

**Date:** Tuesday 25 March 2025  
**Time:** 11.15am  
**Meeting Room:** The Leslie Comrie Board Room  
**Venue:** Level One Franklin: The Centre  
12 Massey Ave  
Pukekohe

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## Franklin Local Board Workshop

# OPEN MINUTE ITEM ATTACHMENTS

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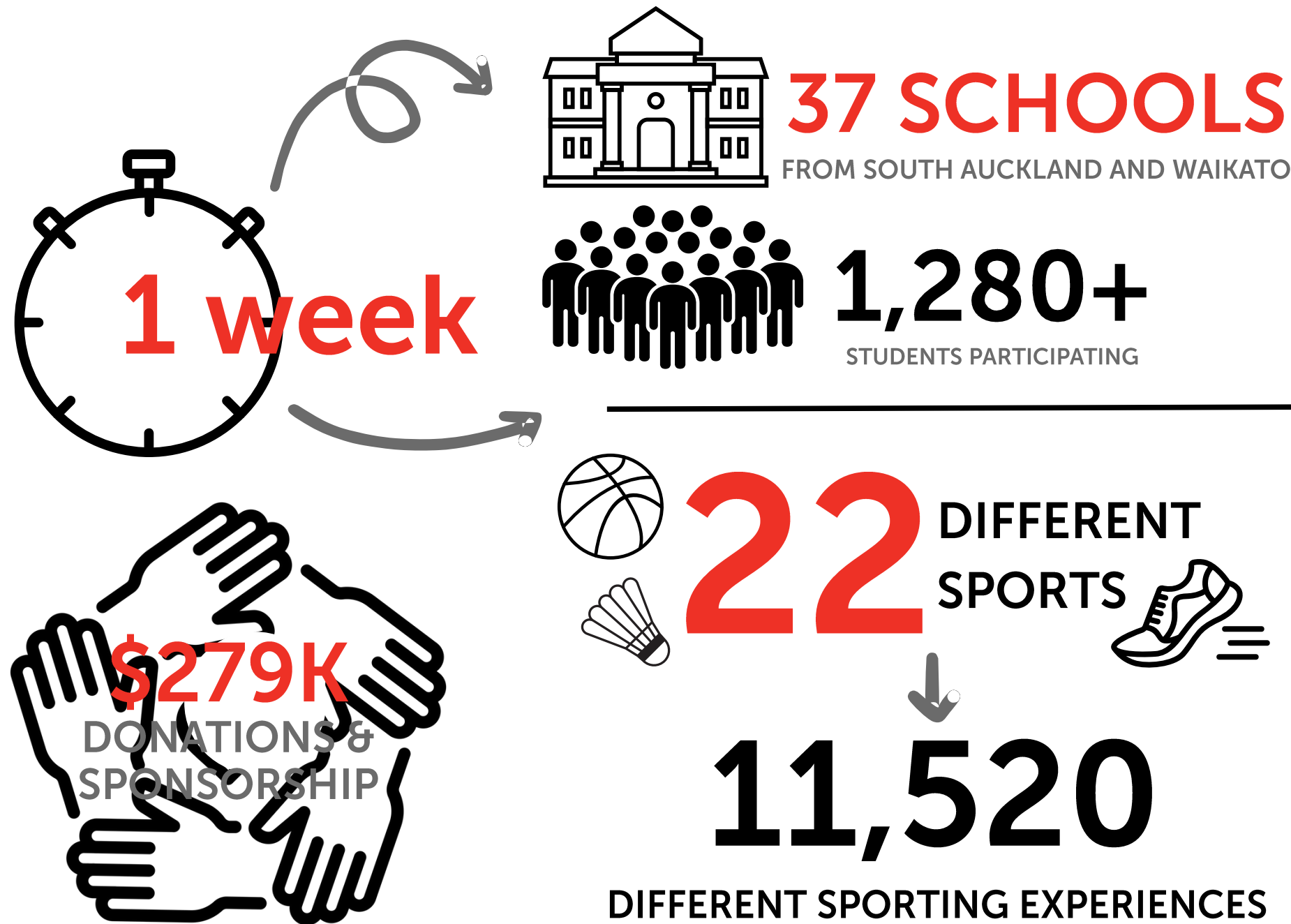




