

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 7 November 2017, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Alan Cole (from 10.15am), Andy Baker, Malcolm Bell, Sharlene Druyven, Amanda Hopkins (until 2.30pm), Murray Kay, Niko Kloeten (from 10.45am)

**Apology** Brendon Crompton

**Also present:** Nina Siers (Relationship Manager), Georgina Gilmore (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<p><b>Arts, Community and Events work programme and Arts Broker verbal updates</b></p> <p><b>(Presenters)</b></p> <p>Coral Timmins Strategic Broker</p> <p>Lucky Sialii Event Facilitator</p> <p>Tanya Muagututi'a Arts Strategic Broker</p>	Oversight and monitoring	<p>Update on the 2017/2018 work programme</p> <p>Introduction to Event Facilitator</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Return to workshop in February 2018</li> </ul>
<p><b>Sunkist Bay Concept Plan and toilet location</b></p> <p><b>(Presenters)</b></p> <p>Greg Lowe Parks and Places Specialist</p> <p>Banita Wallabh Project Manager - Project Delivery</p>	Local initiatives / specific decisions	<p>Review draft concept plan and toilet location options ready for community consultation</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Update the draft concept plan to include feedback and new toilet block</li> <li>Consult the community with updated draft concept plan in December 2017 and January 2018</li> <li>Return to workshop in early 2018 to consider community feedback</li> <li>Report to a business meeting in early 2018 for formal adoption of the concept plan</li> </ul>
<p><b>Implementation of the Sport and Active Recreation Facilities Plan</b></p> <p><b>(Presenters)</b></p> <p>Rose Ward</p>	Local initiatives / specific decisions	<p>Direction on funding</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Report to a business meeting in 2018</li> </ul>

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<p>Sport and Recreation Lead</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p>Paul Dabbs Strategic Specialist - Sport Parks</p> <p>Greg Lowe Parks and Places Specialist</p>		
<p><b>Update on progress with Rural Halls</b></p> <p><b>(Presenter)</b></p> <p>Jane Cain Rural Halls Advisor (Franklin)</p>	Oversight and monitoring	<p>Update on progress</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Return to workshops in 2018</li> </ul>
<p><b>Rural and Mobile libraries</b></p> <p><b>(Presenter)</b></p> <p>Jo Brewster Manager Mobile Library Service</p> <p>Sallie Renwick Librarian Rural Libraries</p>	Local initiatives / specific decisions	<p>Briefing and feedback on activities and plans for the area</p> <p><b>Actions:</b></p> <p>Return to workshops in 2018</p>
<p><b>Finance update for the first quarter to end September</b></p> <p><b>(Presenters)</b></p> <p>Faithe Smith Lead Financial Advisor</p>	Keeping informed	<p>Update for the first quarter of the financial year 2017/2018</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Return to a workshop in 2018 with the second quarter update</li> </ul>
<p><b>Open Space Acquisition - Paerata Rise, Franklin</b></p> <p><b>(Presenters)</b></p> <p>Ezra Barwell Principal Policy Analyst</p>	Input to regional decision making	<p>Feedback</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Report to business meeting in November 2017</li> </ul>

The workshop concluded at 3.20pm.