

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 14 November 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (until 12.00pm), Malcolm Bell (until 2.34pm), Alan Cole, Brendon Crompton (from 9.45am until 2.32pm), Sharlene Druyven (from 9.36am), Amanda Hopkins (until 12.00pm), Murray Kay

Apology Niko Kloeten

Also present: Nina Siers (Relationship Manager) (from 11.00am until 11.27am, from 11.42am), Karen Gadomski (Senior Local Board Advisor), Georgina Gilmore (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker) (from 9.37am until 10.23am, from 10.46am)

Workshop Item	Governance role	Summary of Discussions
<p>Wai Ora – Healthy Waterways Programme and National Policy Statement for Freshwater Management</p> <p>(Presenters) Emma Joyce Relationship Advisor</p> <p>Coral Grant Principal - Integrated Catchment</p> <p>Libby Caldwell Senior Healthy Waters Specialist</p> <p>Monica Xu Senior Healthy Waters Specialist</p>	Input to regional decision making	Introduce Auckland Council's integrated watershed planning process and seek feedback on the freshwater values and proposed next steps. <p>Actions:</p> <ul style="list-style-type: none"> Return to a workshop in 2018
<p>Local economic development Action Plan</p> <p>(Presenters) Jonathan Sudworth Local Economic Development Advisor</p>	Oversight and monitoring	Discuss progress with the Local Economic Development Action Plan and direction on scoping of the Local Economic Development Action Plan refresh project <p>Actions:</p> <ul style="list-style-type: none"> Draft a scope for the work in order to get it underway in early 2018 Return to workshop in January/February 2018 with a progress report

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Agreement and Work Programmes:</p> <p>Workshop 3: Advice from departments and levels of service</p> <p>(Presenters)</p> <p>Faithe Smith Lead Financial Advisor</p> <p>Graham Bodman General Manager, Arts, Community and Events</p> <p>Nina Siers Relationship Manager - Franklin and Howick</p> <p>Greg Hannah Manager Project Delivery</p> <p>Jonathan Sudworth Local Economic Development Advisor</p> <p>Karen Gadomski Senior Local Board Advisor</p> <p>Trevor Watson Team Leader Planning (Central/South)</p> <p>Emma Joyce Relationship Advisor</p> <p>Coral Timmins Strategic Broker</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p>	<p>Setting direction / priorities / budget</p>	<p>Local board key projects/areas of focus for 2018/2019</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to workshop 4 on 28 November 2018

The workshop concluded at 2.53pm.