grassroots<sup>®</sup>  
trust

the  SPORTS CAMP 2024





**COST COMPARISON**  
**GRASSROOTS TRUST**  
**the Y SPORTS CAMP**  
**2024**

*Includes transport, food, equipment, accommodation, referees*

**\$75** PER STUDENT



**AIMS GAMES**

*Run at the same time*

**AVERAGE COST PER STUDENT**  
**\$800 - \$1000**

2024 TESTIMONIALS



THEY HAVE MORE CONFIDENCE LOVED THE INSTRUCTORS MADE LEARNING EACH SPORT REALLY ENJOYABLE  
SPORTS CAMP WAS A GREAT EXPERIENCE FOR ME  
AWESOME TEACHERS  
NOW MORE SOCIALLY INTERACTIVE BEING ABLE TO MEET OTHER PEOPLE AND PLAY SPORTS WITH EVERYONE  
WOW. JUST WOW. I MISS IT SO MUCH  
LOVED THE GAMES TAHA WHAARAU: SHARING AND INCLUDING EVERYONE  
WISH I COULD GO BACK GREAT EXPERIENCE TAUGHT US HOW TO PLAY  
TAHA HEINGARU: DEVELOPING SELF-CONFIDENCE AND SELF-WORTH  
TAHA WAIKUA: ACTING AND WORKING COLLABORATIVELY AND RESPECTFULLY  
OPENING OUR KIDS TO THE JOY OF SPORT  
LOVED THE COMPOUND  
NEW SPORTS THEY MADE LEARNING EACH SPORT REALLY ENJOYABLE  
THANKS FOR DOING AN AMAZING JOB  
I LIKED HOW IT WAS FUN AND ACTIVE  
TAHA TINANA: PARTICIPATING AND SHOWING POSITIVE SPORTSMANSHIP  
GREAT WAY TO BUILD COMMUNITY  
FAMILIAR SPORTS CAN'T WAIT TO COME BACK NEXT YEAR  
WITH A POSITIVE AND WELCOMING atmosphere





# School attendance in 2024

Attachment Altem Confirmation of Minutes



Alfriston School

Apii Nikao Primary School

Ararimu School

Beachlands School

Brookby School

Clevedon School

Conifer Grove School

De La Salle College

Drury School

Edmund Hillary School

Hingaia Peninsula School

Hunua School

Kaihere School

Kauri Flats School

Kopuarahi School

Koru School

Mangatawhiri School

Mangere Central School

Marist College

Orere Point School

Otahuhu Intermediate School

Papakura Intermediate School

Papakura Normal School

Paparimu School

Papatoetoe Intermediate School

Pukekohe North School

Randwick Park School

Sir Douglas Bader Intermediate School

Southern Cross Primary School

St Ignatius of Loyola School

Sutton Park Primary School

View Road Primary School

Viscount Primary School

Waiau Pa School

Waimahia Intermediate School

Waitakaruru School



Attachment Altem Confirmation of Minutes



*Thank you to our sponsors!*





# WELCOME TO OUR 20 FRANKLIN SCHOOLS AND 800 TAMARIKI ATTENDING IN 2025

Pukekohe North  
View Road Primary  
Clevedon  
Waiau Pa School  
Alfriston School

Maraetai  
Beach  
Ramarama  
Hingaia  
Hunua  
Te Hihi

Ngakoroa  
Buckland School  
Glenbrook School  
Pukeoware School  
Awhitu District  
School

Sandspit  
School  
Otatau School  
Beachlands  
Bombay  
St Ignatius



# *Ngā mihi nui*

Mā te wā

YMCA North  
Private Bag 92150, Victoria St West, Auckland 1142  
[ymcanorth.org.nz](http://ymcanorth.org.nz)



