

Date: Tuesday 6 June 2017
Time: 9.30am
Meeting Room: Local Board Chambers
Venue: Pukekohe Service Centre
82 Manukau Road
Pukekohe

Franklin Local Board

OPEN MINUTE ITEM ATTACHMENTS

ITEM	TABLE OF CONTENTS	PAGE
9.1	Public forum - Te Puru Community Charitable Trust - Garth Dawson	
	A. Presentation: Public forum - Te Puru Community Charitable Trust - Garth Dawson	3
18	Franklin Local Board Parks, Sport and Recreation work programme 2017/2018	
	A. Memo - updates to the Parks, Sport and Recreation work programme 2017/2018	5



Te Puru Community Charitable Trust

May 2017 Update

Update

- ▶ To work with FLB/Council to develop a Relationship Agreement
 - ▶ This would call on the FA, LA & “One Voice” agreement
- ▶ Trust still waiting on final information to confirm way forward
 - ▶ Currently leaning towards continuing to be a CCO or similar
- ▶ Initiated discussions with Council Sports and Recreation Staff to develop draft framework for Te Puru being the “One Voice” to Council
- ▶ Nicola Smith (Centre Manager) has resigned & currently in process of appointing a new Centre Manager
- ▶ Trust has signed off on 3 Year Strategic Plan & would like to present to the FLB



Memorandum

1 June 2017

To:	Franklin Local Board
Subject:	2017-2018 work programme updates
From:	Debra Langton Portfolio Manager-Parks, Sport and Recreation

Purpose

1. To provide additional information and recommendations on the 2017/2018 Parks, Sport and Recreation work programme.

Summary

Several changes are recommended to be made to the draft 2017/2018 Parks, Sport and Recreation work programme following informal direction from the local board. Due to the timing of the preparation of the agenda for the local board's meeting on 6 June 2017, these have not been included in Attachment A.

It is recommended that the following changes are made to the 2017/2018 Parks, Sport and Recreation work programme for adoption:

- i) #1398 add the following text to the activity description "... including the following activities: *Beach Day, Kite Day, Art in the Park, Park Fun Day, Skate/Scooter events, Amazing Race (including as part of Children's Day), Toddlers in the Park*"
- ii) #938 – Amend the activity description as follows:
 - *Coastal pohutukawa planting – decrease budget to \$3,000*
 - *Beach clean-ups – amend to "community clean ups" and increase budget to \$12,000*
 - *Hunua Triangle restoration – delete reference to Hunua Domain*
- iii) #1396 amend the activity description by adding "1-2 schools" and "Deliver four ranger walks in local parks, particularly those in areas of high growth including Henry's Scenic Reserve in Patumahoe"
- iv) #1396 Activity benefits – add "opportunities to encourage people to volunteer in parks"

Context/Background

2. The Parks, Sport and Recreation work programme for the local board was workshopped with local board members and is to be considered as part of this agenda. Additional information was requested by the local board at this workshop, however due to timing issues with the preparation of the agenda, these are not included in the work programme attached.

Discussion

3. #1398 – details of the types of programmes to be delivered and the parks was workshopped. The budget for this activity has been reduced from \$20,000 to \$10,000 and the local board. The following activities will be added to the Activity description, based on direction at the workshop: *"Beach Day, Kite Day, Art in the Park, Park Fun Day, Skate/Scooter events, Amazing Race (including as part of Children's Day), Toddlers in the Park"*
4. #938 – make the following changes to the volunteer programme in attachment A:
 - *Coastal Pohutukawa planting – decrease budget to \$3,000*
 - *Beach clean-ups – amend to "community clean ups" and increase budget to \$12,000*
 - *Hunua Triangle restoration – delete reference to Hunua Domain*
5. #1396 – amend the activity description by adding "1-2 local schools" and the following sentence: *"Deliver four ranger walks in local parks, particularly those in areas of high growth including Henry's Scenic Reserve in Patumahoe."*
 - *Activity benefits – add "opportunities to encourage people to volunteer in parks"*

Next steps/implementation

6. It is recommended that the above amendments are made to the draft 2017/2018 work programme.
Once approved, staff will include these activities in the 2017/2018 work programme and report quarterly to the local board on their implementation.