

Franklin Local Board Workshop Record

Workshop notes of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 22 November 2016, at 12.45pm.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (until 2.50pm), Malcolm Bell, Alan Cole, Brendon Crompton (until 3.30pm), Sharlene Druyven, Amanda Hopkins, Murray Kay (until 2.50pm), Niko Kloeten

Also present: Sue O’Gorman (Relationship Manager), Debra Langton (Senior Advisor), Jane Cain (Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker), Karen Gadowski (Senior Advisor) (from 3.00pm)

Workshop Item	Governance role	Summary of Discussions
<p>Te Puru operational review (part 1)</p> <p>(Presenters)</p> <p>Rita Bento-Allpress Senior Advisor</p> <p>Rose Ward Sport and Recreation Advisor</p> <p>Richard Hutchinson Global Leisure Group</p> <p>Judi Longdill Global Leisure Group</p>	<p>Setting direction / priorities / budget</p> <p>Oversight and monitoring</p>	<p>The desired outcomes for the recreation centre and the park were discussed.</p> <p>Feedback:</p> <ul style="list-style-type: none"> Can the transport capital fund be used for a footpath to enable access to the park and the scout den? <p><u>Desired outcomes for the centre</u></p> <ul style="list-style-type: none"> Manage the centre and the park as one complex. clubs need to feel a sense of ownership and that the centre is their clubrooms/space. That the centre is open when residents are in the community (i.e., not at work or school). Access for basketball to the centre linked to the out and about programme. <p><u>Desired outcomes for the park</u></p> <ul style="list-style-type: none"> That the park is used more in spring, autumn and in the evenings during summer. Aside from Wednesday nights during summer, the park is rarely used. Improved cohesion between the clubs and park bookings/use A more effective system for park bookings That the park used fully used in weekends. <p>Actions:</p> <ul style="list-style-type: none"> Local Board comments to be incorporated into the outcomes for the centre and park Send the Te Puru feasibility study to new local board members Confirm the philosophy regarding the requirement for 10 hours free access in the 2016/2017 Funding Agreement.

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<p>Parks monthly update</p> <p>(Presenters)</p> <p>Greg Lowe Parks Liaison and Development Team Leader</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>The parks work programme 2016/2017 was discussed with members.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Can innovative and new ways be used to cut costs? • Can community groups get together to reduce costs, as is current practice with community plantings? • Are the carparks without lighting going to receive lighting through the renewals budget? <i>The current renewal programme is focused on the carpark surfaces.</i> <p><u>Tamakae Wharf, Waiuku</u></p> <ul style="list-style-type: none"> • Consider the use of volunteers. • Consider options for coastal planting and how this could be funded. There is a community planting weekend planned. <p><u>Sunkist Reserve, Beachlands – toilet renewals</u></p> <ul style="list-style-type: none"> • Are the 3-bay toilets movable? <i>Yes.</i> • What is the renewal status of the playground? <i>It is not included as a renewal at this point.</i> • The board had talked about the design of the toilet building reflecting the history of the area such as being in the shape of a bach. • Where is the sewer line? <i>The sewer line is far back in the reserve possibly in the bank.</i> • Can the boating club sewer be used for the toilet with the toilet being located next to or inside the clubrooms? <p><u>Te Puru Reserve, Beachlands</u></p> <ul style="list-style-type: none"> • Closing the road has caused access problems for sea scouts accessing their building. • Can the roadway be created as a path matching up with the other paths into the park and some lighting along the path? • Netball and basketball are looking to have dual use courts with dual hoops and double markings on the courts. This is not a current part of the work programme. Staff to provide future options for consideration by the board. <p><u>Rosa Birch Park, Pukekohe - carpark lighting</u></p> <ul style="list-style-type: none"> • What is happening with Rosa Birch Park carparking lighting? <i>The installation of temporary lighting is to be assessed for either inclusion in the renewals programme or as a separate project.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Options for funding basketball/netball hoops • Provide options for the board to consider through locally driven initiative capital expenditure • Monthly updates on the work programme to be scheduled

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<p>Waiuku Trails (Presenters)</p> <p>Jane Cain Local Board Advisor</p> <p>Humphrey Beeson Project Manager</p> <p>Coral Timmins Strategic Broker</p> <p><u>Via video conference</u></p> <p>Alan Moore Team Leader Coastal</p> <p>Paul Klinac Coastal Management Services</p>	<p>Setting direction / priorities / budget</p> <p>Oversight and monitoring</p>	<p>An update was provided to the board on the Pohutakwa Coast Trails project. Direction was sought on how to proceed with the Waiuku Trails project.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • The vision for Waiuku is to create a walking loop around the coast and link into the area of the golf course not being used by the golf club. • The 2012 Waiuku Coastal Walkway feasibility study could be used as the basis for the Waiuku trails plan. • 2016/2017 funding so far has been for the development of a plan for Beachlands/Maraetai. • Additional funding will be needed to proceed with the Waiuku plan and for implementation of trails and future maintenance in both areas. • Funding sources for implementation could be wide ranging, not just from council. <p>Actions:</p> <ul style="list-style-type: none"> • Check in with the wider Waiuku community that the 2012 feasibility study is still relevant and if there are any gaps or new priorities

The workshop concluded at 3.45pm.