

Written summary of the Franklin Local Board meeting held via Skype for Business
on Tuesday 24 August 2021

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

Item 1 Chair Andrew Baker was notified of the electronic attendance of all board members and declared the meeting open. Deputy Chair Angela Fulljames read the declaration regarding holding the meeting via videoconference, as the chair was experiencing technical issues that did not allow him to view the agenda on the video call.

Chair Andrew Baker used the draft Chairs Recommendations to coordinate the meeting.

Item 4 The minutes of the meeting held on Tuesday 27 July 2021, including the confidential section, were confirmed as true and correct.

Item 6 Acknowledgment: Barry McAlley – the Deputy Chair Angela Fulljames read out the acknowledgment for Barry McAlley's passing.

Item 8 Deputations: both deputations have been deferred to the 28 September 2021 meeting.

Item 11 Franklin School Swimming Pool 2021/2022 grant applications: the Board were in agreement on resolving the applications, with one decline. The chair clarified that the decline for Ramarama school was due to the application seeking funding for capital work which is not the intent of this fund. Marion Davies advised the board that she has resigned from her role and would no longer be managing the team that provides grant support services. A new staff member will be providing advice to the board for the next Grants workshop and application round. The board thanked Marion Davies for her 18 years of Auckland (and Franklin) local government service and wished her well.

Item 12 Freedom Camping bylaw feedback: Georgina Gilmour, Local board Senior Adviser noted that the report writer was unable to attend the online meeting; however was available to dial into the meeting if there were further questions. She noted that the boards' response was developed in consultation with and is aligned to that of Rodney Local Board. The chair commented that Councillor Bill Cashmore has been advised of the board's recommendations and has suggested the board attend and speak to the Governing Body at the relevant committee. Deputy Chair Fulljames acknowledged Member Sharlene Druyven's attendance on the Advisory Panel for this issue, and for her advocacy for amendments to the draft bylaw (to allow local boards to nominate some reserves to be made available as Freedom Camping sites to support local economic development/local tourism).

Item 13 Franklin Local Board request to Auckland Transport for Parking Controls on Adams Drive to Lisle Farm Drive: August 2021 – the chair noted that there is strong community support for this action and that the board wants Auckland Transport to progress consultation on this issue without further delay or discussion with a view to implementing the action as soon as possible.

Item 14 Urgent Decision noted – Local board feedback on Auckland Council's submission on the Government Policy Statement on Housing and Urban Design – The chair noted that this is about acknowledging a decision that has

already been made. There was no discussion on this item.

- Item 15 Urgent Decision noted – Local board feedback on Auckland Council’s submission on the Natural and Built Environments Act exposure draft. The chair noted that this is about acknowledging a decision that has already been made – there was no discussion on this item.
- Item 16 Workshop records – The chair noted that this is about receiving information. There was no discussion on this item
- Item 17 Governance forward work calendar – The chair noted that this is about receiving information. There was no discussion on this item.
- Item 18 Performance Report Franklin Local Board March to June 2021: The Chair asked if there were any questions on the confidential attachment to this report. As there were none, the meeting did not go into Confidential mode.
- Member Alan Cole queried the Amber coding on overdue lease items, such as the two golf courses and the Pukekohe RSA lease. Carol McKenzie-Rex, Local Area Manager, advised that staff will seek an explanation regarding the status, noting that the status coding may be informed by a set of criteria that the board may not be aware of.
- Advisor Orrin Kapua noted that there is a minor error under the explanation of the Auckland Unlimited work programme i.e. that the three ID numbers quoted are incorrect. He clarified that although the numbers are incorrect, the written commentary on each is accurate.
- Item 19 Local Board Annual Report 2020/2021: Faithe Smith was in attendance for this item. There was no discussion on this item. Faithe thanked the board after they approved the report.

The Chair asked if there was any extraordinary business and as there was none, declared the meeting closed.