

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 22 August 2017, commencing at 11.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (from 11.52am), Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven (from 11.53am), Amanda Hopkins, Murray Kay, Niko Kloeten

Apology Andy Baker (on council business), Sharlene Druyven (on council business)

Also present: Karen Gdomski (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>Auckland Transport projects in the Whitford / Beachlands / Maraetai / Clevedon area</p> <p>(Presenters)</p> <p>Andrew Garratt Principal Road Safety Engineer</p> <p>Danny Xu Principal Traffic Engineer</p> <p>Jenni Wild Elected Member Relationship Manager (South)</p>	Keeping informed	<p>Update and direction</p> <p>Actions:</p> <ul style="list-style-type: none"> • update to a future workshop
<p>'Organisational Support Workstream' of the Governance Framework Review</p> <p>(Presenters)</p> <p>Lou Lennane Strategic Projects Manager</p> <p>Andrea Ord Relationship Manager PA/Office Manager - Relationship Albert-Eden & Orakei</p>	Input to regional decision making	<p>Reflect on how the organisation is providing support to individual members and to the Franklin Local Board</p> <p>Discuss potential areas for improvement.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to a workshop in September 2017 or early October 2017

Workshop Item	Governance role	Summary of Discussions
<p>Parking reserve fund: Hall Street Bollards and Waiuku</p> <p>(Presenter)</p> <p>Jenni Wild Elected Member Relationship Manager (South)</p>	<p>Local initiatives / specific decisions</p>	<p>1. Hall Street Bollards 2. Waiuku</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Use the fund for the Waiuku carpark project <p>Actions:</p> <ul style="list-style-type: none"> • Report to September 2017 business meeting

The workshop concluded at 3.04pm.