



MINUTES OF AN ORDINARY MEETING OF THE FRANKLIN DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, MANUKAU ROAD, PUKEKOHE ON WEDNESDAY 28 MAY 2008 COMMENCING AT 10.05 AM AND RECONVENED ON THURSDAY 29 MAY 2008 AT 10.02 AM AND FRIDAY 30 MAY 2008 AT 10.02 AM.

Present: (Wednesday 28 May 2008 - Day 1)

**The Mayor M Ball,
Councillors B Crompton, J Hayman, S Jackson, M Kay, D Lynch,
J Morris, D Morrison, L Petersen, M Ranchhod, J Rennie, D Robertson,
and P Sands.**

Attending: (Wednesday 28 May 2008 - Day 1)

**Mr B Russell (Waiuku/Awhitu Community Board Member),
Mr D Ngataki (Te Roopu Paehere Chairperson),
Mr I Alexander (Acting Chief Executive),
Mr K Dyer (Communications Manager),
Mrs M Crombie (Strategic Planning Manager),
Mrs D Inglis (Land Transport Manager),
Mr N Birse (Solid Waste Manager),
Mr P Davies (Corporate Solicitor),
Mrs J Tuckley (Committee Support Officer), and
Mrs D Thurlow (Principal Technical Adviser: Meetings Support).**

1. APOLOGIES

Mr W Deed (Waiuku/Awhitu Community Board Chairperson) tendered his apology for absence.

2. CONSIDERATION OF SUBMISSIONS TO THE DRAFT ANNUAL PLAN 2008-2009

Item 2 was considered at 10.05 am on Day 1.

**The Mayor moved
Councillor Jackson seconded**

**That the late submissions to the Draft Annual Plan 2008-2009
Statement of Proposal be considered.**

2008/5/36

Carried.

**Councillor Kay moved
Councillor Lynch seconded**

**That the reports and submissions to the Draft Annual Plan 2008-2009
Statement of Proposal be received and considered.**

Attachment 177 was tabled at the meeting on Day 1.

**Mr R Gemmell (Onewhero Society of Performing Arts) was heard at
10.07 am on Day 1.**

**Mr D Ngataki (on behalf of Ngati Te Ata) was heard at 10.24 am on
Day 1.**

**Mrs W Bremner (Age Concern Counties Manukau) was heard at 10.40 am
on Day 1.**

Mr D Stockwell (Auckland Zoo) was heard at 11.00 am on Day 1.

**Mrs S Harrop (Watersafe Auckland Incorporated) was heard, presented
information (see Attachments 140.2-140.3) and tabled Attachments
140.4-140.5 at 11.08 am on Day 1.**

Mr D Greig (Transit New Zealand) was heard at 11.25 am on Day 1.

**Mr B Bettison (Franklin District Library Trust) was heard at 11.35 am on
Day 1.**

**Ms B Watson (Onewhero/Tuakau Community Board) was heard and
tabled Attachments 23.2-23.3 at 11.58 am on Day 1.**

**Mrs A Anderson (Onewhero/Tuakau Community Board and Onewhero
Citizens' and Ratepayers' Association) was heard at 12.05 pm on Day 1.**

**Mrs A Tangaere (Family and Community Services - Ministry of Social
Development) was heard and presented information (see Attachments
13.1-13.3) at 12.14 pm on Day 1.**

**The meeting adjourned for lunch at 12.33 pm on Day 1 and reconvened
at 1.10 pm on Day 1 when Item 2 was further considered.**

Mrs Anderson (Onewhero Citizens' and Ratepayers' Association) continued to be heard at 1.10 pm on Day 1.

Mr B Shuker was heard at 1.25 pm on Day 1.

Mr C Shuker was heard at 1.28 pm on Day 1.

Mr W Deed (Waiuku/Awhitu Community Board) was heard at 1.35 pm on Day 1.

Mr D Granshaw (Port Waikato Residents' and Ratepayers' Association) was heard at 2.05 pm on Day 1.

Mrs J Baker was heard at 2.28 pm on Day 1.

Mr S Fowlds (Environment Waikato) was heard at 2.40 pm on Day 1.

Mr P Wootton (Pukekawa Ratepayers' Association) was heard at 2.50 pm on Day 1.

Mr A Polo (Surf Life Saving Northern Region) was heard at 3.05 pm on Day 1.

The meeting adjourned for afternoon tea at 3.16 pm on Day 1 and reconvened at 3.35 pm on Day 1 when Item 2 was further considered.

Attachments 178-178.8 were tabled at the meeting on Day 1.

Mr P Newland (Hunua Rural Volunteer Fire Service) was heard at 3.35 pm on Day 1.

Mr J Penney was heard at 3.40 pm on Day 1.

