



Date: Tuesday, 11 March 2025
Time: 9.30am
Meeting Room: The Leslie Comrie Board Room
Venue: Level One Franklin: The Centre
12 Massey Ave
Pukekohe

Franklin Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Denise Gunn
Democracy Advisor

6 March 2025

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1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Local Board Workshop

Local Board Workshop

File No.: CP2025/00939

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Franklin Local Board workshop agenda for 11 March 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. The public are welcome to attend in person.
Email franklinlocalboard@aucklandcouncil.govt.nz for a request to join the workshop online,
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.

6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
9. The following will be covered in the workshop:

Session 1 - 9.30-10.15am	
Community Wellbeing – Increased resourcing	
Presenter/s:	Kim Taunga, Head of Community Delivery South Dany Miller Liz Muliaga Anna Jackson
Purpose:	Discuss increased resourcing across the Franklin Local Board area.
Governance role:	Setting direction/priorities/budgets
Proposed Outcome/s:	Board informed on proposal to increase resourcing
No materials available at time of publication	
Break 10.15-10.30am	
Session 2 –10.30-11.15am	
Franklin Paths Update	
Presenter:	Mayur Chauhan Candy Li Jason Lee
Purpose:	Work programme update to the board
Governance role:	Oversight and monitoring
Proposed outcome:	Board kept informed of project delivery
No materials available at time of publication	
Session 3 – 11.15-11.45am	
Eke Panuku – site sales and placemaking	
Presenter/s:	Richard Davison Briar Corbett Paora Puru Edith Tuhimata
Purpose:	Programme update on site sales and placemaking, including sharing the proposed mural for Franklin: the Centre
Governance role:	Oversight and monitoring
Proposed Outcome/s:	Board are kept informed of the programme and can provide direction.
Attachment/s:	Eke Panuku Unlock Pukekohe update
Session 4– 11.45-12.15pm	

General Business

Presenter/s: Orrin Kapua, Advisor
Chair

Purpose: Update the board on matters arising/seek direction where requested.

Governance role: Keeping informed/setting direction

Proposed Outcome/s: Board are updated

No materials available at time of publication

LUNCH 12.15-1.15pm

Session 5 - 1.15-2.00pm

I&ES: Watercare work programme

Presenters: Kartik Bhat,
Aoibhe Charlott Kennedy, Watercare

Purpose: Discuss proposed work programme to enable informed decision-making

Governance role: Setting direction/priorities/budgets

Proposed outcome: Board kept informed prior to further discussions and decision-making.

Attachment: Healthy Waters Outfalls renewals

Ngā tāpirihanga Attachments

No.	Title	Page
A	Eke Panuku Unlock Pukekohe update	5
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Eke Panuku Unlock Pukekohe

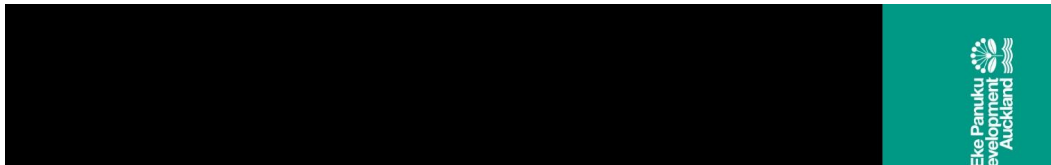
Site sale update

Site	Update
2 & 4 Svendsen Road	Site sold, settled 16 September 2024. Project now being closed.
174-182 Manukau Road	Tender is complete, working with preferred development partner on design and agreement. We're aiming to reach a development agreement this month.
Edinburgh Superblock	Negotiating with potential developer to reach a conditional development agreement.
22 Edinburgh Street	Beginning preliminary investigations, aiming to take to market in FY26.
9 Hall Street	Initial proposal is now unlikely to proceed. We are exploring alternative options.
4 Tobin Street, 7 Massey Avenue, 24 Hall Street, and 9 Tobin Street	On hold until AT confirms a resolution on the Parking Strategy.