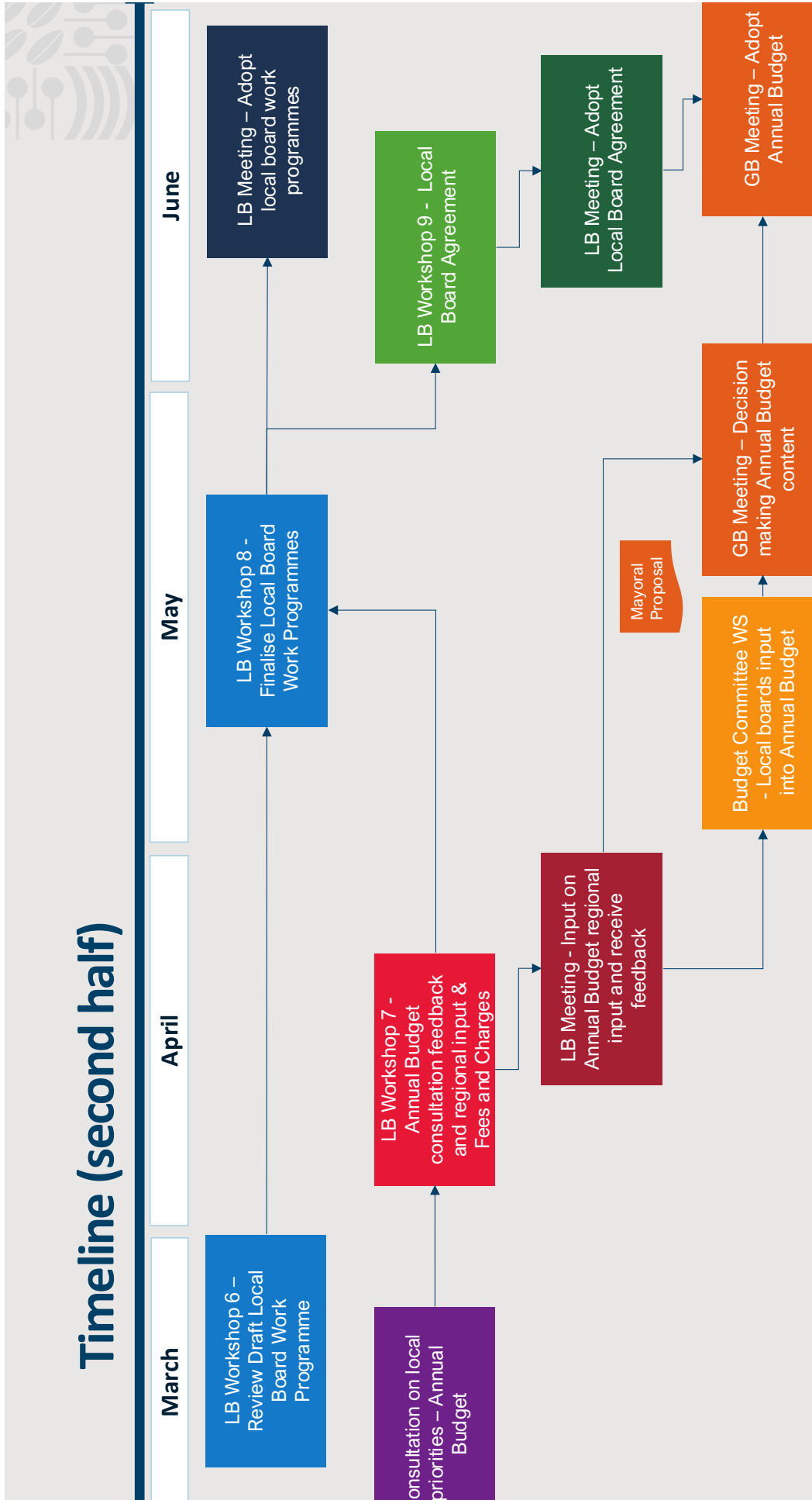


# Workshop 6 - Review FY26 Draft work programmes

Franklin Local Board

25 March 2025





## Purpose

- to provide feedback on the draft 2025/2026 work programme against Local Board direction (provided in Annual Planning workshop 2 in October 2024)
- Indication on support/do not support/Support with caveats requested

## Out of scope for today

- Balancing the budget
- Updates on FY25 projects
- Detail on projects and initiatives – focus is on outcome. request of additional information OK.