Mr G Knight was heard at 3.50 pm on Day 1.

Mr B Matheson was heard at 3.52 pm on Day 1.

Mrs L Brotherton was heard at 4.12 pm on Day 1.

Mrs D Glenn and Ms J Bell (Auckland Regional Council) were heard at 4.35 pm on Day 1.

**Councillor Morris moved
Councillor Lynch seconded
A Procedural Motion**

That Standing Order 3.3.7, 'Duration of meetings and time limits' be suspended to allow the meeting to continue.

2008/5/37

Carried.

Mr H Logan was heard at 4.55 pm on Day 1.

The meeting adjourned at 5.08 pm on Wednesday 28 May 2008 (Day 1) and reconvened at 10.02 am on Thursday 29 May 2008 (Day 2) when Item 2 was further considered.

Present: (Thursday 29 May 2008 – Day 2)

**The Mayor M Ball (from 11.34 am),
Councillors B Crompton, J Hayman, S Jackson, M Kay (Chairperson from 10.02 am until 12.35 pm) (until 4.51 pm), D Lynch, J Morris, D Morrison, L Petersen, M Ranchhod, J Rennie, D Robertson and P Sands.**

Attending: (Thursday 29 May 2008 – Day 2)

**Mr I Alexander (Acting Chief Executive),
Mr K Dyer (Communications Manager),
Mrs M Crombie (Strategic Planning Manager),
Mr A Wallace (Manager: Network Infrastructure),
Mrs C Burger (Financial Accountant),
Mr G Lowe (Senior Parks Officer: Community Facilities),
Mr A Moor (Parks Officer: Community Facilities),
Mrs J Tuckley (Committee Support Officer), and
Mrs D Thurlow (Principal Technical Adviser: Meetings Support).**

Councillor Kay took the chair at 10.02 am on Day 2.

**Councillor Kay moved
Councillor Ranchhod seconded**

That the apology from The Mayor for lateness be sustained.

2008/5/38

Carried.

Item 2 was further considered at 10.02 am on Day 2

Mr A Houston was heard at 10.03 am on Day 2.

Mr A Cryer was heard at 10.10 am on Day 2.

Mr B Cameron was heard at 10.20 am on Day 2.

Mr D Olsen (Olsen Farms Limited) was heard and tabled Attachments 147.1-147.2 at 10.33 am on Day 2.

Mr M Shaw (Bella Vista Farming Company Limited) was heard at 10.50 am on Day 2.

Mr N Clark was heard and tabled Attachments 119.7-119.15 at 11.05 am on Day 2.

The Mayor arrived at the meeting at 11.34 am on Day 2.

Mrs W Clark (Federated Farmers of New Zealand Incorporated) was heard at 11.45 am on Day 2.

Mr B Kirkman was heard at 12.19 pm on Day 2.

Councillor Kay vacated the chair at 12.35 pm on Day 2.

The meeting adjourned for lunch at 12.35 pm on Day 2 and reconvened at 1.10 pm on Day 2 when Item 2 was further considered.

The Mayor resumed the chair at 1.10 pm on Day 2.

Mrs H Russell (Pukekohe Citizens' and Ratepayers' Association) was heard and tabled Attachments 138.2-138.9 at 1.10 pm on Day 2.

Mrs T Stanley (Injury Free Counties Manukau Programme Advisory Group) was heard at 1.38 pm on Day 2.

Mr A Roche (Auckland Regional Public Health Service) was heard at 1.57 pm on Day 2.

Mr C Garner (Stardome Observatory) was heard at 2.00 pm on Day 2.

Mrs S Stone (Pukekohe East Church Preservation Society) was heard and presented information (see Attachment 15.1) at 2.16 pm on Day 2.

The meeting adjourned at 2.24 pm on Day 2 and reconvened at 2.32 pm on Day 2 when Item 2 was further considered.

**Councillor Petersen moved
Councillor Kay seconded
A Procedural Motion**

That Standing Order 3.8.7 'Member speaking more than once' be suspended.

2008/5/39 Carried.

**Councillor Robertson moved
Councillor Rennie seconded
A Procedural Motion**

That Standing Order 3.8.7 'Member speaking more than once' be reinstated.

2008/5/40 Carried.

The original motion was put and carried.

2008/5/41

With the consent of the meeting, Item 2.10 was dealt with at this time on Day 2.

2.1 REVENUE AND FINANCE

Item 2.1 was considered at 11.25 am on Day 3.

**Councillor Kay moved
Councillor Jackson seconded**

That all submitters who submitted on Revenue and Finance be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/42 Carried.

**Councillor Morris moved
Councillor Ranchhod seconded**

That Council carries out a full review of its activities, including the funding of, and rating for, those activities, as part of its Long Term Council Community Plan review and includes changes in the Long Term Council Community Plan 2009-2019.

