

WORKSHOP NOTES

What: Franklin Local Board Workshop

Where: Franklin Local Board Chambers, Pukekohe Service Centre,
82 Manukau Road, Pukekohe

When: Tuesday, 13 September 2016 at 9.30am

Who attended: Andrew Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Angela Fulljames,
Murray Kay, Jill Naysmith, Sue O’Gorman, Debra Langton, Jane Cain, Anthea
Clarke Coral Timmins

Apologies: Lyn Murphy

1. 2015/2016 deferrals (capital projects and renewals) (Parks, sports and recreation)

Staff Attending: Greg Lowe

Action

- Update on the progress of the Pine Harbour lighting project to a future workshop
- Add rubbish bin to, and investigate the removal of the post and wire fence, at Clevedon skate park
- Investigate possibility of skate training at Clevedon skate park as part of the ‘Out and About’ programme

2. 2016/2017 Parks, sports and recreation work programme

Staff Attending: Martin Devoy, Sunny Karan, Greg Lowe

Action

- Workshop the Franklin sport and recreation plan implementation (line item #2773) with options to be included in the work programme
- Update, at a future workshop, progress with RIMU with respect to population growth projections
- In the development of the park in the Constellation Drive development (line item #478) consider using the nautical theme used within the Constellation development

3. Waiuku sportspark

Staff Attending: James Burgess, Greg Lowe, Martin Devoy

Action

- Look into adding hooks/ledge into the pergola for bag storage

4. Sergents Bay - illegal structure

Staff Attending: Greg Lowe

Direction on the illegal seawall on council reserve

Feedback

- Is there esplanade reserve between the coast and the property? Yes. Can it be walked along and is it being used? Yes.

Action

- Take a pragmatic approach and retain communication with the landowner

5. Auckland Paths (formerly Greenways)

Staff Attending: Jane Cain

Update on Beachlands and Maraetai open days on 11 September 2016

6. Te Puru funding agreement

Staff Attending: Rose Ward, Rita Bento-Allpress

Update on funding agreement

Action

- Te Puru Trust is invited to regularly present the Franklin local board updates on what is happening and discuss any issues, beginning in 2017

7. Whitford Village Green (40 Whitford Park Road) – vesting of walkway

Staff Attending: Paul Clark

Action

- Franklin local board is to formalise support for accepting the vesting of the walkway

8. Coastal erosion planting (Parks, sports and recreation)

Staff Attending: Biran Singh

Feedback

- When is the planting season? *May to mid-September*

Action

- Kawakawa Bay Road planting proposal will be returned to a future workshop

9. Volunteers (2015/2016 and 2016/2017) (Parks, sports and recreation)

Staff Attending: Biran Singh, Kara Goddard

Action

- Quarterly report to include reporting on budget tracking.
- Add a column to the work programme showing how much of the budget has been spent at each update with the local board.
- Scope a monitoring project to track changes as a result of mudlark activities
- Find out what is happening to the mangrove mulch and, if it is being sold, what is the money being used for

10. Out and about programme of events (2016/2017) (Parks, sports and recreation)

Staff Attending: Biran Singh

Feedback

- *There is a Facebook page for Out and About events in Auckland. Franklin events are on the Franklin local board Facebook page.*
- *What is the turnout for the Prams and Pathways events and what is the cost? There are usually about 20 adults and one staff member. The idea is to empower community groups to take over the walks.*

- Could Art in the Park be coordinated with the Children's Art Festival?
- Could the programme at Sunkist Bay Reserve be run on Te Puru sports grounds? *There would be a conflict with the regular sports codes that use this sports ground if the event was to be held on Te Puru.*

Action

- Programmes and events work programme to be formally updated at the business meeting

11. Sport and recreation work programme update

Staff Attending: Jane Franich, Davin Bray, Mark Jones

Feedback

Whiteside pool

- Why has the thermal cover been removed from the work programme? *Heating of the pool is required for the covers to be effective. Heating was not included in the thermal cover funding.*
- *The hoist has been ordered.*

Action

- Thermal covers and heating to be considered as a whole package at a future workshop
- Staff to coordinate with Belgravia to arrive at a cost, and the benefits, for heating Whiteside pool, in conjunction with thermal covers and bring the results to a future workshop
- Return the expenditure funding for the thermal covers to the unallocated work budget.

12. Franklin Sport, Swim and Fitness request to upgrade the entrance flooring

Staff Attending: Jane Franich, Davin Bray, Mark Jones

Belgravia: Mark Blake, Zubran Nabi

To consider a request from Belgravia to upgrade the entrance flooring

Feedback

- Upgrade the whole of the entranceway at the same time, including the ramp.

Action

- Allocate funding (\$32,000) from the community response fund for the upgrade of the entranceway flooring, including the ramp

The workshop concluded at 3.24pm