

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 30 January 2018, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay (from 10am)

**Apology** Niko Kloeten, Brendon Crompton

**Also present:** Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (RMPA), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker) Nina Siers (Relationship Manager, afternoon)

Workshop Item
<p><b>Arts, Community and Events update</b></p> <p>Update on progress with the 2017/2018 work programme.</p> <p><b>Governance role:</b> Oversight and monitoring</p> <p><u>Staff Attending</u></p> <p>Coral Timmins, Tracey Hainsworth-Fa'aofa</p> <p><b>Action</b></p> <ul style="list-style-type: none"><li>• Return to regular workshop updates in 2018.</li></ul>
<p><b>Arts Broker update (verbal)</b></p> <p>Update of arts activities in the Franklin Local Board area.</p> <p><b>Governance role:</b> Oversight and monitoring</p> <p><u>Staff Attending</u></p> <p>Tanya Muuagutui'a, Coral Timmins</p> <p><b>Action</b></p> <ul style="list-style-type: none"><li>• Return to regular workshop updates in 2018.</li></ul>
<p><b>Local Economic Development Action Plan refresh</b></p> <p>Introduction to the contractors (Strateg.Ease) working on the Local Economic Development Action Plan refresh</p> <p><b>Governance role:</b> Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Jonathan Sudworth, Kelvin Norgrove, John McCardle</p> <p><b>Action</b></p> <ul style="list-style-type: none"><li>• Conduct stakeholder interviews and then return to a workshop in March 2018 to discuss priorities and direction of draft refreshed action plan.</li></ul>

<b>Workshop Item</b>
<p><b>Rural Halls</b></p> <p>Update on progress with the Franklin rural halls project.</p> <p><b>Governance role:</b> Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Jane Cain</p> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>• Return to regular workshop updates in 2018.</li> </ul>
<p><b>Glenbrook Vintage Railway</b></p> <p>Update on the railway extension project.</p> <p><b>Governance role:</b> Keeping informed</p> <p><u>Staff Attending</u></p> <p>Ross Crook</p> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>• Officer report to a future business meeting.</li> </ul>
<p><b>Pukekohe Station building</b></p> <p>Update on the situation with the Pukekohe Station building.</p> <p><b>Governance role:</b> Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Jenni Wild, Raymond Siddalls</p> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>• Officers to provide information for Frequently Asked Questions to assist members to address enquiries.</li> </ul>
<p><b>Colin Lawrie Reserve – new club building</b></p> <p>Presentation of options for locating a new club building.</p> <p><b>Governance role:</b> Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Debra Langton, Christine Benson, Kimberley Graham, Rose Ward</p> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>• Report to March 2018 business meeting.</li> </ul>

**Workshop Item**

**Implementation of the Sport and Active Recreation Facilities Plan**

Discussion on potential projects for funding.

**Governance role:** Local initiatives / specific decisions

Staff Attending

Debra Langton, Rose Ward

**Actions:**

- Report to February 2018 business meeting.
- Include a refresh of the Sport and Active Recreation Facilities Plan in the 2018/2019 work programme.

The workshop concluded at 3.00pm.