Eke Panuku Unlock Pukekohe

Site sale update

Site	Update
174 Princes Street West	There is an overlaying planning error which will need to be resolved before the property can be sold.
27 Tobin Street	Recommend the land becomes road reserve.
997 Paerata Road & 67 East Street	Reserve revocation completed. Aiming to take these properties to market in mid-April targeting a FY25 sale.
24 Seddon Street	Recommend the land becomes road reserve
1173 Paerata Road	Land locked site awaiting resolution to access. Exploring Kiwi Rail opportunity.
2 Golding Road	Designated for roading and removed from our programme.
603 Buckland Road	Legal investigations underway, likely to go to market in FY26.



Placemaking Update

Franklin: The Centre Mural

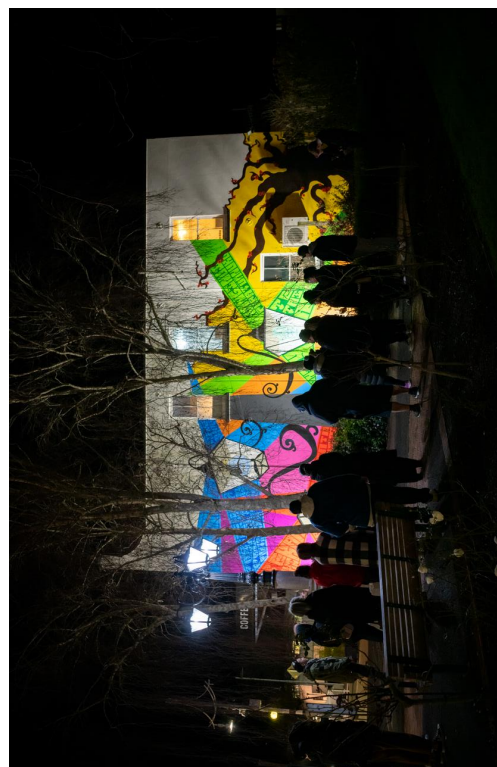
- Mural with Mana Whenua artist – **OxyArt** alongside rangatahi to install mural at Franklin Centre
- Proposed mural received blessing from Mana Whenua – Jan 2025
- Aiming for March/April start pending approval from Franklin Local Board.



Placemaking update

Matariki 2025

- Eke Panuku are supporting Mana Whenua, Franklin Local Board and Pukekohe Business Association to rollout Pukekohe Matariki celebrations – 20th & 21st June
- To explore potentially weaving the **Te Pae Mahara Roulston Park** opening with Matariki celebrations.



