivered: Alfriston Hall Beachlands Memorial Hall Clevedon Community Hall Franklin: The Centre Clevedon District Centre Pukekohe Old Borough Building Pukekohe War Memorial Town Hall Waiuku Community Hall Whitford Community Hall. Community Delivered Annual funding grant: Awhitu Central Hall Glenbrook War Memorial Hall Hunua Hall Karakā War Memorial Hall Matakawau Hall Paparimu Hall Pukekohe East Hall Te Toro Hall Waiau Pa Hall Waipipi Hall Ararimu Hall Pollok Community Centre Glenbrook Beach Hall Buckland Community Centre Grahams Beach Settlers' Hall Mauku Victory Hall Pukeoware Hall Puni School Hall Ramarama Hall Total budget allocation: \$220,489	Provides access to community places that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection.	Business meeting in Q1 for decision making on funding for rural halls	2023FR1 - Our people	2023FR2.1 - Enable community groups across Franklin to lead delivery of community initiatives	CCS: Connected Communities – Community Delivery	2024/2025	ABS: Opex	220,489
112	Capacity and resilience building Franklin	Fund capacity building programmes to help new and emerging community groups to organise themselves, plan their priorities and attract non-council funding for local activities. Fund community resilience programmes that respond to local community issues, promotes community safety, support resident associations to embrace new communities, support organisations helping our most vulnerable, and support food security initiatives.	The local board can adjust its investment approach for equitable and sustainable future needs. Communities, groups, and service providers can identify and address local issues and aspirations. Communities can make the best use of the resources available to them. Local communities assume responsibility for their safety and environment, increasing the perception of safety. Local communities foster resilience and sustainability at a neighborhood level in alignment with Ngā Hapori Momoho - Thriving Communities Strategy.	No further decisions anticipated	2023FR2 - Our community	2023FR2.1 - Enable community groups across Franklin to lead delivery of community initiatives	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	65,000

Customer and Community Services Work Programme 2024/2025 - Franklin Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or	Delivery Year(s)	Budget Source	2024/2025
113	Working with our young people for a better future (Franklin Youth Participation)	<p>This program aims to team up with local organisations to help young people grow, learn, and become leaders in their community. Empowering them to make a positive impact on local issues by connecting and working together.</p> <p>By working with young people in the area, they can create long-lasting youth group that represents the diversity of Franklin's growing community, supporting everyone to feel welcome, safe, and part of a healthy community.</p> <p>This will be a new initiative that involves collaborating with new young people to make it happen. \$15000 – FYAB \$15000 – Waiuku Youth Voice \$15000 – Beachlands, Maraetai, Whitford, Clevedon youth Voice \$60000 - Youth Development through Youth Economy NB: this has been redirected from youth economy.</p>	<ul style="list-style-type: none"> - Local young people can contribute to the development of Local Board planning and decision making - Increased wellbeing and community leadership skills for young people - Empowerment of young people to have a positive influence on local matters through engagement and connection with each other. - Engaging and empowering young people will foster a sense of ownership and investment in the community, leading to increased participation in civic life, including voting and community events - Empowering young people to become leaders can build a pipeline of future community leaders, ensuring the sustainability of local government 	No further decisions anticipated	2023FR1 - Our people	2023FR1.1 - Support rangatahi (young people) to realise their potential	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	105,000
118	Anzac services Franklin	<p>Deliver and/or support the following Anzac services and parades:</p> <p>Beachlands Dawn- Fred Wilkings, Beachlands Anzac Day organiser, \$5,000 Pukekohe Dawn Service- Pukekohe RSA, \$16,000 Orere Point Civic Service- Tai-Marie Yorston, Orere Point Anzac Day organiser, \$2,010 Waiuku and Awhitu Civic Service- West Franklin Community Trust, \$7,290 Bombay Civic Service- Ian Grayson, Bombay Anzac Coordinator,\$4,000 Clevedon Civic Service- Anglican Parish of Clevedon, \$1,500 Waiau Pa Civic Service- Loraine Archer T/A Waiau Pa, \$214</p>	Local people can remember fallen servicemen and women through a meaningful and respectful commemoration.	No further decisions anticipated	2023FR1 - Our people	2023FR1.4 - Partner with mana whenua and the community to recognise and commemorate local history	CCS: RSS – Events	2024/2025	LDI: Opex	36,014