2008/5/43 **Carried.**

**Councillor Robertson moved
Councillor Hayman seconded**

That Council considers the verbal submissions of the Onewhero Citizens' and Ratepayers' Association and the Pukekawa Ratepayers' Association and makes a decision on the continuation of the 'Over the River' Roading Rate after that time.

2008/5/44 **Carried.**

**The Mayor moved
Councillor Jackson seconded**

That all the submitters on a targeted rate for the Hunua and Awhitu Fire Forces are advised that there is wide support for the continuation of a targeted rate for both the Hunua and Awhitu Fire Force, with the exception of several submitters in the Bombay/Pokeno area who have been included in the Hunua Fire Force rating area. As Bombay is 10 to 15 minutes from the Pukekohe Fire Station and about 30 minutes from the Hunua Fire Force there would seem to be some validity in these submissions. It is recommended that the boundaries of the Hunua Fire Force rating area are reviewed, prior to commencing to rate a targeted rate for both Fire Forces for the next seven years.

2008/5/45 **Carried.**

Item 2.15 was dealt with at this time on Day 3.

2.2 REPRESENTATION

Item 2.2 was considered at 3.50 pm on Day 2.

The meeting adjourned at 3.55 pm on Day 2 and reconvened at 4.25 pm on Day 2 when Item 2.2 was further considered.

**Councillor Morrison moved
Councillor Crompton seconded**

That all of the submitters who submitted on Representation be thanked for their submissions, forwarded a copy of the Officer's response and an explanatory letter giving a breakdown of the rating spend on Representation.

2008/5/46

Carried.

With the consent of the meeting, Item 2.3 was dealt with at this time on Day 2.

2.3 STRATEGIC PLANNING AND POLICY

Item 2.3 was considered at 4.26 pm on Day 2.

**Councillor Morris moved
Councillor Rennie seconded**

- a. That all submitters who submitted on Strategic Planning and Policy matters be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.**
- b. That Submitter No. 15 - Mrs Susanne Stone, Pukekohe East Church Preservation Society, be advised that the protection for the Pukekohe East Tuff Ring will be reconsidered through the Franklin District Heritage Strategy and associated plan change or revisited at the time of the 2010 District Plan Review, whichever occurs first.**
- c. That Council's Enforcement Officers investigate the monitoring and enforcement issues relating to noise, landscaping and screen planting in the proposed Fernleigh Business Park.**
- d. The Submitter No. 159 - Transit New Zealand be advised that provision will be made in the Long Term Council Community Plan 2009-2019 for the funding commitments that lie with Council arising from the proposed plan changes at Paerata, Waiuku, Tuakau and Pokeno.**

2008/5/47

Carried.

With the consent of the meeting, Item 2.4 was dealt with at this time on Day 2.

2.4 TOWN CENTRE MANAGEMENT

Item 2.4 was considered at 4.26 pm on Day 2.

**Councillor Kay moved
Councillor Sands seconded**

- a. That Submitter No. 116 – Mr Karl Flavell be thanked for his submission on Town Centre Management and forwarded a copy of the Officer’s response and an explanatory letter.**
- b. That Submitter No. 137 – Federated Farmers of New Zealand be thanked for their submission on Town Centre Management and forwarded a copy of the Officer’s response and advised that Council needs the flexibility provided by the special consultative process to undertake its functions.**

2008/5/48

Carried.

With the consent of the meeting, Item 2.6 was dealt with at this time on Day 2.

2.5 TRANSPORT

Item 2.5 was considered at 10.07 am on Day 3.

**Councillor Lynch moved
The Mayor seconded**

That Submitter No. 2 – Mr Shane Smith be thanked for his submission on road and footpath condition and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/49

Carried.

**Councillor Lynch moved
Councillor Robertson seconded**

That submitter numbers 4 – Mr Mike Joy and 25 – Ms Karen Head, Port Waikato Residents’ and Ratepayers’ Association be thanked for their submissions on the painting of the Tuakau Bridge and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/50

Carried.

**The Mayor moved
Councillor Crompton seconded**

That Submitter No. 8 – Kaiaua Citizens’ and Ratepayers’ Association be thanked for their submission on a footpath request in Kaiaua and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/51

Carried.

**Councillor Lynch moved
The Mayor seconded**

That Submitter No. 21 – Mrs Pat Swann be thanked for her submission requesting new kerb and channel and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/52

Carried.

**Councillor Jackson moved
Councillor Kay seconded**

That Submitter No. 22 – Naike Community Incorporated Society be thanked for their submission on Naike Road and Sign Improvements and forwarded a copy of the Officer’s response and that the Land Transport Manager respond to the submitter in writing regarding their submission.

2008/5/53

Carried.

