

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 11 April 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

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

Apology Brendon Crompton, Murray Kay

Also present: Sue O’Gorman (Relationship Manager), Karen Gadomski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p>Bremner Road Special Housing Area (SHA)</p> <p>(Presenters)</p> <p>Raewyn Sendles Land Use Advisor</p> <p>Ezra Barwell Principal Policy Analyst, Parks and Recreation Policy</p> <p>Kate Richardson Parks Planner</p>	<p>Input to regional decisions</p>	<p>Discuss acquisitions of parks and vesting of esplanade reserves</p> <p>Discussion about the proposed development</p> <p>Actions:</p> <ul style="list-style-type: none"> Investigate the type of pathway that is proposed and ensure that it is fit for purpose and will be durable Ensure that planting maintenance to canopy closure or five years, whichever is first, before the vesting of the land is a condition of the resource consent in the officer recommendation report Ensure that as a condition of the resource consent in the officer recommendation report, the planting plan is carried out completely and is maintained before the land is vested
<p>Local economic development 2017/2018 work programme</p> <p>(Presenters)</p> <p>Jonathan Sudworth Local Economic Development Advisor</p> <p>(Also present)</p> <p>Paul Robinson Local Economic Growth Manager</p>	<p>Setting direction / priorities / budget</p>	<p>A draft 2017/2018 work programme was discussed.</p> <p>Actions:</p> <ul style="list-style-type: none"> Revise the 2017/2018 work programme to include the board’s direction for approval at 6 June 2017 Franklin Local Board meeting

Workshop Item	Governance role	Summary of Discussions
<p>Grants: Quick Response rounds three and four</p> <p>(Presenter)</p> <p>Daylyn D'Mello Environment and Community Grants Advisor</p>	Local initiatives / specific decisions	<p>Direction on grant applications</p> <p>Actions:</p> <ul style="list-style-type: none"> Report to the April meeting of the Franklin Local Board
<p>Pukekohe Bus Station update</p> <p>(Presenter)</p> <p>Stewart Thomson Senior Project Manager</p> <p>(Also present)</p> <p>Jenni Wild Elected Member Relationship Manager (south)</p>	Keeping informed	<p>Update and discussion on the Pukekohe Bus Station project</p> <p>Actions:</p> <ul style="list-style-type: none"> Return to future workshops with further updates
<p>Local Board Agreement</p> <p>(Presenter)</p> <p>Faithe Smith Lead Financial Advisor</p>	Setting direction / priorities / budget	<p>To consider costings and updated information to help with the local board agreement.</p> <p>Actions:</p> <ul style="list-style-type: none"> Reports to 2 May 2017 and 6 June 2017 Franklin Local Board meetings
<p>Rautara Reserve Kawakawa Kindergarten Land Owner Approval</p> <p>(Presenter)</p> <p>Wendy O'Neill Land Use Advisor</p>	Local initiatives / specific decisions	<p>Consider the land owner approval request by the kindergarten</p> <p>Actions:</p> <ul style="list-style-type: none"> Report to 6 June 2017 Franklin Local Board meeting

The workshop concluded at 3.15pm