## Approach

### Capex programme – 1 hour

- presented by Moushmi
- Present capital projects proposed over 3 years
- Seeking feedback on prioritisation, indicative budget, further decision-making
- Present operational programmes delivered by PCF
- Seeking feedback on new initiatives and any significant changes to budget
- Seeking feedback (advocacy points) on proposed regional programmes proposed for delivery at the local level i.e. sustainability, growth, SLIPs, coastal i.e. if these align with board/community priorities

### Break – 5 mins

### Opex programme – 1.5 hours

- presented by GG
- Kartik (environment), Anna (community) and Liz (economy) and other SMEs on line for questions/ receive direction.
- Present response to workshop 2 board direction per strategic outcome area, focussing on new and change proposals
- Seeking feedback on proposal outcomes – do board support these proposals (activity description aligns with expectations, further decision points reflect board expectations, budget is acceptable in context of additional funding)?
- Next steps



# CAPEX

Franklin Local Board

Moushmi Sharan, Franklin Work Programme Lead, Parks and Community Facilities



## Proposed capex budget allocation

Work programme Budget Summary		2025/2026	2026/2027	2027/2028
<b>Local capex</b>				
Renewals - Budget		\$7,215,941	\$7,788,432	\$10,522,574
Renewals - Proposed Allocation		\$3,054,620	\$7,788,732	\$10,499,574
Advance Delivery (RAP)		\$4,161,321		
Renewals - Unallocated budget		\$0	\$0	\$23,000
<b>Regional capex</b>				
Growth - Allocation		\$802,000	\$1,500,000	\$3,095,000
Coastal renewals - Allocation				
Slips prevention - Allocation		\$40,000	\$100,000	400,000
Specific Purpose Funding - Allocation		\$697,982	\$1,026,429	\$893,750
External Funding - Allocation				
Long Term Plan (LTP) Discrete Projects - Allocation				
Kauri Dieback (NETR) Funding - Allocation				
Related Local Opex - Proposed Allocation		\$790,000	\$315,000	\$415,000
<b>TOTAL</b>				



## Risk Adjusted Programme (RAP)

- Aim to deliver 100% of the capex budget in year 1 but need to be flexible due to unforeseen delays i.e., contractor availability, supply chain constraints or unexpected weather events
- To do this, we **plan** to deliver some year 2 projects / spend a portion of year 2's budget in year 1 to compensate for any projects experiencing delays in year 1

	Year 1	Year 2	Year 3
X Playground (Risk Adjusted Programme project)	\$x	\$x	\$x
Y Carpark	\$x	\$x	\$x
Z Hall	\$x	\$x	\$x
<b>TOTAL</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

- Utilising RAP some projects are delivered earlier than anticipated
- Approving a project proposed as a Risk Adjusted Programme does not guarantee advanced delivery but it does reduce the risk of underspend in year 1 of the three-year work programme

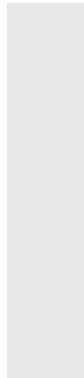




## Work programme focus


- ✓ Focus on keeping existing assets in good condition
- ✓ Renewal projects reprioritised based on asset condition and service need
- ✓ Continue delivery of works underway and contractually committed
- ✓ Planning for the increase in capex over next three years by ensuring a pipeline of work by investigation and design
- ✓ Continual refinement of work programme and budget requirement as projects progress and estimates are better understood





## Key projects

ID	Work programme Budget Summary	Budget Source	2024/25 (Actuals)	2025/2026	2026/2027	2027/2028	Total	WP Planning Status
54316	Clevedon Village Heart Programme - renew carpark (Stage 1)	Capex - Local Renewal		\$15,076	\$70,000	\$400,000	\$485,076	New
54317	Clevedon Village Heart Programme - Bike hub and playground upgrade (Stage 2)	Capex - Local Renewal		\$30,000	\$200,000	\$500,000 (FY29) \$1,000,000 (FY30) \$1,370,000	\$3,100,000	New
54318	Clevedon Village Heart Programme - upgrade Clevedon District Centre and Heritage Park (Stage 4)	Capex - Local Renewal		\$20,000	\$191,399	\$350,000 (FY29) \$193,000	\$754,399	New
53701	Franklin Pool and Leisure Centre - renew assets (Stage 2) - (replaces project ID 27753)	Capex - Local Renewal		\$77,000	\$704,199	\$2,322,842 (FY29) \$603,362	\$3,707,403	New
54292	Clevedon Showgrounds - improve carpark drainage	Capex - Local Renewal		\$9,000	\$91,000	\$0	\$100,000	New
53687	Jack Lachlan Drive Esplanade Reserve - renew bridge	Capex - Local Renewal		\$40,000	\$0	\$0	\$40,000	New
53597	Beachlands - community hub set up	Capex - Local Renewal		\$60,000	\$0	\$0	\$60,000	New



