

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 6 December 2016, commencing at 9.25am.

PRESENT

Chairperson: Angela Fulljames

Members: Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay (until 1.07pm), Niko Kloeten

Apology Andy Baker

Also present: Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Karen Gadomski (Senior Local Board Advisor), Lynn Birch (Local Board Personal Assistant/Liaison) (until 11.30am), Debra Langton (Senior Local Board Advisor) (from 3.15pm)

Workshop Item	Governance role	Summary of Discussions
<p>Franklin communications strategy</p> <p>(Presenters)</p> <p>Lisah Henry Senior Specialist Local Board Communications</p> <p>Tash Marsden Specialist Local Board Communications</p>	<p>Local initiatives / specific decisions</p>	<p>Direction on communications strategy for local board issues in Franklin.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • What is the resourcing and turn-around timeframe for videoing events? <i>The council videographer provides a fairly quick turn-around; alternatively members or staff could capture video footage on their phones and upload it to Facebook.</i> • Query whether there is sufficient data limit on member's phones to accommodate videos? • Board funded events should be more extensively communicated and promoted. • People should be signed up for the database at every opportunity. • Franklin articles in Our Auckland should contain a high amount of local content so that residents can identify with them. <p>Actions:</p> <ul style="list-style-type: none"> • Align the Franklin Communications Strategy with the Franklin Local Board Plan priorities and outcomes • Ensure Franklin gets publicity for the large events that are held in the area • Investigate the cost of using the Ubiquity database software to send out communications from the local board, such as the e-bulletin

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<p>Reallocation of events funding – Children’s Arts Festival</p> <p>(Presenters)</p> <p>Chade Julie Team Leader Event Facilitation (South)</p> <p>Leanne Roche Team Leader Event Delivery</p> <p>Grant Cole Event Organiser</p>	<p>Local initiatives / specific decisions</p>	<p>Direction on options for reallocation of funding as the Children’s Arts Festival was cancelled - \$7,300.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • The local board should have equitable treatment with other sponsors of events, to ensure that funding is recognised. • Business Improvement Districts can also acknowledge and promote the fact that the Franklin Local Board is sponsoring the event. • Further clarification required on the Eye on Nature event and what the board’s funding is allocated to. <p>Actions:</p> <ul style="list-style-type: none"> • Re-allocation of Events funding • Provide further information about the ‘Eye on nature’ event, including target audience, allocation of funding and more detailed information from the previous funding application, to enable the board to make an informed decision on the re-allocation of the events funding <p><u>Movies in Parks</u></p> <ul style="list-style-type: none"> • Ensure the local board has equitable acknowledgement with other sponsors of movies in parks at individual events • Investigate the cost of running future movies in parks events without commercial sponsorship and bring this information to a workshop in early 2017 for discussion
<p>Mill Road project</p> <p>(Presenters)</p> <p>Jenni Wild Auckland Transport Elected Member Relationship Manager (South)</p> <p>Richard Black Central and Joint Initiatives Team Lead</p>	<p>Keeping informed</p>	<p>Update on the Mill Road project.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Once work on stage 1 commences, how will the concerns of property owners on the potential route for stage 2 be addressed? <i>Auckland Transport will work with the NZ Transport Authority to establish a process that will give more certainty to the community.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Bring updates on progress with stages 1 and 2 to the board at future workshops
<p>Local Board Plan (part 2)</p> <p>(Presenter)</p> <p>Jane Cain Local Board Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>Stocktake of current local board plan.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Condense the plan with less, more meaningful words. • Use more characterful wording and imagery in descriptors.

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		<ul style="list-style-type: none"> • Reflect on the past and what is intended for the future. • What is the timeline for the adoption of the Local Board Plan? <i>Adoption is set for September 2017.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Provide a briefing on the (Hauraki Gulf) 'Sea Change' Marine Spatial Plan to a workshop in 2017 • Bring an update on the 'food bowl' project to a workshop in 2017
<p>Briefing - Planning, development and Special Housing Areas (SHAs)</p> <p>(Presenters)</p> <p>Trevor Watson Team Leader Planning (South)</p> <p>Dawne Mackay Manager-Growth and Infrastructure Strategy</p> <p>Anthony Lewis Senior Advisor Portfolio Review</p>	<p>Keeping informed</p>	<p>Update on planning issues in Franklin and an overview of Panuku Development Auckland.</p> <p>Feedback:</p> <p><u>Unitary Plan</u></p> <ul style="list-style-type: none"> • Appeals need a watching brief but no particular concerns for Franklin. <p><u>Future Urban Land Supply Strategy review programme</u></p> <ul style="list-style-type: none"> • Is there an opportunity for the local board to have an input into the strategy review? Consider that a joint workshop with the governing body and local boards is required early in the 2017. <i>The draft is due to be reported to the Planning Committee in March/April and to the community for consultation in April/May. The process for local board input has not yet been agreed but the board's request for a joint workshop will be fed back to the team.</i> <p><u>Structure Planning of growth</u></p> <ul style="list-style-type: none"> • A workshop with the local board on the structure planning of Pukekohe/Paerata is required at an early stage. <i>Workshops with the local board and stakeholders will be held once the Planning Committee has approved commencement of the project.</i> • The Auranga SHA and related proposals for future growth at Drury West need to be looked at holistically, to avoid this area developing as two separate communities. • A comprehensive plan is required in order to draw together the various developments at Beachlands. Similarly with Waiuku where growth issues should be considered alongside the Glenbrook SHA; and at Clevedon where there are also growth issues. • The communities at Drury and Glenbrook need someone to visit and update them on the phasing of the SHA developments. • <i>If approval is given for resourcing further structure planning work and/or a rural strategy, officers will come back to the local board to discuss a process</i>

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		<p><i>and timeline.</i></p> <p>Actions:</p> <ul style="list-style-type: none"> • Keep the local board updated on progress with programming new structure planning and rural strategy work in Franklin • Officers from the development project office to be requested to attend community meetings and update on the SHAs • Panuku to workshop the business case for specific property rationalisation proposals with the local board in 2017
<p>Funding - quick response round two</p> <p>(Presenters)</p> <p>Daylyn D'Mello Environment and Community Grants Advisor</p> <p>Erin McVeigh Community Grants Coordinator</p>	<p>Local initiatives / specific decisions</p>	<p>Direction on grant applications.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Decisions on funding applications to be made at 13 December 2016 business meeting
<p>2017/2018 Annual Plan (part 3)</p> <p>(Presenters)</p> <p>Debra Langton Senior Local Board Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>Agree advocacy table.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Support the transport levy until alternative funding streams are in place. Central government should match the levy income. • Need area planning for growth areas and to ensure their integration with Special Housing Areas. • Support targeted rates for new large-scale development to pay for major infrastructure. <p>Actions:</p> <ul style="list-style-type: none"> • Advocate for more attention to be given to rural growth issues so that smaller communities do not get 'left behind' as Auckland grows around them • Advocate for 'fit-for-purpose' roads

The workshop concluded at 3.41pm.