

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 5 December 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (until 1.30pm), Malcolm Bell (from 9.39am until 1.30pm), Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (from 11.30am)

Apology Brendon Crompton

Also present: Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker), Lucy Stallworthy (Engagement Advisor) (until 10.42am, from 12.20pm)

Workshop Item
<p>Libraries update (verbal)</p> <p>Update on the 2017/2018 work programme and introduction of the Pukekohe library manager</p> <p>Governance role: Oversight and monitoring</p> <p><u>Staff Attending</u></p> <p>Gill Pannell, Manager Library Operations; Tracy Dyett, Manager Community Library</p> <p>Action</p> <ul style="list-style-type: none">• Return to regular workshop updates in 2018
<p>Arts, community and events work programme update (verbal)</p> <p>Update on the 2017/2018 work programme</p> <p>Governance role: Oversight and monitoring</p> <p><u>Staff Attending</u></p> <p>Coral Timmins, Strategic Broker</p> <p>Action</p> <ul style="list-style-type: none">• Return to regular workshop updates in 2018
<p>Work programme line item 1405 – Implementation of the Sport and Active Recreation Facilities Plan</p> <p>Provide grants to implement the Sport and Active Recreation Facilities Plan</p> <p>Governance role: Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Rose Ward, Sport and Recreation Lead</p> <p>Action</p> <ul style="list-style-type: none">• Return to a workshop 30 January 2018• Report February 2018 business meeting

Workshop Item
<p>Public art scoping</p> <p>Direction on sites</p> <p>Governance role: Input to regional decision making</p> <p><u>Staff Attending</u></p> <p>Sarah Edwards, Arts and Culture Advisor; Mark Osborne, Arts and Culture Senior Project Manager</p> <p>Action</p> <ul style="list-style-type: none"> • Return to workshop in 2018 with a list of potential priority sites
<p>Speed Management Plan changes</p> <p>Discuss proposed speed management plan changes in the Franklin area</p> <p>Governance role: Input to regional decision making</p> <p><u>Staff Attending</u></p> <p>Jenni Wild, Elected Member Relationship Manager (South); Adam Moller, Senior Road Safety Engineer; Jenny Long, Senior Schools & Community Advisor</p> <p>Action</p> <ul style="list-style-type: none"> • Consult with potentially affected communities • Return to workshop in 2018 with consultation feedback and priorities
<p>Waiuku Business Improvement District (BID) Annual Report</p> <p>Review the BID annual report and discussion on plans for the forthcoming year</p> <p>Governance role: Keeping informed</p> <p><u>Staff Attending</u></p> <p>Debbie Andrew, Waiuku Business Association Chair</p>

The workshop concluded at 1.58pm.