## Key projects - Continued

ID	Work programme Budget Summary	Budget Source	2024/2025 (Actuals)	2025/2026	2026/2027	2027/2028	Total	WP Planning Status
52394	Patumahoe Hall - roof and minor internal renewals	Capex - Local Renewal		\$40,000	\$80,000	\$164,000	\$284,000	New
53909	Te Puru Park - renew amenity block	Capex - Local Renewal		\$50,000	\$0	\$0	\$50,000	New
53686	Te Puru Park - renew bridge	Capex - Local Renewal		\$80,000	\$0	\$0	\$80,000	New
52465	The Glade South Reserve - renew fence	Capex - Local Renewal		\$75,000	\$0	\$0	\$75,000	New
53788	Orere Point Beach Reserve - lookout structure renewal (205 Howard Road)	Capex - Local Renewal		\$80,000	\$0	\$0	\$80,000	New
20637	Pukekohe War Memorial Town Hall - renew heritage assets - (Project ID 30785 merged as part of the same project)	Capex - Local Renewal	\$3,455,421	\$266,586	\$2,322,927	\$1,160,000	\$7,214,933	Contin
26074	Karioitahi Reserve - renew park assets, accessways and beach entrance	Capex - Local Renewal	\$261,427	\$48,573	\$90,000	\$400,000	\$800,000	Contin
27769	Kahawai - (Glenbrook Beach Beachfront) Esplanade Reserve - renew playground and park furniture - (updated the budget as per the most recent estimates received)	Capex - Local Renewal	\$57,147	\$122,853	\$100,000	\$150,000	\$430,000	Change (additio budget)



ID	Work programme Budget Summary	Budget Source	2024/2025 (Actuals)	2025/2026	2026/2027	2027/2028	Total	WP Planning Status
51979	FPP - Waiuku Trails -SECTION C - View Road to Kowhai Place (Eastern Walkway)	Targeted Rate – Franklin Paths		\$20,000	\$50,000	\$80,000 (FY29) \$122,000)	\$372,100	New
46226	FPP - Te Nikau Pā (Clevedon Scenic Reserve) to Clevedon North boardwalk and path	Targeted Rate – Franklin Paths	\$20,000	\$19,371	\$11,000	\$0	\$50,371	Contini
25961	FPP - Waiuku Trails - Section B - final section Western Walkway (path)	Targeted Rate – Franklin Paths	\$217,868	\$48,132	\$657,750	\$603,750 (FY29) \$603,750)	\$2,735,000	Contini
51977	FPP - Waiuku Trails -Section D Southern Loop - Business Park to Town Connection	Targeted Rate – Franklin Paths	\$20,000	\$200,000	\$287,679	\$0	\$507,679	Contini
51980	FPP - Waiuku Trails -Section F - Cemetery through to Ernest Shackleton Place / Brook Smith Place	Targeted Rate – Franklin Paths	\$40,000	\$280,386	\$0	\$0	\$320,386	Contini
51979	FPP - Waiuku Trails -SECTION C - View Road to Kowhai Place (Eastern Walkway)	Targeted Rate – Franklin Paths		\$20,000	\$50,000	\$80,000 (FY29) \$122,000)	\$372,100	New
46226	FPP - Te Nikau Pā (Clevedon Scenic Reserve) to Clevedon North boardwalk and path	Targeted Rate – Franklin Paths	\$20,000	\$19,371	\$11,000	\$0	\$50,371	Contini
25961	FPP - Waiuku Trails - Section B - final section Western Walkway (path)	Targeted Rate – Franklin Paths	\$217,868	\$48,132	\$657,750	\$603,750 (FY29) \$603,750)	\$2,735,000	Contini
51977	FPP - Waiuku Trails -Section D Southern Loop - Business Park to Town Connection	Targeted Rate – Franklin Paths	\$20,000	\$200,000	\$287,679	\$0	\$507,679	Contini



