

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 28 February 2017, commencing at 11.45am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins (from 11.53am until 3.02pm), Murray Kay (until 2.52pm), Niko Kloeten (until 2.52pm)

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>Pukekohe Business Association</p> <p>(Presenters)</p> <p>Kendyl Sullivan Manager</p> <p>Margaret Holmes Chairperson</p>	Keeping informed	<p>The Pukekohe Business Association presented their Annual Report for 2015/16. This was followed by discussion of potential joint working opportunities with the board</p> <p>Actions:</p> <ul style="list-style-type: none"> • Business Association to investigate the costs of accessing ‘Market View’ data • Mark Evans to provide the Business Association more information around CCTV, including: <ul style="list-style-type: none"> ○ Set up costs ○ Ongoing costs, including maintenance and replacement ○ The cost of additional cameras • Use the local board plan consultation to gather ideas for town centre and business initiatives
<p>Local Board Plan (part 5)</p> <p>(Presenters)</p> <p>Jane Cain Local Board Advisor</p>	Setting direction / priorities / budget	<p>Members discussed potential objectives and initiatives for inclusion in the draft local board plan</p> <p>Actions:</p> <ul style="list-style-type: none"> • Bring a draft of the plan to a further workshop for discussion

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<p>Te Puru Community Charitable Trust service delivery options</p> <p>(Presenter)</p> <p>Rose Ward Sport and Recreation Lead</p> <p>Judi Longdill Global Leisure Group</p> <p>Richard Hutchinson Global Leisure Group</p> <p>Rita Bento-Allpress Senior Advisor, Governance Support</p>	<p>Local initiatives / specific decisions</p>	<p>Service delivery model options were presented for discussion.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Discuss this further with officers at a workshop on 7 March 2017 and bring a report with recommendations to a future local board business meeting.

The workshop concluded at 3.12pm.