

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 6 June 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

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

Apology Brendon Crompton

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

Workshop Item	Governance role	Summary of Discussions
Grants: Quick Response round five (Presenter) Daylyn D’Mello Environment and Community Grants Advisor	Local initiatives / specific decisions	Direction on grant applications Actions: <ul style="list-style-type: none"> Report to 6 June 2017 meeting
Waiuku Trails (Presenter) Jane Cain Local Board Advisor	Local initiatives / specific decisions	Review feedback Direction on next steps Actions: <ul style="list-style-type: none"> Proceed with the Waiuku Trails Plan using the same process developed for the Pohutukawa Coast Trails Plan
Healthy Waters (Presenter) Andrew Chin Strategy and Resilience Manager Healthy Waters	Keeping informed	Update on key projects and issues in Franklin Actions: <ul style="list-style-type: none"> Return to regular workshops Return to a workshop to brief members on the implications of the National Policy Statement on Freshwater Management
SH1 improvements (Presenter) Aaron Hutching representing AECOM Julie Boucher representing NZTA Prasad Tala NZ Transport Agency Jenni Wild Elected Member Relationship Manager	Keeping informed	Early input into the business case being developed for SH1 improvements between Papakura and Bombay Feedback: <ul style="list-style-type: none"> Will new connections to the motorway be considered (e.g. an alternate route from Drury)? Actions: <ul style="list-style-type: none"> Hold public information open days in Drury, Ramarama and Pukekohe Organise an elected member tour of the road section being considered in the business case

Workshop Item	Governance role	Summary of Discussions
(South)		<ul style="list-style-type: none"> Return regularly to future workshops to keep the local board informed and to seek feedback into the process
<p>North Waikato Integrated Programme Business Case and North Waikato Public Transport Review</p> <p>(Presenters)</p> <p>Vishal Ramduny Planning and Strategy Manager, Waikato District Council</p> <p>Tim Eldridge GDH</p> <p>Gavin Smith Principal Transport Planner, Auckland Transport</p> <p>Andrew Wilson Public Transport Operations Manager, Waikato Regional Council</p>	<p>Keeping informed</p>	<p>Update on progress with the North Waikato Integrated Programme Business Case and North Waikato Public Transport Review</p> <p>Additional Attendees</p> <p>(Also Present)</p> <p>James Bevan, NZ Transport Agency</p> <p><u>Waikato District Council</u> Allan Sanson, Mayor</p> <p>Jan Sedgwick, Councillor</p> <p>Jacqui Church, Councillor</p> <p>Stephanie Henderson, Councillor</p> <p>Bronwyn Main, Councillor</p> <p>Jenni Vernon, Strategic Planning and Resource Management Team Leader</p> <p>Donna Tracey, Strategic Planner</p> <p><u>Auckland Council</u> Megan Tyler, Executive Officer to Chief of Strategy</p> <p><u>Auckland Transport</u> Jenni Wild, Elected Member Relationship Manager (South)</p>

The workshop concluded at 4.00pm.