
Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 10 October 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

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

Apology Brendon Crompton, Amanda Hopkins

Also present: Nina Siers (Relationship Manager) (from 10.10am until 11.18am, from 1.30pm), Karen Gadomski (Senior Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<p>Review of Citizens Advice Bureaux (CAB) Services - future options</p> <p>(Presenters) Carole Blacklock Specialist Advisor - Partnering and Social Investment Coral Timmins Strategic Broker</p>	Input to regional decision making	<p>Discuss options developed to address the issues and opportunities that arose from the review of CAB Services</p> <p>Actions:</p> <ul style="list-style-type: none"> Report to November 2017 business meeting
<p>Finalised Coastal Management Framework</p> <p>(Presenters) Paul Klinac Coastal Management Services Jo Morriss Coastal Scientist</p> <p>(Also present) Jaimee Maha Senior Relationship Advisor</p>	Input into regional decision making	<p>Update on the Coastal Management Framework</p> <p>Actions:</p> <ul style="list-style-type: none"> Return to a workshop in 2018
<p>Development of the Waste Management and Minimisation Plan 2018</p> <p>(Presenters) Sophien Brockbank Senior Waste Planning Specialist (Bylaw) Alex Kirkham Senior Waste Planning Advisor (Assets)</p>	Input into regional decision making	<p>Briefing and feedback on the draft Waste Management and Minimisation Plan 2018</p> <p>Actions:</p> <ul style="list-style-type: none"> Report to October 2017 business meeting

Workshop Item	Governance role	Summary of Discussions
(Also present) Jaimee Maha Senior Relationship Advisor		
Infrastructure and Environmental Services (I&ES) (written update) (Presenter) Emma Joyce Relationship Advisor	Oversight and monitoring	Update on the 2017/2018 work programme Actions: <ul style="list-style-type: none"> • Further update to November 2017 workshop
Panuku – property optimisation (Presenters) Marian Webb Manager Portfolio Strategy Lori Butterworth Portfolio Specialist Moira Faumui Database Analyst, Portfolio Review	Local initiatives / specific decisions	Briefing on the Panuku approach to property optimisation Actions: <ul style="list-style-type: none"> • Return to a workshop in 2018 with property optimisation opportunities
Local Economic Development Action Plan refresh and Rural sector research (Presenters) Jonathan Sudworth Local Economic Development Advisor	Local initiatives / specific decisions	Discuss the scoping of the Local Economic Development Action Plan refresh and the progress of the Rural sector research Actions: <ul style="list-style-type: none"> • Return to November 2017 workshop with an assessment of the progress of existing projects in the Local Economic Development Action Plan and an update on the Franklin Food Junction
Standing Orders changes (Presenters) Anthea Clarke Democracy Advisor	Local initiatives / specific decisions	Discuss proposed changes to local board Standing Orders Actions: <ul style="list-style-type: none"> • Report to November 2017 business meeting

The workshop concluded at 2.00pm.