

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 31 January 2017, commencing at 9.35am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton (from 9.45am), Sharlene Druyven, Amanda Hopkins, Murray Kay (until 3.58pm), Niko Kloeten (until 3.30pm)

Also present: Sue O’Gorman (Relationship Manager), Karen Gadomski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker), Elizabeth Hart (Advisor - Councillor Support, until 11.15am)

Workshop Item	Governance role	Summary of Discussions
<p>Pohutukawa Coast Trails draft plan</p> <p>(Presenters)</p> <p>Jane Cain Local Board Advisor</p>	Setting direction / priorities / budget	<p>Briefing on the draft aspirational plan</p> <p>Feedback:</p> <ul style="list-style-type: none"> Was there feedback from the members of the steering group? <i>Two to three pieces of feedback were received and changes were made based on the feedback.</i> The draft plan text is too lengthy and wordy? Can a summary be produced? <i>The plan is intended to be a complete working document for those trying to implement it. A summary can be produced.</i> <p>Actions:</p> <ul style="list-style-type: none"> Produce a short summary of the draft plan for public consultation with the full draft plan as the working reference document Include key milestones in the summary document Show the total number of kilometres proposed for the trails to give a sense of the scale of the project
<p>Councillor Cashmore</p> <p>(Presenters)</p> <p>Councillor Cashmore Ward Councillor</p>	Keeping informed	<p>Councillor Cashmore gave the board a briefing on the forward work programme of the governing body and committees</p> <p>Actions:</p> <ul style="list-style-type: none"> Councillor Cashmore to attend as many Franklin Local Board workshop and meetings as possible and provide further briefings
<p>Right-of-way in Maraetai</p> <p>(Presenters)</p> <p>Sophie Bell Service and Asset Planning Specialist</p> <p>Allan Walton Senior Acquisitions and Disposals Advisor</p>	Local initiatives / specific decision	Discussions were held on future options for a right-of-way in Maraetai

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<p>Waterways protection fund</p> <p>(Presenter)</p> <p>Emma Joyce Relationship Advisor</p> <p>Libby Caldwell Senior Healthy Waters Specialist</p> <p>Dylan Clarke Senior Healthy Waters Specialist</p>	<p>Local initiatives / specific decision</p>	<p>Direction on funding applications</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Why are there different fencing options presented in the applications? <i>Six wires and less for cattle (with one live wire), seven wires and more for sheep.</i> • Included a condition that the plants are locally eco-sourced and maintained for a certain length of time. • Use the results to help promote future funding rounds. • Are there any risks that neighbour and group agreements will not continue into the future? • Can water testing be done now to get a baseline measure of the present water quality of the suggested sites? <p>Actions:</p> <ul style="list-style-type: none"> • Staff to include the proposal to continue with the fund in the 2017/2018 work programme • Include a potential project to monitor the success rate of plantings in the 2017/2018 work programme • Staff to encourage applicants to reapply for future stages of their projects • Publicise the successful projects • Report to the February business meeting for a formal decision on the grants
<p>The Safe Roads Alliance and Auckland Transport – NZ Transport Agency update on SH22</p> <p>(Presenters)</p> <p>Jenni Wild Elected Member Relationship Manager (South)</p> <p><u>NZ Transport Agency</u> Tara Pradhan</p> <p>Prasad Tala</p> <p><u>Safe Roads Alliance</u> Caitlin Metz</p> <p>Alexandrine Campbell</p> <p>Jamie Swan</p>	<p>Keeping informed</p> <p>Oversight and Monitoring</p>	<p>Update the Board on proposal</p> <p>Feedback:</p> <ul style="list-style-type: none"> • What is the alignment of the Safe Roads Alliance with the developers and developments in the area? • Need a commitment to spend money on more expensive, long term options, such as the roundabout at the Glenbrook Road intersection. • The Pukekohe Golf Club access needs to be looked at. • Rat-running has become an issue on the rural roads as has safety exiting from these into the main road (e.g. from the Blackridge Road/Karaka road intersection). • Roundabouts slow the traffic to safer speeds. • Actions from the public consultation process need to be delivered on as there have been promises made before which have not been followed through. • Will industry and businesses be consulted? Yes.

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		<p>Actions:</p> <ul style="list-style-type: none"> Public open days will be held on 9 February at Pukekohe Golf Club, 13 February in the Pukekohe Town Hall and 14 February in the Drury Town Hall The feedback from the public open days will be reported to a future workshop
<p>Local Board Plan (part 3) and Local Board approach to engagement</p> <p>(Presenters)</p> <p>Jane Cain Local Board Advisor</p> <p>Karen Gadomski Senior Local Board Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>Review of outcomes four and five of the Local Board Plan 2014</p> <p>Initial discussion on engagement approach for 2017 Local Board Plan</p> <p>Direction on local board approach to engagement</p> <p><u>Local Board Plan (part 3)</u></p> <p>Actions:</p> <ul style="list-style-type: none"> Continue development of the local board plan Staff to give an update on the rural libraries review <p><u>Local Board approach to engagement</u></p> <p>Feedback:</p> <ul style="list-style-type: none"> Is there any event in Beachlands that could be utilised as an opportunity for engagement? Consider the Waiuku Golf Club at dinnertime as an engagement opportunity. Consider Awhitu and Clevedon Market for engagement <p><u>A&P Show</u></p> <ul style="list-style-type: none"> Get ideas for local projects and initiatives. How will ideas from Wairoa be captured? <p>Action:</p> <ul style="list-style-type: none"> Look at what general feedback was given during the Pohutukawa Coast trails roadshow Further discussion on engagement at a future workshop
<p>Freedom camping pilot</p> <p>(Presenters)</p> <p>Daniel Pouwels Policy Analyst, Social Policy and Bylaws</p> <p>Teresa Paul Bylaw Inspector</p>	<p>Input to regional decision making</p>	<p>Direction on Landowner Approvals</p> <p>Feedback:</p> <ul style="list-style-type: none"> Can non-self-contained campers be directed to the regional parks or commercial camping grounds? <i>Tapapakanga Regional Park, Atiu creek in Atiu Regional Park, Port Albert and the commercial camping ground in Orere are being marketed through social media apps.</i> One of the sites is scheduled to be used by splore festival for two days in February, how will this potential conflict be managed? <i>The site is to be</i>

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		<p><i>marketed only when it is available.</i></p> <ul style="list-style-type: none"> • What was the feedback on the consultation? <i>There was positive support for the locations in the pilot with the exception of Te Umupuia Coastal Reserve.</i> • Are tents with portable composting toilets self-contained? <i>No, no tents will not be allowed and will be redirected to camping grounds.</i> • What form of signage is going to be used? <i>Generic standard signage is to be used across the region with a maximum stay of two nights.</i> • The provision of port-a-loos supports the use of sites by non-self-contained campers and this is not supported by members. • What monitoring and compliance will there be? <i>Dedicated staff to the pilot and with another staff member providing additional cover.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Investigate Clevedon Reserve on Thorpe's Quarry Road as a potential site instead of the Clevedon A&P Showgrounds • No port-a-loos to be provided at freedom camping pilot sites • Let local board know the pilot contact numbers • Produce the signed urgent decision, with attachments, for land owner approval before the pilot begins on 6 February 2017

The workshop concluded at 4.15pm.