

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 7 February 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

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

Apology Andy Baker (attending Planning Committee meeting in CBD)

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)

Workshop Item	Governance role	Summary of Discussions
<p>Libraries (Presenter)</p> <p>Morgan Borthwick Community Library Manager Pukekohe</p>	Oversight and monitoring	<p>Update on activities and issues occurring with Pukekohe and Waiuku libraries</p> <p>Update on the work programme 2016/2017</p> <p>Direction setting for 2017/2018 work programme</p> <p>Feedback:</p> <ul style="list-style-type: none"> Are there any reading-in-parks type events? <i>Waiuku Library runs Stories in Parks event. Pukekohe are looking for opportunities to run similar events.</i> Are there book clubs in Pukekohe? <i>Yes, there is a networking opportunity with Waiuku book clubs.</i> <p>Actions:</p> <ul style="list-style-type: none"> Report to local board on rural libraries review by the end of March 2017 Continue the existing programmes in 2017/2018 work programme Continue looking for opportunities for library activities and involvement that can be included in the work programme including collaboration with other activities, for example with arts Continue raising the visibility of libraries in Franklin Local Board area
<p>Events (Presenter)</p> <p>Chade Julie Team Leader Event Facilitation (South)</p>	Oversight and monitoring	<p>Update on the work programme 2016/2017</p> <p>Direction setting for 2017/2018 work programme</p> <p>Brief overview of activities</p> <p>Feedback:</p> <ul style="list-style-type: none"> What are the criteria for assessing return on investment for events funded by the Franklin Local Board? <i>The criteria consider how much is granted by the local board, how many people attend and how many of those come from the Franklin Local</i>

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		<p><i>Board area.</i></p> <ul style="list-style-type: none"> • Will all the budget allocated this year be spent? <i>There may potentially be funding returned from the cancelled Clevedon A&P Show.</i> • Partnerships with external organisations would be a cost effective method going forward. <p>Actions:</p> <ul style="list-style-type: none"> • Provide information to a future workshop for direction on the 2017/2018 work programme • Provide details of return on investment for existing line items at next events workshop
<p>Arts and culture work programme</p> <p>(Presenters)</p> <p>Bronwyn Bent Arts Strategic Broker</p> <p>Coral Timmins Strategic Broker</p>	<p>Oversight and monitoring</p>	<p>Update on the work programme 2016/2017</p> <p>Direction setting for the 2017/2018 work programme</p> <p>Feedback:</p> <ul style="list-style-type: none"> • The proposal for stage 2 of the Community Art work programme 2016/2017 is supported. • Is the Clevedon wood block course free? Yes. Could the older population be included in this activity? • Does Clevedon mean the wider area or just Clevedon village? <i>The wider Clevedon area.</i> • What is the progress on the Pukekohe North mural? <i>The police officer driving this project has left.</i> Need to find someone or an organisation to support this. • Community art could be a progression of a story around and about Franklin an example being the mural project in Opotiki. A project such as this requires a long term commitment to the idea. • Include the Hunua Theatre Group with community groups to be contacted/kept informed. <p>Actions:</p> <ul style="list-style-type: none"> • Report to the 28 February 2017 business meeting to confirm the Community art work Programme stage 2 • Be open to larger long-term proposals from the community • Investigate community involvement in the painting of buildings/utilities and structures • Explore partnership and other funding options for projects • Continue with the work programme and continue building relationships and working with the arts community in Franklin

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<p>Closed Circuit Television (CCTV) update</p> <p>(Presenters)</p> <p>Coral Timmins Strategic Broker</p> <p>Ayr Jones Specialist Advisor</p> <p>Mark Evans Practice Manager – Operations</p> <p>Rosetta Fuimaono Specialist Advisor</p>	<p>Local initiatives / specific decisions</p>	<p>Options for 2017/2018 and beyond for community safety initiatives</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Are the cameras deterring unwanted behaviour? <i>Yes. Areas where there are no cameras or the cameras are not working experience more vandalism.</i> • Some cameras are outdated and need replacing. • Will Waiuku cameras come into the maintenance schedule? <i>No the maintenance will be for council owned cameras only.</i> • The coverage of the cameras in Pukekohe needs to grow as the town centre grows and areas with problems need to be targeted. • Option 3 is supported; adopt a local funding model to help respond to local needs. • Engage with, facilitate and support Business Improvement Districts (BIDs), Clevedon Business Association, Whitford Residents and Ratepayers Association, other groups such as the Pohutukawa Coast Crimes Control Association, and the police to work together. • Ensure funding is split across all three subdivisions. <p>Actions:</p> <ul style="list-style-type: none"> • Investigate the linking of the BID cameras for monitoring purposes • Develop the scope of option 3 to have a holistic approach with a Franklin-wide perspective to include CCTV and other safety initiatives including business associations, police and community groups • Cost a proposal for consideration for / inclusion in the 2017/2018 work programme • Investigate setting up a local board visit to the Manukau Police District Command Centre
<p>Movies in Halls</p> <p>(Presenters)</p> <p>Leanne Roche Team Leader Event Delivery</p> <p>Chade Julie Team Leader Event Facilitation (South)</p> <p>Coral Timmins</p>	<p>Local initiatives / specific decisions</p>	<p>Update on progress</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Could a school hall be used or does it have to be a council venue? • The event needs to be inclusive of the whole community if it is held in a venue outside of a community hall. • Does it have to be movies? Could it be some other community event?

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Strategic Broker		<ul style="list-style-type: none"> • The idea is for the smaller communities which do not have the opportunities to host and partake in the larger events such as Movies in Parks. • Could the event be used to support a fundraising activity by a community group? Yes. • Parameters (guidance) need to be put in place around the type of activity or film that is suitable. <p>Actions:</p> <ul style="list-style-type: none"> • Progress with movies in hall proposal • Empower community groups to lead their local proposals • Include, as a line item, in the 2017/2018 work programme for three locations; suggested communities to consider Awhitu, Ararimu, Kawakawa Bay, Orere, Hunua, Patumahoe, Clarks Beach, Waiau Pa. Work with the community for the timing of the event. • Bring a recommendation on costs and details of how many events could occur, timing and venues to a future workshop
<p>Briefing on Sea Change Marine Spatial Plan</p> <p>(Presenters)</p> <p>Dave Allen Principal Analyst-Strategy</p> <p>Lissy Fehnker Analyst - Natural Environment Strategy</p>	Keeping informed	<p>Briefing on content and implications of the Sea Change Marine Spatial Plan</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Can trails include physical trails such as board walks? Yes. • The next local board plan could be an opportunity to link the aspirations for the Hauraki Gulf with the aspirations of the local board. • What will be the impact on the Manukau Harbour of any actions being taken in the Hauraki Gulf due to the findings of the Sea Change Marine Spatial Plan given that budgets are limited and need to be spread around? <i>There are linkages and synergies between the Manukau Harbour, the Hauraki Gulf and the Kaipara and Waitemata Harbours.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Local board to consider how reference to the Sea Change Marine Spatial Plan could be incorporated into the next Franklin Local Board Plan

The workshop concluded at 1.00pm.