**Councillor Kay moved
Councillor Jackson seconded**

That submitter numbers 23 - Onewhero/Tuakau Community Board and 142 – Onewhero Citizens’ and Ratepayers’ Association be thanked for their submissions on the Construction of a Passing Lane on Buckland Road and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/54

Carried.

**Councillor Lynch moved
Councillor Sands seconded**

That Submitter No. 24 – Waiuku/Awhitu Community Board be thanked for their submission on Capital Improvements in Waiuku and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/55 Carried.

**Councillor Lynch moved
Councillor Ranchhod seconded**

That Submitter No. 24 – Waiuku/Awhitu Community Board be thanked for their submission on the Awhitu Road Lay-by and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/56 Carried.

**Councillor Robertson moved
Councillor Jackson seconded**

That Submitter No. 25 – Port Waikato Residents’ and Ratepayers’ Association be thanked for their submission on Transport Improvements in the Port Waikato area and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/57 Carried.

**Councillor Lynch moved
Councillor Sands seconded**

That Submitter No. 28 – Mrs Jacqueline Baker be thanked for her submission on Awhitu Road Speed Issues and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/58 Carried.

**Councillor Jackson moved
Councillor Morris seconded**

That all of the submitters requesting seal extensions be thanked for their submissions and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/59 Carried.

**Councillor Sands moved
Councillor Crompton seconded**

That Submitter No. 50 - Matakawau Residents' and Ratepayers' Association be thanked for their submission on Matakawau Road Improvements and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/60 **Carried.**

**Councillor Crompton moved
Councillor Morrison seconded**

That Submitter No. 94 - Mr Robert Shaw be thanked for his submission on Footpath Renewal and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/61 **Carried.**

**Councillor Kay moved
Councillor Hayman seconded**

That submitter numbers 96 - Environment Waikato and 159 - Transit New Zealand be thanked for their submissions on Regional Transport Issues and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/62 **Carried.**

**The Mayor moved
Councillor Morris seconded**

That all of the submitters who submitted on roading issues in the Pukekawa and Onewhero areas be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/63 **Carried.**

**Councillor Lynch moved
Councillor Ranchhod seconded**

That all of the submitters who submitted on capital value based funding for the Transport Activity be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/64 **Carried.**

**Councillor Kay moved
Councillor Robertson seconded**

That submitter numbers 142 – Onewhero Citizens’ and Ratepayers’ Association and 155 - Tuakau and Districts Anglican Church Council be thanked for their submissions on Onewhero Roading Issues and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/65 Carried.

**Councillor Kay moved
Councillor Jackson seconded**

That Submitter No. 156 – Mrs Ann Anderson be thanked for her submission on provision of parking and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/66 Carried.

**The Mayor moved
Councillor Morrison seconded**

That Submitter No. 159 – Transit New Zealand be thanked for their submission on transport issues and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/67 Carried.

Item 2.1 was dealt with at this time on Day 3.

2.6 REGULATORY

Item 2.6 was considered at 4.27 pm on Day 2.

**Councillor Kay moved
Councillor Lynch seconded**

- a. That submitter numbers 9 – Physicians and Scientists for Responsible Genetics (New Zealand) and 156 – Mrs Ann Anderson be thanked for their submissions on Regulatory matters and forwarded a copy of the Officer’s response and an explanatory letter.**
- b. That the issue of off-street parking spaces associated with infill housing/subdivision developments be considered as part of the upcoming review of the District Plan.**

2008/5/68 Carried.

With the consent of the meeting, Item 2.7 was dealt with at this time on Day 2.

2.7 SOLID WASTE MANAGEMENT

Item 2.7 was considered at 4.27 pm on Day 2.

**Councillor Kay moved
The Mayor seconded**

- a. That all submitters who submitted on matters relating to Solid Waste Management be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.**
- b. That recycling options for the Franklin District be subject to an extensive review in the upcoming Long Term Council Community Plan 2009-2019.**

2008/5/69

Carried.

With the consent of the meeting, Item 2.8 was dealt with at this time on Day 2.

2.8 STORMWATER

Item 2.8 was considered at 4.29 pm on Day 2.

**The Mayor moved
Councillor Kay seconded**

- a. That all submitters who submitted on matters relating to Stormwater be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.**
- b. That submitter numbers 119 - Mr Norm Clark, 137 - Federated Farmers of New Zealand, 141 - Mr Brian Kirkman, 142 - Onewhero Citizens' and Ratepayers' Association and 146 - Mr Bruce Cameron be advised that further investigation is to be carried out into the feasibility and appropriateness of Council moving to a catchment-based funding model for Stormwater as part of the proposed targeted rate review.**
- c. That Submitter No. 18 - Mr Aaron Yorke be advised that the basis and method of charging rural properties the targeted urban stormwater rate will be reviewed as part of the targeted rate review.**

2008/5/70

Carried.