Placemaking update

Haangii Pit & Roulston car park

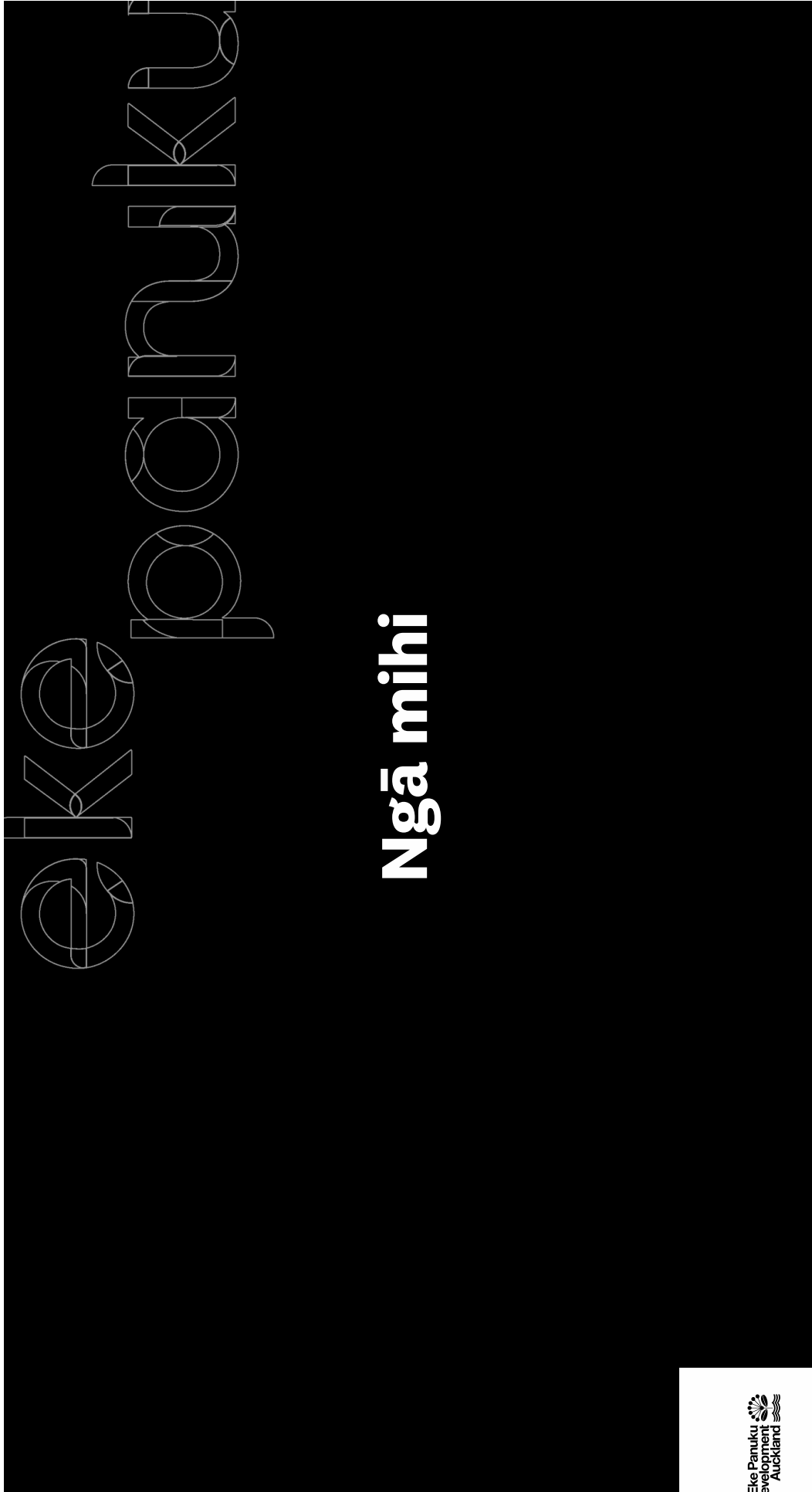
- Currently working through Resource Consenting to have the Haangii Pit up and running for Matariki 2025 celebrations.
- Successful resource consent may require to explore closure of Roulston car park. This will give flexibility for placemaking initiatives and activations.
- If closing the car park is required, it would act as a trial for the future of Roulston car park once the Edinburgh Superblock is sold and development begins to progress.

