

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 17 October 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (until 11.30am, from 1.58pm), Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Niko Kloeten

Apology Brendon Crompton, Murray Kay

Also present: Nina Siers (Relationship Manager), Karen Gadowski (Senior Local Board Advisor), Anthea Clarke (Democracy Advisor) (from 10.30am, until 2.45pm), Coral Timmins (Strategic Broker), Denise Gunn (RMPA) (until 10.30am, from 2.45pm)

Workshop Item	Governance role	Summary of Discussions
<p>Community facilities update including 'Snapshot'</p> <p>(Presenters)</p> <p>Jessica Morris Stakeholder Advisor</p> <p>Alison Farrell Senior Maintenance Delivery Coordinator</p>	Oversight and monitoring	<p>Update on Community Facilities 2017/2018 work programme</p> <p>Actions:</p> <ul style="list-style-type: none"> Return to a workshop in November 2017 with further updates
<p>Pukekohe Trails</p> <p>(Presenters)</p> <p>Humphrey Beeson Landscape Architect, Community Facilitator</p> <p>Esther Hjelmstrom Trails contractor</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p>	Local initiatives / specific decisions	<p>Update on the project to date</p> <p>Actions:</p> <ul style="list-style-type: none"> Plan for community involvement in February/March 2018 Return to a workshop in March/April 2018 to discuss next steps Ensure trails work is integrated with work on the Pukekohe/Paerata Structure Plan
<p>A New Approach to Open Space Management Planning</p> <p>(Presenters)</p> <p>Shyrel Burt Service and Asset</p>	Local initiatives / specific decisions	<p>Discuss omnibus open space management plans</p> <p>Discuss the key local issues in more detail</p> <p>Feedback:</p> <ul style="list-style-type: none"> Locally driven initiative funding for the project is a low local board priority at this stage and members would like to see the outcome of the pilot and receive an update on this in 2018

Workshop Item	Governance role	Summary of Discussions
Planning Specialist Dafydd Pettigrew Service and Asset Planning Specialist Matthew Ward Service & Asset Planning Team Leader		
Local Board advocacy One local initiative (OLI) (Presenter) Christine Watson Head of Financial Programmes	Local initiatives / specific decisions	Briefing on Karaka sports park as the one local board advocacy item Actions: <ul style="list-style-type: none"> Return to a workshop in 2018 to discuss potential significant projects that could be initiated in the next ten years
Locally Driven Initiatives capital expenditure (LDI capex) projects (Presenters) Tony Hart Community Led & LDI Specialist (Contractor)	Setting direction / priorities / budget	Update on investigations and costings of projects Actions: <ul style="list-style-type: none"> Report to November 2017 Business meeting
Coastal Erosion Planting programme (Presenters) Kara Goddard Community Park Ranger Debra Langton Parks, Sport and Recreation Portfolio Manager	Local initiatives / specific decisions	Direction on areas for planting Actions: <ul style="list-style-type: none"> Return to a workshop in early 2018 with specific planting plans before the quarter 4 planting season starts

The workshop concluded at 3.00pm.