

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 20 June 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Malcolm Bell, Alan Cole, Amanda Hopkins, Murray Kay

Apology Andy Baker, Sharlene Druyven, Brendon Crompton, Niko, Kloeten

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
<p>Grants:</p> <p>Local grants round two (including multi-board applications)</p> <p>Coastal Rescue Services Fund</p> <p>(Presenters)</p> <p>Daylyn D’Mello Environment and Community Grants Advisor</p>	Local initiatives / specific decisions	<p>Direction on grants</p> <p>Actions:</p> <ul style="list-style-type: none"> • Reports to the 27 June 2017 business meeting of the Franklin Local Board
<p>Regional Facilities Auckland (RFA)</p> <p>(Presenters)</p> <p>Judy Lawley Manager, Local Board Engagement</p>	Keeping Informed	<p>Briefing on RFA quarterly report</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide quarterly updates via future workshops
<p>Fulton Hogan Quarry, 546 McNicol Road, Clevedon</p> <p>(Presenters)</p> <p>Colin Hopkins Senior Resource Consent Project Manager</p>	Oversight and monitoring	<p>Briefing local board on the proposal</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide regular updates to the local board about how the application is being progressed
<p>Sandspit Seawall final design</p> <p>(Presenter)</p> <p>Greg Lowe Parks and Places Specialist</p>	Local initiatives / specific decisions	<p>Update the how the issues have been addressed and direction on how to proceed</p> <p>Actions:</p> <ul style="list-style-type: none"> • Ensure that public access to all areas of the beach will be maintained after work has been completed • Proceed with the project within existing ABS budgets

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<p>Clarks Beach Groyne and Sergeants Bay sea wall</p> <p>(Presenters)</p> <p>Greg Lowe Parks and Places Specialist</p>	<p>Local initiatives / specific decisions</p>	<p>Discussion and direction on the projects</p> <p>Actions:</p> <p><u>Clarks Beach Groyne (Torkar Bay)</u></p> <ul style="list-style-type: none"> • Update the work programme to include the actual costings project <p><u>Sergeants Bay sea wall</u></p> <ul style="list-style-type: none"> • Confirm the timing of the project • Proceed with the project within existing ABS budgets
<p>Community facilities, including 'Snapshot'</p> <p>(Presenters)</p> <p>Gwyn De-Arth Area Manager, Operational Management and Maintenance</p> <p>Stephanie Hough Community Local Economic Development and Locally Driven Initiatives Specialist, Investigation and Design</p> <p>Jessica Morris Stakeholder Advisor</p>	<p>Oversight and monitoring</p>	<p>Discussion on delivery of the 2016/2017 work programme</p> <p>Discuss the following locally driven initiatives:</p> <ul style="list-style-type: none"> • Waiau Pa Walkway • Prospect Terrace Walkway • Franklin Park runs <p>Discuss 'Snapshot'</p> <p>Actions:</p> <p><u>Waiau Pa Walkway</u></p> <ul style="list-style-type: none"> • Report to a business meeting of the Franklin Local Board <p><u>Prospect Terrace Walkway</u></p> <ul style="list-style-type: none"> • Complete project as detailed in the memo to the Franklin local Board and report to a business meeting <p><u>Franklin Park runs</u></p> <ul style="list-style-type: none"> • Return to a workshop with more information on options • Report to a business meeting of the Franklin Local Board <p><u>'Snapshot'</u></p> <ul style="list-style-type: none"> • Waiau Pa cricket pavilion – report to a future business meeting • Sunkist Bay Reserve toilet – ensure that the Sunkist Bay Concept Plan becomes the overall driver of the Sunkist Bay regeneration • Pine Harbour lighting – complete the upper section of the walkway • LDI priority matrix – cost top fifteen priorities as fully as possible (provide a rough order of costs where detailed costs are not known)

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Parks, sport and recreation (Presenter) Greg Lowe Parks and Places Specialist	Oversight and monitoring	Discussion on delivery of the 2016/2017 work programme

The workshop concluded at 3.45pm.