

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 29 November 2016, commencing at 9.00am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten

Also present: Debra Langton (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker), Litia Brighthouse-Fuavao (Local Board Engagement Advisor)

Workshop Item	Governance role	Summary of Discussions
<p>World Masters Games – proposed Clevedon road closures</p> <p>(Presenters)</p> <p>Liesl Kemp Major Events Facilitator</p> <p>Jason Flay Operations Manager, Special Events, Auckland Transport</p> <p>Jeremy Dawson Senior Traffic Coordinator, Special Events, Auckland Transport</p> <p>Michael Goudie Senior Advisor, External Relations, Auckland Tourism, Events and Economic Development</p> <p>Charlotte Guscott Manager – Games Operations, World Masters Games 2017</p> <p>Prue Simpson World Masters Games 2017</p>	<p>Keeping informed</p> <p>Input to regional decision making</p>	<p>Feedback about the proposed road closures in the Clevedon area.</p> <p>Feedback:</p> <ul style="list-style-type: none"> The closing of the roads for the World Masters Games cycling road races and the event has board local board support. There are business opportunities in the use of Clevedon as a spectator hub. Involve Clevedon Business Association in the discussions. Good communication with the local community and with people from the catchment who travel into the area is key. Disappointment expressed that the proposed road closures have not been discussed with the community, particularly the businesses that will be most affected by road closures. Is there the opportunity for restricted access to affected businesses if they have pre-booked events? <i>There is a system where restricted access is possible</i> Do the roads need to be closed all day? <i>Yes due to the races being run in staged waves all day.</i> Need to ensure that the proposed detours are suitable for all traffic, e.g. suitable for towing vehicles. <p>Actions:</p> <ul style="list-style-type: none"> Hold community drop-in sessions at Clevedon Hall highlighting the benefits of the event Inform the local board when the drop-in sessions are planned Liaise with directly affected parties and groups on the road closures Publicise road closures and detours widely in local press and in publications further afield Suggested publications to use to inform communities about road closures and detours:

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		<ul style="list-style-type: none"> ○ The Post ○ Franklin County News ○ Pohutukawa Coast Times ○ Manukau Courier ○ Papakura Courier ○ School newsletters ○ Local newsletters and information sheets ○ Publications in Manurewa
<p>Auckland Transport</p> <p>(Presenters)</p> <p>Jonathan Anyon Auckland Transport Elected Member Relationship Team Manager</p> <p>Jenni Wild Auckland Transport Elected Member Relationship Manager (South)</p>	<p>Keeping informed</p>	<p>Introduction and overview of local board interaction with Auckland Transport and how they work together. Also the Local Board Capital Transport Fund (LBCTF).</p> <p>Feedback:</p> <ul style="list-style-type: none"> ● A shelter is required at Pine Harbour ferry terminal. ● What is the basis of the funding allocation for the LBCTF? <i>Population split for funds.</i> ● Projects could be joint funded (i.e. board puts in a certain amount of money and have funds found from other sources). <p>Actions:</p> <ul style="list-style-type: none"> ● Forward work programme to be forwarded to local board members before Christmas
<p>Tong Zhou collaborative partnership</p> <p>(Presenter)</p> <p>Jonathan Sudworth Local Economic Development Advisor</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p> <p>Setting direction / priorities / budget</p>	<p>Direction on the relationship with Tong Zhou.</p> <p>Feedback:</p> <ul style="list-style-type: none"> ● There are opportunities to raise the profile of golf and the high number of golf courses in the area through tours and tournaments. ● Equine opportunities. ● Personal visits are more effective than advertising. ● How often does the ATEED Chinese specialist actually go to China as ATEED representative? ● Why does Tong Zhou want the relationship? What is in it for them? <p>Actions:</p> <ul style="list-style-type: none"> ● Establish out what ATEED is doing in China, as a whole, and in Tong Zhou in particular? ● Report to the December business meeting.
<p>Freedom camping pilot</p> <p>(Presenters)</p> <p>Daniel Pouwels Policy Analyst, Social Policy and Bylaws</p>	<p>Input to regional decision making</p>	<p>Discussion about the pilot scheme in Franklin.</p> <p>Feedback:</p> <ul style="list-style-type: none"> ● <i>Sites in legacy Franklin District cannot be changed due to how the bylaws were drafted. Sites in other parts of the Franklin local board area can be selected.</i> ● What is a freedom camper? <i>Are they self-contained campervans or tent pitchers and combi vans or those who live long term in one place (not self-contained), the responsible campers or the rubbish leavers?</i>