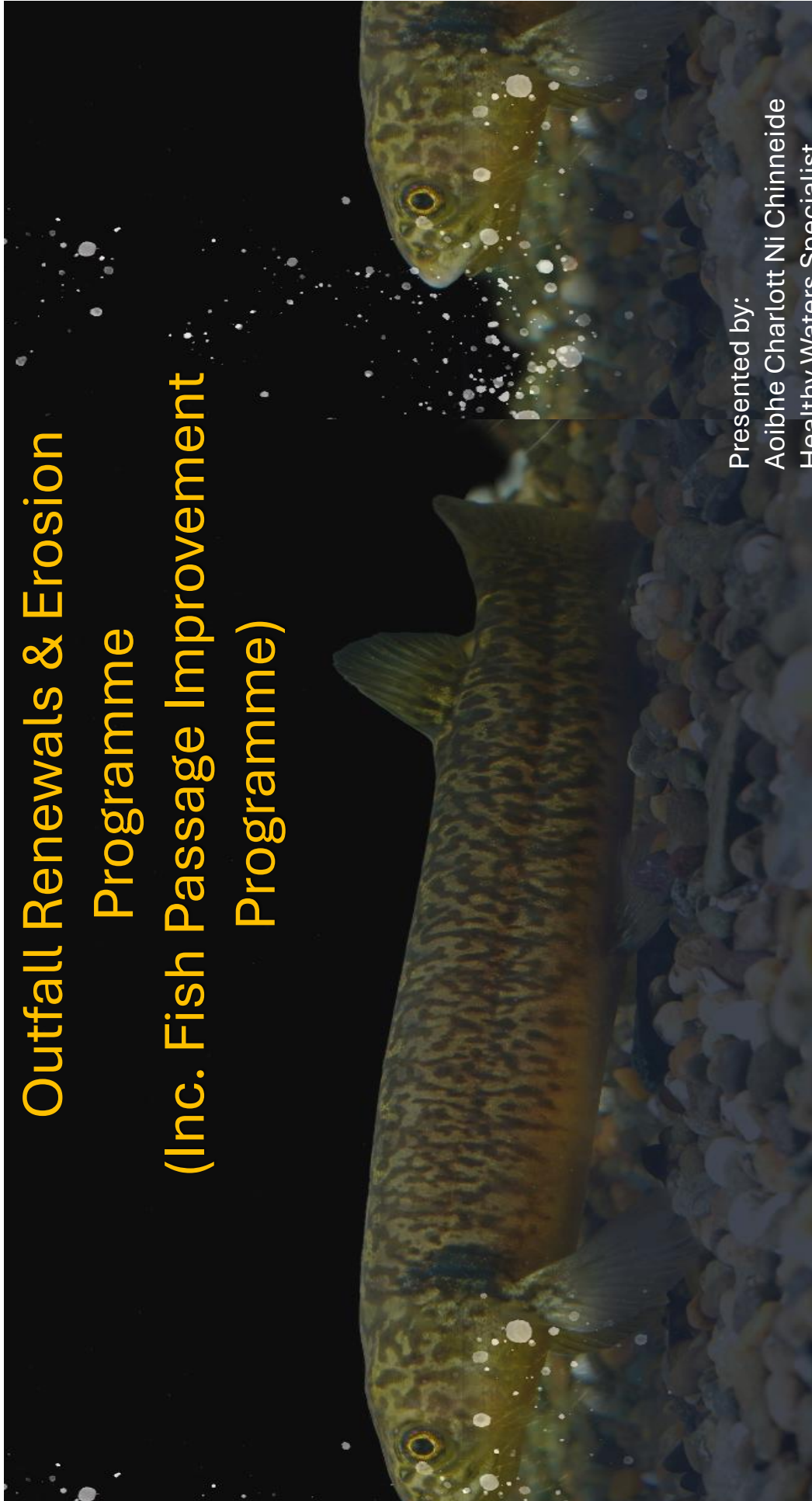
Placemaking update

Small T activations

- Deconstruction and removal of the **Edinburgh Street Parklets**.
- Exploring the reuse of these assets in a proposed Small T activation along upper King St and Seddon Park.
- This will activate **Seddon Park** and bring vibrancy to the intersection of King St and Seddon St.









THE QUESTIONS?

WHO?

HOW?

WHEN?

WHY?

WHERE?

WHAT?

Fast water

Smooth culvert

Fall height

Overhanging



WHAT? BACKGROUND

- NZ highest densities of barriers in the world
– 0.16 barriers/km
- Culverts, weirs, fords, dams & flood gates can all impact the passage of fish from sea to freshwater habitats





AIM

- Annual KPI – 10
- Catchment by Catchment
- Environmentally Friendly Solutions

WHEN?



WHO? TEAM

- Healthy waters and Flood Resilience
- Planning (Colleen Brent/Vanessa Castro)
- Design & Delivery (Aoibhe/Carl Hewson)
- Sustainable Partnerships (Tom Mansell)
- Resource Management Team (Dean Yee)
- Mana Whenua (Vicky Otene)
- Environmental Services -Matt Bloxham
- Toolbox Design -CW Glasgow Contractors (Oliver Ferrick)
- Resource Consent – Beca (Rachael Clark)

HOW? **PLANNING APPROACH**

- TARGET STAGE
- ID STAGE
- DESIGN STAGE
- CONSENT STAGE
- CONSTRUCTION STAGE
- MONITORING STAGE