# Project completion likely to be delayed from 2024/2025 to 2025/2026



ID	Work programme Budget Summary	Budget Source	2024/2025 (Actuals)	2025/2026	2026/2027	2027/2028	Total	WP Planning Status
25952	Franklin-full renewal of the toilet/amenity blocks: <b>Wharf Rd</b> (Samuel Millar, Seddon Park, completed) (Needs additional time as project is investigating options for waste-water disposable	Capex - Local Renewal	\$ 1,305,610	\$47,200	\$39,000	\$0	\$1,391,810	Change (Rephased)

Note: this information is based on the current forecast for the projects and is subject to change as we progress towards the end of financial year 2025



## Changes to previously approved projects



ID	Work programme Budget Summary	Budget Source	2024/2025 (Actuals)	2025/2026	2026/2027	2027/2028	Total	WP Planni Statu
30785	Pukekohe War Memorial Town Hall - refurbish interior - <b>(merged with Project ID 20637 as part of the same project)</b>	Capex - Local Renewal	\$2,323	\$0	\$0	\$0	\$2,323	Stop (merge)
27753	Franklin Pool and Leisure Centre - renew assets (Stage 2) - <b>(Project closed and new project ID 53701 created)</b>	Capex - Local Renewal	\$1,322,263	\$0	\$0	\$0	\$1,322,263	Stop
30388	Franklin - refurbish public halls and buildings - <b>(End of Y3 of the program replaced by project ID 53688)</b>	Capex - Local Renewal	\$531,000	\$0	\$0	\$0	\$531,000	Stop
28598	Franklin - renew park and facility signage - <b>(End of Y3 of the program replaced by project ID 53689)</b>	Capex - Local Renewal	\$458,444	\$0	\$0	\$0	\$458,444	Stop
28596	Franklin - renew park fixtures and furniture - <b>(End of Y3 of the program replaced by project ID 53690)</b>	Capex - Local Renewal	\$1,299,144	\$0	\$0	\$0	\$1,299,144	Stop
30273	Franklin - renew tracks, paths car parks and structures - <b>(End of Y3 of the program replaced by project ID 53691)</b>	Capex - Local Renewal	\$538,722	\$0	\$0	\$0	\$538,722	Stop
40244	Franklin - renew sports field assets FY26-FY28) - <b>(End of Y3 of the program replaced by project ID 53691)</b>	Capex - Local Renewal	\$547,006	\$0	\$0	\$0	\$547,006	Stop



... Changes to previously approved projects continued

ID	Work programme Budget Summary	Budget Source	2024/2025 (Actuals)	2025/2026	2026/2027	2027/2028	Total	WP Planning Status
52475	Colin Lawrie Fields Reserve - renew amenity block - (To be considered as part next year's WP due to budget challenge)	Capex - Local Renewal	\$0	\$0	\$0	\$0 (FY29+ \$390,000)	\$390,00	Change (Rephase)
52472	Huri Toopia (Matakawau) Point Reserve (near the playground) - renew amenity block - (To be considered as part next year's WP due to budget challenge)	Capex - Local Renewal	\$0	\$0	\$0	\$0 (FY29+ \$390,000)	\$390,00	Change (Rephase)
49692	Patumahoe Recreation Reserve - refurbish amenity block - (To be considered as part next year's WP due to budget challenge)	Capex - Local Renewal	\$0	\$0	\$0	\$0 (FY29 + \$219,500)	\$219,500	Change (Rephase)
52470	Puni Recreation Reserve (BMX) - renew amenity block - (To be considered as part next year's WP due to budget challenge)	Capex - Local Renewal	\$0	\$0	\$0	\$0 (FY29 + \$215,000)	\$215,000	Change (Rephase)



























