**Councillor Morris moved
Councillor Jackson seconded**

That Council amends the Revenue and Financing Policy in the Long Term Council Community Plan 2006-2016 for Urban Stormwater to read as follows:

“80% private/20% public split for Urban Stormwater funding for the 2008/2009 year”

with a full review to be undertaken as part of its Long Term Council Community Plan 2009-2019 process.

2008/5/71

Carried.

Councillors Robertson and Petersen voted against the motion.

Reason for Decision:

Council resolved to change the Policy because of submissions received to the draft Annual Plan 2008-2009.

With the consent of the meeting, Item 2.9 was dealt with at this time on Day 2.

2.9 WATER AND WASTEWATER

Item 2.9 was considered at 4.40 pm on Day 2.

**Councillor Petersen moved
Councillor Robertson seconded**

That Submitter No. 5 - Mr and Mrs Zeilstra be thanked for their submission and advised that Council has elected to apply the same wastewater charge across all the serviced towns and settlements for affordability and equity reasons. This means that Glenbrook residents will contribute towards the cost of the upgrade of the Pukekohe Wastewater Treatment Plant and that Pukekohe residents will in turn contribute to the upgrade of the Clarks Beach Wastewater Treatment Plant in due course.

2008/5/72

Carried.

With the consent of the meeting, Item 2.11 was dealt with at this time on Day 2.

2.10 ARTS AND CULTURE/COMMUNITY PARTNERSHIPS

Item 2.10 was considered at 2.50 pm on Day 2.

The Mayor moved
Councillor Crompton seconded

That all the submitters who submitted on Arts and Culture/Community Partnerships be thanked for their submissions and be forwarded a copy of the officer's response and an explanatory letter.

2008/5/73

Carried.

Councillor Robertson moved
Councillor Petersen seconded

That Council funds, part funds or declines the requests outlined in the table below:

Submission Number	Submitter Name	Amount Requested	Amount Granted
			Proposed Budget \$76,000
	Active Communities - Manukau City Council		\$10,000
	Counties Manukau Sport	Final year	\$20,500
	Available funds		\$45,500
7	Onewhero Society of Performing Arts	\$15,000	\$0
19	Age Concern Counties Manukau	\$22,500	\$0
24	Waiuku/Awhitu Community Board (Waiuku Museum)	\$5,000	\$5,000
69	Surf Life Saving Northern Region	\$12,700	\$12,700
112	Waikato Diversity Forum	\$3,000	\$0
140	WaterSafe Auckland	\$5,000	\$0
158	Auckland Festival Trust	\$10,000	\$0

162	Auckland Philharmonia Orchestra	\$10,000	\$0
	Tuakau Museum	\$0	\$5,000
171 (Late)	Auckland Zoo	\$5,000	\$0
175 (Late)	Stardome Observatory	\$13,483	\$0
		Balance	\$22,800

2008/5/74

Carried.

Reason for Decision:

Council resolved to grant funds to the Tuakau Museum to ensure that the history of Tuakau is preserved.

**Councillor Morrison moved proforma
Councillor Petersen seconded**

That following consideration of the Franklin District Library Trust's funding request, Council declines the request for an additional \$110,000.

2008/5/75

Carried.

Councillor Petersen voted against the motion.

With the consent of meeting, Item 2.2 was dealt with at this time on Day 2.

2.11 COMMUNITY FACILITIES

Item 2.11 was considered at 4.42 pm on Day 2.

**Councillor Kay moved
Councillor Lynch seconded**

- a. That all submitters who submitted on matters about Community Facilities be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.**
- b. That Submitter No. 22 - Naike Community Incorporated Society be advised that their submission will be considered as part of the development of the Aquatic Facilities Provision Plan, which will be considered by Council in the spring of 2008.**

- c. **That Submitter No. 23 - Onewhero/Tuakau Community Board be advised that solar heating and a thermal cover for the Tuakau outdoor swimming pool will be considered as part of the Aquatic Facilities Provision Plan, which will be considered by Council in the Spring of 2008 and that extending the fence height of the Tuakau outdoor swimming pool by 1.5m is not considered feasible.**

2008/5/76

Carried.

With the consent of the meeting, Item 2.12 was dealt with at this time on Day 2.

2.12 OPEN SPACE AMENITIES

**The Mayor moved
Councillor Morrison seconded**

That Submitter No. 2 - Mr Shane Smith be thanked for his submission on Open Space Amenities and forwarded of copy of the Officer's response and explanatory letter.

2008/5/77

Carried.