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<p>Jonathan Sudworth Local Economic Development Advisor</p> <p>Dirk Timp Team Leader Bylaws and Compliance South</p>		<ul style="list-style-type: none"> • How are walkers and cyclist going to be considered in the pilot? • How will compliance be handled? Is the response capacity going to be raised to deal with any issues that may arise from the pilot? <i>Compliance will be managed within current recourse capacities.</i> • How will infrastructure 'gaps' be paid for in terms of: <ul style="list-style-type: none"> ○ Maintenance? ○ Replacement? ○ Installation? • Rural public toilets have capacity constraints. Will the level of service to these be increased in the areas used in the pilot? • Can regional parks be used as freedom camping sites? <i>Regional park sites are already at capacity over the summer.</i> • Are non-self-contained freedom campers using electronic devices to pre-plan their trip? Could a method be used to attract them to suitable sites? • Are there any plans for more dump stations? • There is a potential for there to be a conflict with day-time users of Omana Esplanade Reserve as the reserve is already very heavily used and is not suitable as a site. <p>Actions:</p> <ul style="list-style-type: none"> • Investigate the use of devices by freedom campers to search for appropriate locations for overnight stays • Investigate a way to put campers in contact with private land owners who might be willing to host overnight stays • Do not include Omana Esplanade Reserve or Whitford Village Green in the pilot • Whitford Point Reserve in Kawakawa Bay and Orere Point Reserve can be investigated to be included in the pilot but discussion is needed first with local residents • Investigate the inclusion of Clevedon Scenic Reserve, Clevedon Showgrounds Reserve • Investigate the inclusion of Umupuia Coastal Reserve but working closely with Ngāi Tai • Contact community groups to identify other potentially suitable sites for pilot inclusion
<p>Local Board Plan (part 1)</p> <p>(Presenters)</p> <p>Debra Langton Local Board Senior Advisor</p> <p>Jane Cain Local Board Advisor</p>	<p>Keeping informed</p> <p>Setting direction / priorities / budget</p>	<p>Direction on the process to be followed to develop the Local Board Plan 2017</p> <p>Direction on high level outcomes</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Use a process to refresh the current plan • Utilise stakeholder groups to get an indication on how current outcomes are tracking and what needs to be changed/revised etc. • Reflect on the existing plan to see what has been achieved and what needs to be done achieve the outcomes.

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		<ul style="list-style-type: none"> Objectives and initiatives need to be measurable. Retain growth as a separate outcome. Change 'growth' to 'managing and implementing growth'. <p>Actions:</p> <ul style="list-style-type: none"> Review achievements against objectives at the next workshop
<p>2017/2018 Annual Plan (part 2)</p> <p>(Presenters)</p> <p>Faithe Smith Lead Financial Advisor</p> <p>Debra Langton Local Board Senior Advisor</p> <p>Hannah Alleyne Senior Programme Planner</p> <p>Greg Hannah Manager Project Delivery (South)</p> <p>Sam Young Senior Business Advisor</p>	<p>Setting direction / priorities / budget</p> <p>Oversight and monitoring</p>	<p>The Franklin Local Board Annual Plan information pack was discussed.</p> <p><u>Renewals and capital expenditure</u></p> <p>Feedback:</p> <ul style="list-style-type: none"> Do fences include tennis court fences? Yes. The work programme table does not give enough detail about each line item and what specifically is to be renewed. How can the renewals budget be better targeted? <i>Funds cannot be transferred between asset classes.</i> A number of issues were raised with the parks advisors and these need to be included in renewals and locally driven initiatives capital expenditure discussions. Accessibility audits have been done on all halls and an update on implementation is required. More detail required about 'parks structure renewals' and what these four lines in the work programme mean. <p><i>Clarks Beach Golf Club carpark</i></p> <ul style="list-style-type: none"> Consider installing lighting at the same time as the surface renewal (locally driven initiatives capital expenditure). <p><i>Clarks Beach seawall</i></p> <ul style="list-style-type: none"> Wilson's Beach seawall is more unfit. <p><i>Karaka Sports Park carpark</i></p> <ul style="list-style-type: none"> Lighting needs to be considered as part of locally driven initiatives capital expenditure <p><i>Beachlands Log Cabin</i></p> <ul style="list-style-type: none"> The floor is in bad repair. It was on the work programme for replacement and has now been removed. <p><i>Beachlands Domain</i></p> <ul style="list-style-type: none"> Changing rooms/toilet and fence are in poor repair. <p><i>Colin Lawrie Park softball diamond</i></p> <ul style="list-style-type: none"> This needs to be ready to host the National Under 17 Softball Competition. <p><i>Glenbrook Beach Boat Ramp Reserve</i></p>

