

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 13 February 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Niko Kloeten (from 10.30am)

Apology Murray Kay, Brendon Crompton, Niko Kloeten (lateness)

Also present: Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (RMPA).

Workshop Item
<p>Venue Hire, Community Places – Fees and Charges</p> <p>Update and feedback on 2018/2019 Venue Hire fees and charges.</p> <p>Governance role: Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Kat Tierney</p> <p>Action</p> <ul style="list-style-type: none">• Return to future workshops with updates.
<p>Community Recycling</p> <p>Briefing and feedback on Zero Waste draft plan objectives. Update and feedback on Waiuku Zero Waste operation. Update on recycling initiatives in Beachlands. Update on Pukekohe recycling facility feasibility study.</p> <p>Governance role: Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Emma Joyce, Ian Stupple, Sei Brown</p> <p>Action</p> <ul style="list-style-type: none">• Return to future workshops with updates.
<p>Environment and Infrastructure 2017/2018 work programme update</p> <p>Notified the board of the process for considering measures for managing Kauri dieback in the Hunua Ranges i.e. a controlled area notice is being considered by Environment and Community Committee.</p> <p>Governance role: Oversight and monitoring</p> <p><u>Staff Attending</u></p> <p>Emma Joyce</p>

Workshop Item
<p>Action</p> <ul style="list-style-type: none"> • Notify the Environment and Community Committee of Franklin Local Board's interests in the decision on the controlled area notice and Kauri dieback prevention measures. • Return to regular workshop updates in 2018.
<p>Swim-ability targets for rivers and lakes in Auckland</p> <p>To seek feedback on draft targets for improving the swim-ability of applicable rivers in the Franklin Local Board area.</p> <p>Governance role: Input to regional decision-making</p> <p><u>Staff Attending</u></p> <p>Emma Joyce, Jonathan Bengé</p> <p>Action</p> <ul style="list-style-type: none"> • Report to a business meeting in 2018.
<p>Pukekohe Business Association (PBA) Report</p> <p>Pukekohe Business Association report on their activities for the year.</p> <p>Governance role: Keeping informed</p> <p><u>Staff Attending</u></p> <p>Kendyl Sullivan, Heather Withers</p> <p>Action</p> <ul style="list-style-type: none"> • Return for workshop update in late 2018 or early 2019.
<p>Panuku – property optimisation</p> <p>To seek feedback on possible optimisation candidates.</p> <p>Governance role: Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p>Marion Webb, Lori Butterworth, Moira Faumui</p> <p>Action</p> <ul style="list-style-type: none"> • Return to future workshops with updates.
<p>Public Art Scoping</p> <p>To update on progress and present solid opportunities for Public Art projects.</p> <p>Governance role: Input to regional decision-making</p> <p><u>Staff Attending</u></p> <p>Mark Osborne</p> <p>Action</p> <ul style="list-style-type: none"> • Return to future workshops in 2018 with updates.

The workshop concluded at 2.45pm.