**Councillor Robertson moved
Councillor Rennie seconded**

That Submitter No. 8 - Kaiua Citizens' and Ratepayers' Association Incorporated be thanked for their submission on Open Space Amenities and advised that once the Coastal Management Compartment Plan for this area of the East Coast is approved, that there will be a defined process through which the removal of mangroves can be addressed.

2008/5/78

Carried.

**Councillor Morris moved
Councillor Ranchhod seconded**

That Submitter No. 22 - Naike Community Incorporated Society be thanked for their submission and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/79

Carried.

Reason for Decision:

Council did not resolve part b. of the officer's recommendation as there are no funds available in the draft Annual Plan 2008-2009 to action the request, but it can be considered as part of the Long Term Council Community Plan 2009-2019 process.

**Councillor Jackson moved
Councillor Morris seconded**

That Submitter No. 23 – Onewhero/Tuakau Community Board be thanked for their submission on Open Space Amenities and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/80

Carried.

Reason for Decision:

Council did not resolve part b. of the officer’s recommendation as there are no funds available in the draft Annual Plan 2008-2009 to action the request, but it can be considered as part of the Long Term Council Community Plan 2009-2019 process.

Councillor Kay left the meeting at 4.51 pm on Day 2.

**Councillor Kay moved
Councillor Morris seconded**

- a. That Submitter No. 24 – Waiuku/Awhitu Community Board be thanked for their submission on Open Space Amenities and forwarded a copy of the Officer’s response and an explanatory letter.**
- b. That Council declines the request by the Waiuku/Awhitu Community Board to remove mangroves from the coastal marine area adjacent to the Tamakae Reserve, Waiuku.**

2008/5/81

Carried.

Reason for Decision:

In respect to part b. of the officer’s recommendation, Council is applying for a resource consent to remove mangroves in the Bayview/Elsie Drive area, therefore this area was deleted from the resolution.

**Councillor Lynch moved
Councillor Sands seconded**

That Submitter No. 24 – Waiuku/Awhitu Community Board be thanked for their submission on Open Space Amenities and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/82

Carried.

Reason for Decision:

Council did not resolve part b. of the officer's recommendation as it wishes to consult with the community before any change to the use of the Waiuku Community Centre Hall Levy is made.

**Councillor Morrison moved
Councillor Robertson seconded**

That Submitter No. 25 - Port Waikato Residents' and Ratepayers' Association be thanked for their submission on Open Space Amenities and forwarded a copy of the Officer's response and an explanatory letter.

2008/5/83

Carried.

**Councillor Morrison moved
Councillor Petersen seconded**

That Council declines the request by the Port Waikato Residents' and Ratepayers' Association for additional rubbish receptacles in the Port Waikato area and that the Parks Officers: Community Facilities develop signage for the area, referred to by local residents as a popular fishing spot on the road to Port Waikato, that looks to persuade/coerce fishermen to care for their environment and take their rubbish home.

2008/5/84

Carried.

**Councillor Petersen moved
Councillor Morris moved**

- a. That Submitter No. 25 - Port Waikato Residents' and Ratepayers' Association be thanked for their submission on Open Space Amenities and forwarded a copy of the Officer's response and an explanatory letter.**
- b. That Council's Parks Officers: Open Space Amenities develop a lighting proposal for the Port Waikato boat ramp in accordance with current Crime Prevention through Environmental Design principles and implement any required lighting through current reserve development processes.**
- c. That Council's Parks Officers: Open Space Amenities facilitate a meeting with the Maritime Safety/Environment Waikato/local community to ascertain navigational light requirements for the Port Waikato boat ramp and work with the Port Waikato Residents' and Ratepayers' Association to fund any development requirement.**

2008/5/85

Carried.

**Councillor Lynch moved
Councillor Petersen seconded**

- a. That Submitter No. 50 – Matakawau Residents’ and Ratepayers’ Association be thanked for their submission on Open Space Amenities and forwarded a copy of the Officer’s response and an explanatory letter.**
- b. That the appropriate Council officers work with any community initiative established to construct a wharf on the Awhitu Peninsula.**

2008/5/86

Carried.

**Councillor Lynch moved
Councillor Sands seconded**

That Council’s Parks Officers: Community Facilities initiate a programme to reduce noxious and invasive weeds on Council reserves on the Awhitu Peninsula.

2008/5/87

Carried.

With the consent of the meeting, Item 2.13 was dealt with at this time on Day 2.

2.13 ORGANISATION SUPPORT/MISCELLANEOUS

Item 2.13 was considered at 5.01 pm on Day 2.

**The Mayor moved
Councillor Morrison seconded**

That all of the submitters who submitted on matters relating to Organisation Support and Miscellaneous matters be thanked for their submissions and forwarded a copy of the Officer’s response and an explanatory letter.

2008/5/88

Carried.