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		<ul style="list-style-type: none"> • More detail required. <p><i>Te Puru skate park</i></p> <ul style="list-style-type: none"> • The skate park is in poor repair, is this part of the renewals programme? It could be a long time to develop the skate park and it needs to be useable in the meantime. <p><i>Whitford Domain building</i></p> <ul style="list-style-type: none"> • Ceiling needs renewing. <p>Actions:</p> <ul style="list-style-type: none"> • Revised renewals work programme to be considered by the local board in 2017 • Scope additional/new projects for the local board to consider as part of their locally driven initiatives capital expenditure <p><u>Capital Development</u></p> <p>Feedback:</p> <ul style="list-style-type: none"> • Growth areas of Wellesley, Belmont and Clarks beach are not shown in the information provided (growth). • Gaps <ul style="list-style-type: none"> ○ realignment of Te Puru fields ○ Te Puru skatepark ○ Karaka Sports Park number 1 field should be prioritised higher than Clive Howe number 2 field ○ Clevedon A&P Showgrounds ○ Beachlands Hall – scope renewal of building and compare with what it would cost for a new purpose-built asset (growth, locally driven initiatives and renewals funding option). <p>Actions:</p> <ul style="list-style-type: none"> • Provide detail on gaps <p><u>2017/2018 work programmes</u></p> <p>Actions:</p> <ul style="list-style-type: none"> • Update on the progress of the ‘pothole’ fund • Staff to provide options as part of the 2017/2018 work programme on town centre revitalisation for: <ul style="list-style-type: none"> ○ Beachlands ○ Maraetai ○ Patumahoe • The Tamakae Wharf scope has been reduced with pathways, plantings and seating removed. These total \$100,000 and could be funded by locally driven initiatives. Staff to provide information for consideration by the local board • Fund Tamakae planting from the locally driven Initiative

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		<p>operational expenditure budget</p> <p><u>Parks, Sport and Recreation performance targets</u></p> <p>Feedback:</p> <ul style="list-style-type: none"> • How is the survey sample selected? <i>Phone and email</i> • Does the survey ask what the problem with the park is? <i>No. The park results are from a much larger survey.</i> • What does 'local' mean? <i>'Local' is within the boundaries of the local board area in which the respondent lives.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Detail about why people are dissatisfied to be returned to a workshop • Quarterly reviews of performance indicators and target achievements to be provided <p><u>Advocacy</u></p> <p>Feedback:</p> <ul style="list-style-type: none"> • Use 'safe, fit-for-purpose roads' instead of 'safe roads'. • Use the Coastal Erosion Plan for advocacy and sourcing funds for coastal erosion measures. <p>Actions:</p> <ul style="list-style-type: none"> • Advocate for local, regional and national partnerships for significant paths and cycleways • Approach the Access Commission to see if they can help with partnerships for paths and trails

The workshop concluded at 3.21pm.