

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 27 June 2017, commencing at 1.00pm.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andy Baker (until 3.17pm), Malcolm Bell, Alan Cole, Brendon Crompton (until 2.00pm), Sharlene Druyven, Amanda Hopkins, Murray Kay (until 2.00pm), 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
<b>Watercare growth strategy</b> <b>(Presenters)</b> <u>Watercare</u> Bret Evans Martin Smith Geoff Stewart	Keeping informed	Discuss Watercare’s strategic planning to accommodate growth in the area
<b>Drury South Special Housing Area stormwater management reserve</b> <b>(Presenters)</b> Alina Wimmer Manager, Development Programmes	Input to regional decision making	Briefing and feedback on the proposal <b>Actions:</b> <ul style="list-style-type: none"> <li>Agree with the principle of a Trust option for managing the reserve</li> </ul>
<b>NIWA Managing Mud programme</b> <b>(Presenters)</b> Andrew Swales NIWA Katie Jones Wairoa Action Plan coordinator Emma Joyce Relationship Advisor	Local initiatives / specific decisions	Overview of the NIWA Managing Mud programme Discussion on synergies with the Wairoa River Action Plan and local board projects <b>Actions:</b> <ul style="list-style-type: none"> <li>Provide local board with regular updates on the programme</li> </ul>

The workshop concluded at 3.30pm.