With the consent of the meeting, Item 2.14 was dealt with at this time on Day 2.

2.14 TALKING POINTS – PROPOSED NEW TRUST

Item 2.14 was considered at 5.02 pm on Day 2.

**Councillor Petersen moved
Councillor Crompton seconded
A Procedural Motion**

That Standing Order 3.3.7, 'Duration of meetings and time limits' be suspended to allow the meeting to continue.

2008/5/89

Carried.

**Councillor Petersen moved
Councillor Rennie seconded**

- a. That all of the submitters who submitted on the Proposed New Trust be thanked for their submissions and forwarded a copy of the Officer's response and an explanatory letter.**
- b. That Council proceeds with the proposed merger of the Franklin Arts and Culture Trust and the Franklin District Libraries Trust.**

2008/5/90

Carried.

With the consent of the meeting, Item 3 was dealt with at this time on Day 2.

2.15 INTERNAL SUBMISSION

Item 2.15 was considered at 11.28 am on Day 3.

**Councillor Kay moved
Councillor Lynch seconded**

That Council approves minor corrections and adjustments, as outlined in the Officer's response, including updated capital projects to be carried forward, to be included in the Annual Plan 2008-2009.

Councillors Kay and Crompton left the meeting at 12.05 pm on Day 3.

With the consent of the meeting, Item 4 was considered at this time on Day 3.

Item 2.15 was further considered at 12.12 pm on Day 3.

Councillor Morrison left the meeting at 12.15 pm on Day 3.

**Councillor Robertson moved
Councillor Lynch seconded
A Procedural Motion**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

2.15 Internal Submission

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter:	Ground(s) under section 48(1) for the passing of this resolution:
2.15 Internal Submission	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to maintain legal professional privilege.	48(1)(a)(i) and 7(2)(g)

2008/5/91

Carried.

**The Mayor moved
Councillor Jackson seconded
A Procedural Motion**

That Council moves out of public excluded session.

2008/5/92

Carried.

With the consent of the meeting, Item 4 was considered at this time on Day 3.

Item 2.15 was further considered at 12.30 pm on Day 3.

The original motion was put and carried.

2008/5/93

Councillor Petersen abstained from voting.

The meeting concluded at this time on Day 3.

3. OTHER COUNCIL MATTERS

Item 3 was considered at 5.03 pm on Day 2.

Councillor Morrison moved
The Mayor seconded

- a. **That Submitter numbers 5 – Mr and Mrs Zeilstra, 10 – K and G Leathem, 137 – Federated Farmers of New Zealand and 160 - J and G Simpson be thanked for their submissions and advised that although their submissions are outside the scope of the Annual Plan process, Council has noted their suggestions and will take them into consideration in any future engagement with the Royal Commission on Auckland Governance.**
- b. **That Submitter No. 12 – Kelly Brady be thanked for her submission, and forwarded a copy of the Officer’s response and advised that recycling options for the Franklin District be subject to an extensive review in the upcoming Long Term Council Community Plan 2009-2019.**

2008/5/94

Carried.

The meeting adjourned at 5.05 pm on Thursday 29 May 2008 (Day 2) and reconvened at 10.02 am on Friday 30 May 2008 (Day 3) when Item 2.5 was considered.

Present: (Friday 30 May 2008 – Day 3)

**The Mayor M Ball,
Councillors B Crompton (until 12.05 pm), J Hayman, S Jackson, M Kay (until 12.05 pm), D Lynch, J Morris, D Morrison (until 12.15 pm), L Petersen, M Ranchhod, D Robertson, and P Sands.**

Attending: (Wednesday 28 May 2008 – Day 1)

**Mr I Alexander (Acting Chief Executive),
Mr K Dyer (Communications Manager),
Mrs M Crombie (Strategic Planning Manager),
Mrs C Burger (Management Accountant),
Mr A Wallace (Manager: Network Infrastructure),
Mr P Davies (Corporate Solicitor),
Mrs J Tuckley (Committee Support Officer), and
Mrs D Thurlow (Principal Technical Adviser: Meetings Support).**

The Mayor moved
Councillor Ranchhod seconded

That the apology from Councillor Rennie for absence be sustained.

2008/5/95

Carried.

With the consent of the meeting, Item 2.5 was dealt with at this time on Day 3.

4. LATE SUBMISSIONS

Item 4 was considered at 12.07 pm on Day 3.

