

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 29 August 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell (from 9.46am), Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay

Apology Niko Kloeten

Also present: Karen Gadomski (Senior Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
Long Term Plan (LTP) (Presenters) Faithe Smith Lead Financial Advisor	Setting direction / priorities / budget	To provide necessary information and context about the LTP and on the role of local boards in the LTP to ensure that the local board are able to make informed decisions on key issues in upcoming LTP decision making meetings Actions: <ul style="list-style-type: none"> Return to a future workshops
Local Board Advocacy (workshop 2) (Presenters) Christine Watson Head of Financial Programmes Faithe Smith Lead Financial Advisor Jestine Joseph Finance Technician	Setting direction / priorities / budget	Update on approach to developing advocacy initiatives (optimisation of assets) as a business case to the Governing Body Actions: <ul style="list-style-type: none"> Investigate a new 'One Local Initiative' to advocate for considering the information that is now available, staff advice and community and other feedback
Ngati Te Ata sign (Presenters) Jenni Wild Elected Member Relationship Manager (South)	Local initiatives / specific decision	Direction on the Ngati Te Ata sign proposal for Pukekohe Town Square Actions: <ul style="list-style-type: none"> Report to the September 2017 business meeting

Workshop Item	Governance role	Summary of Discussions
<p>Heritage Assets Management Programme</p> <p>(Presenter)</p> <p>Richard Bland Heritage Assets Advisor</p> <p>Tanya Sorrell Team Leader Built and Cultural Heritage Policy</p>	<p>Local initiatives / specific decision</p>	<p>To brief the members on the Heritage Assets Management Programme and work undertaken in the Franklin Local Board area</p> <p>Actions:</p> <ul style="list-style-type: none"> • Update of Heritage Assets Management Programme at September 2017 local board member cluster meeting
<p>Future of Waiau Pa Domain cricket pavilion</p> <p>(Presenters)</p> <p>Alison Farrell Senior Maintenance Delivery Coordinator</p> <p>Quintin Howard Manager Renewals</p> <p>(Also Present)</p> <p>Jessica Morris Stakeholder Advisor, Community Facilities</p> <p>Neda Hasan Renewals Coordinator</p>	<p>Local initiatives / specific decision</p>	<p>Seeking direction</p> <p>Actions:</p> <ul style="list-style-type: none"> • Report to September 2017 business meeting
<p>Te Puru Community Charitable Trust outcomes and delivery requirements</p> <p>(Presenters)</p> <p>Rose Ward Sport and Recreation Lead</p> <p>Geraldine Wilson Activation Advisor - Outdoors</p>	<p>Oversight and monitoring</p>	<p>Review the key performance indicators and delivery requirements for a funding agreement with the Te Puru Community Charitable trust for 2017-2020</p> <p>Actions:</p> <ul style="list-style-type: none"> • End of financial year report by November 2017

The workshop concluded at 1.55pm.