528	Franklin local parks ecological and environmental volunteers programme	Work with community volunteers to coordinate an ongoing programme of ecological and environmental initiatives including: community planting, annual pest plant and animal control local park and beach clean ups; and community environmental education and events. Q1 - Winter/spring community plantings Q3 - Prepare for autumn planting Q4 - Autumn community plantings	<ul style="list-style-type: none"> •Increase the number of people and groups involved in active protection of the biodiversity values across the local board area – on private and public lands •Greater alignment and cooperation of community conservation activities •Number of traps and bait station under active management in the area •Reduction in pest plants •Increase in number of trees planted. 	November 2024 workshop - Presentation to inform the local board on the 2024 planting season activities and seek direction on the planting locations for 2025.	2023FR3 - Our environment	2023FR2.1 - Enable community groups across Franklin to lead delivery of community initiatives	CCS: PCF – Specialist Operations	2024/2025	LDI: Opex	70,000
533	Franklin mangrove removal programme	Provide support to the Waiuku Estuary Restoration Trust to continue the Waiuku mangrove removal programme in line with the resource consent. This includes health and safety, resource consent compliance such as planting, and removal and mulching of mangroves. Additional operational support is provided through #526 of this work programme.	<ul style="list-style-type: none"> •Increase the number of people and groups involved in restoration on parks and reserves •Greater alignment and cooperation of community conservation activities •Increase in number of traps and bait station under active management in the area for pest animal control •Reduction in pest plants within the site as revegetation along coast is instigated 	November 2024 workshop - Presentation to inform the local board on the 2024 activities and seek direction on the plan for 2025.	2023FR3 - Our environment	2023FR2.1 - Enable community groups across Franklin to lead delivery of community initiatives	CCS: PCF – Specialist Operations	2024/2025	LDI: Opex	20,000

Customer and Community Services Work Programme 2024/2025 - Franklin Local Board

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943	Franklin Local Board arboriculture contracts	The Arboriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from local board budgets. These contractors also undertake storm damage works although these are funded from regional budgets.	With the Arboriculture Contracts, trees in parks and reserves, and on streets, are able to be maintained to the approved level of service. These contracts provide for a programme of tree inspection and maintenance, and for response to requests for maintenance of trees which have become damaged or are obstructions. These contracts benefit all members of the public as trees which are properly maintained are more likely to remain in good health, are less likely to become health and safety issues, and offer greater visual amenity.	No further decisions anticipated	2023FR3 - Our environment	2023FR3.3 - Realise opportunities to increase canopy cover in urban and rural Franklin	CCS: PCF – Operations	2024/2025; 2025/2026	ABS: Opex	539,429
944	Franklin Local Board ecological restoration contracts	The Ecological Restoration maintenance contracts include pest plant within ecologically significant areas and animal pest management across all parks and reserves funded from local board budgets.	With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for a programme of restoration planting and pest animal and plant control for high value sites, and for response to requests for animal pests in parks. These contracts benefit all members of the public as they improve ensure ecologically significant sites on our local parks and reserves are pest free and offer ecological and wider benefits.	No further decisions anticipated	2023FR3 - Our environment	2023FR3.4 - Pest plants and animals well managed across the whole board area	CCS: PCF – Operations	2024/2025; 2025/2026	ABS: Opex	190,317
948	Franklin full facilities maintenance contracts	The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets. These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and berm mowing works, although these are funded from regional budgets. This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.	With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for required compliance tasks and scheduled activities including planned preventative maintenance to be completed, and for response to requests for maintenance. These contracts benefit all members of the public as local board assets are able to be fully utilised if they are fit for the intended purpose, and it offers better value to ratepayers if assets remain in service for their expected life.	No further decisions anticipated	2023FR2 - Our community	2023FR4.1 - Local public places are fit for purpose and affordable, and meet the needs of growing communities	CCS: PCF – Operations	2021/2022; 2022/2023; 2023/2024; 2024/2025	ABS: Opex	7,185,840
