

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 31 October 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell (until 11.00am, from 11.27am), Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins (from 3.37am), Murray Kay, Niko Kloeten

Apology Niko Kloeten

Also present: Nina Siers (Relationship Manager) (from 11.30am until 11.43am, from 12.17pm), Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Agreement and Work Programmes:</p> <p>Workshop 2: Community assets and other topics</p> <p>(Presenters)</p> <p>Faithe Smith Lead Financial Advisor</p> <p>Graham Bodman General Manager, Arts, Community and Events</p> <p>Gwyn De-Arth Area Manager, Rima</p> <p>Karen Gadomski Senior Local Board Advisor</p> <p>Coral Timmins Strategic Broker</p> <p>Dolly Shah Senior Asset Information Advisor</p> <p>Murray Wright Principle Asset Information Management Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>Workshop on community assets, renewals, plans for improvement, use and ideas for future use, fees and charges</p> <p>Regional topics from Finance and Performance committee workshops, to date</p> <p>Actions:</p> <ul style="list-style-type: none"> Return to workshop 3 on 14 November 2017

Workshop Item	Governance role	Summary of Discussions
<p>SH1 Papakura to Bombay project update</p> <p>(Presenters)</p> <p>Jenni Wild Elected Member Relationship Manager (South)</p> <p>Aaron Hutching Project consultant</p>	<p>Keeping informed</p>	<p>Update on project</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to workshops in 2018 with further updates

The workshop concluded at 12.27pm.