4.1 AUCKLAND REGIONAL COUNCIL – CHAIRMAN – MR MIKE LEE

**The Mayor moved
Councillor Lynch seconded**

- a. That Submitter No. 164 – Auckland Regional Council be advised that Council is very pleased that increased rail services are scheduled to be provided to Pukekohe from 2009 onwards. To support these additional services, Council has allocated funding to enable the investigation and design of the Pukekohe Rail Station Park and Ride project to proceed in the 2008/2009 year, with the intention of carrying out the physical construction the following year.**
- b. That the Submitter No. 164 – Auckland Regional Council be advised that Council will work co-operatively with the Auckland Regional Council to develop a five-year plan to manage plant and animal pests on its parks and road reserves.**
- c. That Submitter No. 164 – Auckland Regional Council be advised that Council will be joining the Auckland Regional Council Waste Wise school programme in the coming year.**
- d. That Submitter No. 164 – Auckland Regional Council be advised that Council will continue to develop and implement integrated catchment management plans to manage the stormwater effects from existing developments and future growth within the District. Cesspits have been recognised in Integrated Catchment Management Plans as an important component of managing Stormwater quality. Council will be joining the WaiCare programme in the coming year.**

2008/5/96

Carried.

4.2 MS DONNA ADAMS

**Councillor Lynch moved
Councillor Ranchhod seconded**

That Submitter No. 165 – Donna Adams be thanked for her submission and forwarded an explanatory letter.

2008/5/97

Carried.

4.3 MR ERIC AND MRS TANIA NIENHIUS

**Councillor Hayman moved
Councillor Jackson seconded**

That Submitter No. 166 – Eric and Tania Nienhuis be thanked for their submission and forwarded an explanatory letter.

2008/5/98

Carried.

4.4 MR ANTHONY CAVELL BOOTH

**Councillor Hayman moved
Councillor Sands seconded**

That Submitter No. 167 – Anthony Cavell Booth be thanked for his submission and forwarded an explanatory letter.

2008/5/99

Carried.

4.5 C J SMYTH

**Councillor Hayman moved
The Mayor seconded**

That Submitter No. 168 – C J Smyth be thanked for his submission and forwarded an explanatory letter.

2008/5/100

Carried.

4.6 MS SARAH JANE FALLON

**Councillor Hayman moved
Councillor Lynch seconded**

That Submitter No. 169 – Sarah Jane Fallon be thanked for her submission and forwarded an explanatory letter.

2008/5/101

Carried.

4.7 WAIKARETU CITIZENS' AND RATEPAYERS' – MR P WOODWARD

**Councillor Hayman moved
Councillor Jackson seconded**

That Submitter No. 170 – Waikaretu Citizens' and Ratepayers' be thanked for their submission, provided with a copy of the officer's response and forwarded an explanatory letter on why Council declined their funding request.

2008/5/102

Carried.

4.8 AUCKLAND ZOO – MR JONATHON WILCKEN – DIRECTOR

**Councillor Morris moved
The Mayor seconded**

That Submitter No. 171 – Auckland Zoo be thanked for their submission and forwarded an explanatory letter.

2008/5/103

Carried.

4.9 MR MURRAY STEELE

**Councillor Hayman moved
Councillor Morris seconded**

That Submitter No. 172 – Murray Steele be thanked for his submission and forwarded an explanatory letter.

2008/5/104

Carried.

4.10 MR E A AND MRS T WILSON

**Councillor Sands moved
Councillor Jackson seconded**

That Submitter No. 173 – E A and T Wilson be thanked for their submission and forwarded an explanatory letter.

2008/5/105

Carried.

4.11 INJURY FREE COUNTIES MANUKAU PROGRAMME ADVISORY GROUP

**Councillor Morris moved
Councillor Lynch seconded**

That Submitter No. 174 - Injury Free Counties Manukau Programme Advisory Group be thanked for its submission and be advised that:

- **Council intends to undertake barrier-free audits on major Council-owned urban community facilities over the next three years.**
- **Any refurbishment work undertaken on Council's pensioner houses already incorporates accessibility and mobility design for tenants.**
- **Widening of roads is generally undertaken when the road is reconstructed due to poor condition, as this is the time when it is most economic. Most arterial rural roads in the Franklin District are approaching their optimal width, except in areas where passing lanes have been provided or where there are topographical constraints such as steep side drains or bluffs, but further improvements will be made where possible, funded from the Seal Widening Fund, for which \$1,525,000 is provided in the draft Annual Plan 2008-2009.**
- **When town centre upgrades are planned, provision is being made for parking spaces for people with disabilities. An example of this is provision being made in Hall Street, Pukekohe at present. Al fresco dining is permitted in the town centres and those putting out tables and chairs are required to ensure there is adequate space for pedestrians to pass, and operators are reminded of this requirement.**

2008/5/106

Carried.

4.12 STARDOME OBSERVATORY - MR CRAIG GARNER

**Councillor Morris moved
Councillor Robertson seconded**

That Submitter No. 175 - Stardome Observatory be thanked for their submission and forwarded an explanatory letter on why Council declined their funding request.

2008/5/107

Carried.

