
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 on Tuesday, 29 April 2025 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	(Online)
	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

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number FR/2025/70

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

That the Franklin Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 22 April 2025, 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 - Paula Walsh - proposed Sikh temple in Brookby

Resolution number FR/2025/71

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

That the Franklin Local Board:

- a) **thank Paula Walsh for visiting the board to seek information on the consenting process for a proposed Sikh temple in Brookby.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Annual Plan 2025-2026: Franklin Local Board consultation feedback and input

Lucy Stallworthy, Senior Māori Outcomes and Engagement Advisor, was in attendance to speak to this item.

The board reviewed feedback on regional topics. This document is included as Attachment A and will be available on the Auckland Council website as a Minutes Attachment.

Resolution number FR/2025/72

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

That the Franklin Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Franklin Local Board priorities and activities for 2025/2026, noting that responders supported continued investment in priorities proposed, specifically:**
 - **55 percent of responders consider Beachlands and Clevedon Community Hub services to be very or fairly important**
 - **51 percent of responders considered extending outreach to isolated communities to be very or fairly important**
 - **67 percent of responders considered accelerated delivery on the sport and recreation facilities plan, including one-off funding for Te Puru, Beachlands and Karaka Sports Park facilities to be very or fairly important**
 - **85 percent of responders considered investment into initiatives that reduce pests and enhance local waterway quality to be very or fairly important**
 - **64 percent of responders considered accelerated planting of trees in public places i.e. delivery of a Franklin urban Ngahere Plan to be very or fairly important**
 - **56 percent of responders considered continuation of the Franklin Paths Programme to be very or fairly important**
- b) **tuhi tīpoka / note that the board considers majority support for all proposals tested as mandate to invest in the delivery of priorities, with further detail to be considered by the board through the 2025-2026 work programme development process and in drafting the Franklin Local Board Plan 2026**

- c) **tono / request that the Governing Body and the organisation empower local boards to have much more influence and decision-making on the form and manner in which local board consultation information is created for special consultative procedures such as the Annual Plan and Long-term Plan**
- c) **whiwhi / receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Franklin Local Board area.**
- d) **tuku / provide input on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body, as summarised in Attachment A.**

CARRIED

Attachments

A 29 April 2024 Franklin Local Board Annual Plan 2026 Feedback and Advocacy

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

There was no consideration of extraordinary items.

10.00am

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:.....