1016	Wai-o-Manu Reserve development	Develop a plan with the co-management committee that provides a long term vision for Wai-o-Manu Reserve (Wai-o-Marū), and ensures future development and investment occurs in a planned plus staged fashion.	Co-management of this significant Ngāi Tai ki Tāmaki cultural site will involve a comprehensive revegetation programme including wetland restoration. The reserve will offer the opportunity for visitors to learn about the cultural significance and importance of this site to Ngāi Tai ki Tāmaki through interpretive signage and development yet to be determined.	October 2022 - Information memo to outline and recommend project implementation priorities to the local board. March 2023 - Business meeting to adopt the plan	2023FR1 - Our people	2023FR1.3 - Opportunities for shared decision-making with mana whenua	CCS: PCF – Te Waka Tai-ranga-whenua	2021/2022; 2022/2023; 2023/2024; 2024/2025	ABS: Opex	45,000

Customer and Community Services Work Programme 2024/2025 - Franklin Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or Asset Planning	Delivery Year(s)	Budget Source	2024/2025
1302	Franklin Local Parks Management Plan	Develop a multi-park management plan that assists the Franklin Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for.	<ol style="list-style-type: none"> 1. A holistic and integrated view of the local board's core park management issues and priorities. 2. Consistency of open space management across the local board area and park types. 3. Clearer direction for park use, protection and development. 4. Lower cost to produce than single reserve management plans and more responsive to changing community needs. 	<ul style="list-style-type: none"> • Decision to notify intent to prepare local parks management plan and seek public suggestions • Decision on park land classification investigation • Decision to notify draft local parks management plan and on hearings panel composition • Decision to approve final local parks management plan 	2023FR4 - Our places	2023FR4.1 - Local public places are fit for purpose and affordable, and meet the needs of growing communities	CCS: RSS – Service and Asset Planning	2022/2023; 2023/2024; 2024/2025	LDI: Opex; Regional	0
3107	Franklin Local Economic Broker	<p>This role champions Franklin businesses and facilitates economic opportunities and initiatives including a) development of skills provision and innovation in Franklin in partnership with others b) support operationalisation of new business ideas/ventures c) facilitating effective support to local tourism sector offerings/products d) increased filming activity and profile in the NZ Screen Production sector e) development of local employment opportunities f) Promotion of Circular Economy approaches to local businesses g) enable opportunities to improved local business capability h) facilitate partnership opportunities with other TLAs e.g. North Waikato and Coromandel and h) facilitate the development and delivery of programs that highlight the primary products produced in Franklin.</p> <p>Economic Pillars: Innovation - Bio-refinery will be in garage production mode until August 2025, then full production Food Bowl/Food Innovation Network UA design challenges Algae trials BSF Business case</p>	<ul style="list-style-type: none"> - Cultivate regional tourism - Support targeted innovation - Facilitate focused education offerings - Promote local growers success - Attract aspirational development 	no further decisions	2023FR6 - Our Economy	2023FR6.1 - Facilitate local economic development opportunities	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	157,000
3822	Franklin Local Board play advocacy	Deliver play advocacy projects through the development and implementation of diverse play opportunities (i.e., non-CAPEX play projects beyond formal playground spaces). In FY25 this work will focus on the Beachlands-Maraetai and Clevedon areas, and will link to and complement the planned Beachlands-Maraetai Active Recreation Needs Assessment, and the Community Hub Access Programme.	Improved tamariki wellbeing, health, and physical activity; increased access to play for tamariki and rangatahi; greater play diversity in the local board area; increased availability of playful and playable elements in the local board area; increased sense of belonging for tamariki and rangatahi.	The specific projects in this work programme will be workshopped and confirmed with the local board early in FY25, and will be guided by the play plan being delivered in FY24.	2023FR4 - Our places	2023FR4.1 - Local public places are fit for purpose and affordable, and meet the needs of growing communities	CCS: Active Communities – Sport and Recreation	2024/2025	LDI: Opex	10,000

