

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 9 May 2017, commencing at 9.30am.

PRESENT

Chairperson: Andy Baker, Angela Fulljames (from 12.45pm)
Members: Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay (from 10.30am), Niko Kloeten
Apology: Angela Fulljames (at finance and Performance Committee)
Also present: Sue O’Gorman (Relationship Manager), Karen Gadomski (Senior Local Board Advisor) (from 12.50pm), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker) (from 11.37am to 1.47am), Julia Shakespeare (Local Board Engagement Advisor) (from 11.25am to 1.47am)

Workshop Item	Governance role	Summary of Discussions
<p>Rural Road Signage and Delineation Improvements</p> <p>(Presenters) Catherine Yung Senior Road Safety Engineer</p> <p>Jenni Wild Elected Member Relationship Manager (South)</p>	Oversight and monitoring	<p>Update and feedback on the improvements</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Coordination between the maintenance and safety teams to ensure that the signage and delineation improvements do not happen before road maintenance, such as resealing, occurs. <p>Actions:</p> <ul style="list-style-type: none"> • Proceed with the Rural Road Signage and Delineation Improvements with the understanding that the Franklin Local Board does not expect to be required to view each stage of the improvements prior to implementation
<p>Karaka Sports Park Trust</p> <p>(Presenters) <u>Karaka Sports Park Trust representatives</u> Roger McRae (Chair) Steve Gellert Bill McEntee Wayne Kidd Nicky Swan Ian Duncan Roger Wark</p> <p>(Also Present) Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p>Martin Devoy Sport and Recreation Lead</p> <p>Paul Dabbs Senior Sports Park Advisor</p> <p>Greg Lowe Parks and Places Specialist</p>	Local initiatives / specific decisions	<p>Karaka Sports Park Trust to present their masterplan for the development of Karaka Sports Park and discuss their priorities and plan for implementation</p> <p>Feedback:</p> <ul style="list-style-type: none"> • The Franklin Local Board accepts that people will travel to play sport. The local board aims to ensure the community has high quality multi-use hubs. <p>Actions:</p> <ul style="list-style-type: none"> • Trust to provide a report, with costings • Trust to submit to the Local Board Plan consultation process • Trust to provide a master plan to the Franklin Local Board for approval

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<p>Karaka Sports Park discussion</p> <p>(Presenters)</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p>Martin Devoy Sport and Recreation Lead</p> <p>Paul Dabbs Senior Sports Park Advisor, Community services</p> <p>Greg Lowe Parks and Places Specialist</p>	<p>Local initiatives / specific decisions</p>	<p>Discuss next steps for Karaka Sports Park Trust priorities and plan for implementation</p> <p>Actions:</p> <ul style="list-style-type: none"> • Investigate changing the reserve status of the sportspark to be able to cater for a community use hub that is commercially viable • Return to a future workshop for further direction
<p>Update on progress with rural Halls</p> <p>(Presenter)</p> <p>Jo Heaven Rural Halls Advisor</p> <p>Ian Alexander</p>	<p>Local initiatives / specific decisions</p>	<p>Update on progress</p> <p>Actions:</p> <ul style="list-style-type: none"> • Create a standard reporting template for by halls already under community management • Initially include Karaka, Pukekohe East, Waiau Pa and Glenbrook Halls in phase two • Return to a further workshop with further updates and updates on phase two
<p>Mana whenua relationship agreements</p> <p>(Presenter)</p> <p>Dean Martin Principal Advisor Maori Relations and Governance</p>	<p>Keeping informed</p>	<p>Seek feedback on the proposed agreements</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Change the aspiration section of the document to reflect a more generalised approach to the aspirations. <p>Actions:</p> <ul style="list-style-type: none"> • Report to a business meeting of the Franklin Local Board
<p>Franklin Local Board finances</p> <p>(Presenters)</p> <p>Faithe Smith Lead Financial Advisor</p>	<p>Oversight and monitoring</p>	<p>Discuss local board finances and work programme spending</p>

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<p>Freedom Camping pilot</p> <p>(Presenters)</p> <p>Daniel Pouwels Policy Analyst, Social Policy and Bylaws</p> <p>Dirk Timp Team Leader, Bylaws and Compliance South</p> <p>Puawai Kake Policy Analyst Social Policy & Bylaws</p>	<p>Input into regional decision making</p>	<p>Results of the freedom camping pilot</p> <p>Feedback:</p> <p><u>What worked well?</u></p> <ul style="list-style-type: none"> • Te Toro – freedom campers have deterred vehicles from damaging the reserve • Rosa Birch – no complaints from neighbours • Whitford point – generally supportive but community expected the parks to be on the other side of the carpark from which they were in the pilot • Kawakawa Bay community – keen to give feedback <p><u>What did not work well?</u></p> <ul style="list-style-type: none"> • Rosa Birch has reverted to the problems that existed before the pilot <p>Actions:</p> <ul style="list-style-type: none"> • Provide breakdown of spend in Franklin, where spent and on what • Go back to the communities consulted before the pilot began to find out what they thought of the pilot • Auckland Tourism, Events and Economic Development (ATEED) to be asked to provide information at the airport and at rental firms about camping sites in Franklin
<p>Locally Driven Initiatives capital expenditure</p> <p>(Presenters)</p> <p>Karen Gadowski Senior Local Board Advisor</p> <p>Jane Cain Local Board Advisor</p>	<p>Oversight and monitoring</p>	<p>Discuss prioritising of potential locally driven initiatives capital expenditure projects</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to a future workshop with an updated Locally Driven Initiatives project proposals prioritisation matrix

The workshop concluded at 2.58pm.