

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 2 May 2017, commencing at 1.00pm.

PRESENT

Chairperson: Angela Fulljames

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

Apology: Andy Baker

Also present: Sue O’Gorman (Relationship Manager), Karen Gadomski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Denise Gunn (Relationship Manager Personal Assistant)

Workshop Item	Governance role	Summary of Discussions
Annual Budget 2017/2018 (presenters) Karen Gadomski Local Board Senior Advisor Jane Cain Local Board Advisor	Setting direction / priorities / budget	The board reviewed the draft Annual Budget 2017/2018 Consultation feedback report. Feedback: <ul style="list-style-type: none"> • Low volume of feedback noted • Feedback was aligned to the local board direction, which suggests a confirmation of current plans.
Local Board Advocacy (presenters) Karen Gadomski Local Board Senior Advisor Jane Cain Local Board Advisor	Provide approach to advocacy discussions with the Governing Body	The Board reviewed the draft Advocacy document and suggested some ways to frame the advocacy slot to the governing body. Feedback: <ul style="list-style-type: none"> • Use analogy – versatile, many uses. We are asking for flexibility with use of existing funds. • Our population is geographically mobile – used to driving to facilities. • We have a lot of volunteers in this region, and want to empower them - remove barriers to their actions. Actions: <ul style="list-style-type: none"> • Take out mention of specific town or country areas from item one. • Add in that we need action focused plans for Franklin in the future, including structure plans for key growth areas.
Local Board Agreement (presenters) Karen Gadomski Local Board Senior Advisor Jane Cain Local Board Advisor	Review draft agreement	The Board reviewed the draft Franklin Local Board Agreement 2017/2018 document. Feedback: <ul style="list-style-type: none"> • Would like reporting back on Waiuku water monitoring programme that the board fund. • Confirm the key messaging for this document. Actions: <ul style="list-style-type: none"> • Remove mention of Glenbrook in the ‘seawall’ point as only in design phase. • Check on carparks – Rosa Birch and Karaka – do they have proposed 2017/2018 funding for capital works?

Workshop Item	Governance role	Summary of Discussions
		<ul style="list-style-type: none"> • Planning and Development – Add a mention of the BID Prospectus • Environmental – waterways work is located in the Awhitu peninsula – reword. <p>Revised documents will be brought back to the board, with final versions to be presented to the June business meeting.</p>

The workshop concluded at 2.27pm.

DRAFT