

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 16 May 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

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

Apology: Amanda Hopkins

Also present: Sue O’Gorman (Relationship Manager) (until 1.30pm), Karen Gadowski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p>Project 17</p> <p>(Presenters) Rod Sheridan General Manager, Community Facilities Heidi Walkley Head of Contracts and Supplier Management</p> <p>(Also Present) Gwyn De-Arth Area Manager Kate Marsh Regional Business Integration Specialist Fraser Park Contract Manager Jessica Morris Stakeholder Advisor</p>	Setting direction / priorities / budgets	<p>Update on progress with the full facilities maintenance contracts</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide the opportunity for facility operators to meet the contractor before the handover of the maintenance contracts • Community Facilities and City Care to return to workshops with quarterly reports/catch ups
<p>Motor Caravan and Camping Infrastructure Project</p> <p>(Presenters) <u>New Zealand Tourism Research Institute, Auckland University of Technology</u> Carolyn Deuchar Senior Research Fellow, Associate Director Eilidh Thorburn Research Officer Robin Potter Research Assistant Sasha Kaalman Research Assistant Anthony Gibbons Principal Advisor - Economic Growth</p>	Local initiatives / specific decisions	<p>Presentation and discussion of the results of the New Zealand Tourism Research Institute (NZTRI) work</p> <p>Share ideas and experiences</p> <p>Feedback:</p> <ul style="list-style-type: none"> • The research was done before the freedom camping pilot <p>Actions:</p> <ul style="list-style-type: none"> • Organise stakeholder workshops for late June ensuring that all types of groups, including business associations, are involved (e.g. art groups)

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<p>Closed Circuit Television (CCTV)</p> <p>(Presenters) <u>New Zealand Police</u> Constable Nick Conway Inspector Kay Lane</p> <p>(Also Present) Coral Timmins Strategic Broker Mark Evans Practice Manager – Operations Ayr Jones Specialist Advisor, Community Empowerment <u>Pukekohe Business Association</u> Kendyl Sullivan Manager Margaret Holmes Chair</p>	<p>Keeping informed</p>	<p>To discuss CCTV with respect to how the police are situated in the CCTV space and how the police and Business associations can work together to maximise the usefulness of CCTV</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Police do not own any CCTV. • CCTV does not greatly reduce crime but helps to solve crime.
<p>Closed Circuit Television (CCTV) discussion</p> <p>(Presenters) Coral Timmins Strategic Broker Mark Evans Practice Manager – Operations Ayr Jones Specialist Advisor, Community Empowerment</p>	<p>Local initiatives / specific decisions</p>	<p>Discuss points arising from the preceding workshop</p> <p>Feedback:</p> <ul style="list-style-type: none"> • What outcome is wanted from the CCTV and whose financial responsibility is this? <p>Actions:</p> <ul style="list-style-type: none"> • Clearly define what the CCTV is set up to do (for example is it for community safety, business security, crime fighting, something else or any or all of the aforementioned?) • Communicate with Pukekohe Business Association the potential costs to them and the value of the system
<p>Plans and Places - draft local spatial plan programme for the next three years and beyond</p> <p>(Presenters) Trevor Watson Team Leader - Planning - Central/South Ross Moffatt Lead Planner - Planning - North/West</p>	<p>Setting direction / priorities / budgets</p>	<p>Feedback on the plan programme proposals</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to future workshops with updates on structure plan progress and for further direction • Ensure plans developed are reviewed regularly to make sure that they remain relevant and fit for purpose

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<p>State Highway 22 safety improvements</p> <p>(Presenters) Prasad Tala NZ Transport Agency Caitlin Metz Safe Roads Alliance</p> <p>(Also Present) Jenni Wild Elected Member Relationship Manager (South) Tara Pradhan NZ Transport Agency Kathy Chin Safe Roads Alliance</p>	<p>Keeping informed</p>	<p>Update on the outcome of the SH22 safety improvements consultation and the next steps</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide data to the local board about cycle use and cyclist accidents and injury on SH22 • Return to a workshop in August with a further update
<p>Transport Capital Fund (TCF) and Reserve Parking Fund</p> <p>(Presenters) Jenni Wild Elected Member Relationship Manager (South) Gwyn De-Arth Area Manager, Community Facilities Operational Management and Maintenance</p>	<p>Local initiatives / specific decisions</p>	<p>Spending of the board's TCF and Reserve Parking Fund</p> <p>Actions:</p> <ul style="list-style-type: none"> • Use Transport Capital Fund for: <ul style="list-style-type: none"> ○ Waiuku pavers ○ Beachlands town centre gardens ○ additional pedestrian signage for Pukekohe ○ kerb and channel sites in Beachlands: <ul style="list-style-type: none"> ▪ First View Ave from Sunkist Bay Rd to Wakelin Rd (306m, both sides) ▪ Second View Ave from Puriri Rd to Cherrie Rd (425m, north side only) ○ pedestrian link Weatherly Drive to Te Puru Park, Beachlands ○ FlagTrax Pukekohe • Use carparking reserves fund for: <ul style="list-style-type: none"> ○ lighting and bollards for Hall Street carpark ○ carpark next to 9 Kitchener Road, Waiuku

The workshop concluded at 4.03pm.