

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 21 November 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Alan Cole, Amanda Hopkins, Murray Kay, Niko Kloeten (from 11.25am), Sharlene Druyven (from 9.41am)

Apology Malcolm Bell, Brendon Crompton

Also present: Nina Siers (Relationship Manager), Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item
<p>Community facilities update including Snapshot</p> <p>Update on the 2017/2018 work programme</p> <p>Governance role: Oversight and monitoring</p> <p><u>Staff Attending</u> Jessica Morris, Stakeholder Advisor, Alison Farrell, Senior Maintenance Delivery Coordinator, Fraser Park, Contract Manager, Greg Hannah, Manager Project Delivery, Debra Langton, Parks, Sport and Recreation Portfolio Manager</p> <p><u>Citycare</u> Martin Shepherd, Executive General Manager – Citycare Contracts Management, Peter Lord, Manager- Citycare Property, Rachel Moore, People and Capability – Citycare Property</p> <p>Action</p> <ul style="list-style-type: none">• Return to workshop in February 2018 with monthly update• Return to workshop in March 2018 with draft 2018/2019 work programme• Report to December 2017 business meeting for Constellation Drive Concept Plan
<p>Quick Response Round two</p> <p>Direction on grant applications</p> <p>Governance role: Local initiatives / specific decisions</p> <p><u>Staff Attending</u> Adam Abdeldayem, Environmental and Community Grants Advisor</p> <p>Action</p> <ul style="list-style-type: none">• Report to the November 2017 business meeting

Workshop Item
<p>Community Leisure Management and Aktive</p> <p>Learn about the activities Community Leisure Management and Aktive intend to roll out in Franklin</p> <p>Governance role: Keeping informed</p> <p><u>Attendees</u> Craig Carter, Community Leisure Management, Sarah Sandley, Aktive, Debbie Curgenvan, Aktive</p> <p><u>Staff Attending</u> Dave Stewart, Manager Sport and Recreation, Debra Langton, Parks, Sport and Recreation Portfolio Manager</p>
<p>Future of outdoor sporting facilities</p> <p>Briefing and feedback on strategic regional projects</p> <p>Governance role: Input to regional decision making</p> <p><u>Staff Attending</u> Debra Langton, Parks, Sport and Recreation Portfolio Manager, Paul Dabbs, Strategic Specialist - Sport Parks</p> <p>Action</p> <ul style="list-style-type: none"> • Return to a workshop when the current plan has been adopted by the governing body

The workshop concluded at 1.17pm.