

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 4 April 2017, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andy Baker, Malcolm Bell (from 9.15am until 3.10pm), Alan Cole, Brendon Crompton, Sharlene Druyven (from 9.10am until 3.10pm), Amanda Hopkins, Murray Kay (from 9.20am), Niko Kloeten

**Also present:** Sue O’Gorman (Relationship Manager) (from 12.45pm), Karen Gadomski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker) (until 3.00pm), Faithe Smith (Lead Financial Advisor) (from 12.45pm until 3.45pm)

Workshop Item	Governance role	Summary of Discussions
<b>Libraries draft 2017/2018 work programme</b> <b>(Presenter)</b> Debbie Ashton Service Delivery Manager	Setting direction, priorities and budget	A draft 2017/2018 work programme was discussed. <b>Actions:</b> Revise the 2017/2018 work programme to include the board’s direction for approval at 6 June Franklin local board meeting
<b>Arts, Community and Events (ACE) draft 2017/2018 work programme</b> <b>(Presenters)</b> Coral Timmins Strategic Broker Juliette Jones Manager Event Facilitation	Setting direction, priorities and budget	A draft 2017/2018 work programme was discussed. <b>Actions:</b> Revise the 2017/2018 work programme to include the board’s direction for approval at 6 June Franklin local board meeting
<b>Infrastructure and Environmental Services (I&amp;ES) draft 2017/2018 work programme</b> <b>(Presenters)</b> Emma Joyce Relationship Advisor Katie Jones Coordinator, Wairoa River Catchment Plan	Setting direction, priorities and budget	A draft 2017/2018 work programme was discussed. An update was given on the vision, objectives and priorities for the Wairoa River Action Plan <b>Actions:</b> Revise the 2017/2018 work programme to include the board’s direction for approval at 6 June Franklin local board meeting Return to a workshop in June to discuss the draft Wairoa River Action Plan
<b>Community facilities (CF) (community leases) draft 2017/2018 work programme</b> <b>(Presenter)</b> Christine Benson Community Lease Advisor	Setting direction, priorities and budget	A draft 2017/2018 work programme was discussed. <b>Actions:</b> Revise the 2017/2018 work programme to include the board’s direction for approval at 6 June Franklin local board meeting

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<p><b>Community facilities (CF) draft 2017/2018 work programme</b></p> <p><b>(Presenters)</b>  Hannah Alleyne  Principal Programmes Specialist</p> <p>Tim Keat  Senior Growth Development Specialist</p> <p><b>Also in attendance:</b>  Stephen Collett  Manager Growth Developments Investigation and Design</p> <p>Gwyn De-Arth  Area Manager, Operational Management and Maintenance</p>	<p>Setting direction, priorities and budget</p>	<p>A draft 2017/2018 work programme was discussed.</p> <p><b>Actions:</b>  Revise the 2017/2018 work programme to include the board's direction for approval at 6 June Franklin local board meeting</p> <p>Options for Clarks Beach Boat Ramp, Seawall/Groyne to be brought to a future workshop for discussion</p>
<p><b>Parks, sport and recreation (PSR) draft 2017/2018 work programme</b></p> <p><b>(Presenters)</b>  Debra Langton  Parks, Sport and Recreation Portfolio Manager</p> <p>Greg Lowe  Parks and Places Specialist</p>	<p>Setting direction, priorities and budget</p>	<p>A draft 2017/2018 work programme was discussed.</p> <p><b>Actions:</b>  Revise the 2017/2018 work programme to include the board's direction for approval at 6 June Franklin local board meeting</p> <p>Local Board staff and Lead Financial Adviser to provide a composite list of potential Locally Driven Initiatives capital expenditure projects, across all activity areas, for discussion and prioritisation</p>
<p><b>Plans and Places forthcoming work</b></p> <p><b>(Presenter)</b>  Craig Cairncross  Lead Planner</p> <p><b>Also in attendance:</b>  Trevor Watson  Team Leader - Planning</p>	<p>Setting direction, priorities and budget</p>	<p>Update on Future Urban Land Supply Strategy (FULSS) refresh - expected adoption July 2017.</p> <p>Forthcoming Structure Plan work in Pukekohe/Paerata and Drury/Opaheke to be based on the new FULSS.</p> <p>Discussion of areas requiring spatial planning across Franklin.</p> <p><b>Actions:</b>  Come back to a workshop in May with suggestions to allocate the \$40,000 operational expenditure budget in the 2016/2017 work programme</p>

The workshop concluded at 4.00pm.