

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 6 March 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins (until 12.30pm), Murray Kay

Apology Brendon Crompton, Niko Kloeten.

Also present: Karen Gadomski (Senior Local Board Adviser) (until 10.30am, from 11.50am), Georgina Gilmour (Local Board Adviser), Coral Timmins (Strategic Broker) (until 12.45pm) Nina Siers (Relationship Manager, until 10.20am)

Workshop Item
<p>Review of Franklin Grants Programme 2018/2019</p> <p>To review and develop the grants programme for 2018/2019</p> <p>Governance role: Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p><i>Fran Hayton, Environmental Grants & Incentives Manager</i></p> <p><i>Adam Abdeldayem, Environmental and Community Grants Advisor</i></p> <p>Action</p> <ul style="list-style-type: none">• Update the grants programme criteria to reflect Local Board feedback.• Report to meeting before 30 June 2018 for criteria approval.
<p>Libraries 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><i>Gill Pannell Manager Library Operations</i></p> <p>Action</p> <ul style="list-style-type: none">• Return to the workshop before June 2017 to brief the Local Board on how Libraries are planning for anticipated growth in the Franklin Local Board area and with an update on the current libraries programme.
<p>Arts, Community and Events update</p> <ol style="list-style-type: none">1. Update on the 2017/2018 work programme (verbal) - <i>Coral Timmins, Strategic Broker</i>2. Pukekohe CCTV (verbal) - <i>Coral Timmins, Strategic Broker</i>3. Arts Update<ol style="list-style-type: none">a. Arts Broker work programme update - <i>Sarah Edwards, Arts and Culture Advisor</i>b. 2017 Highlights from Franklin Art Centre - <i>Nansi Thompson, Franklin Art Centre Gallery Coordinator</i>

Workshop Item
<p>c. Programme selection process - <i>Kara Wallace, Arts and Culture Programmer</i></p> <p>d. 2018 exhibition schedule - <i>Kara Wallace, Arts and Culture Programmer</i></p> <p>Governance role: Oversight and monitoring</p> <p>Action</p> <ul style="list-style-type: none"> Return to a workshop in April 2018 with further updates.
<p>Review of Auckland's On-Site Wastewater Management Bylaws</p> <p>Discuss any issues with on-site wastewater management in Franklin and receive input in advance of May 2018 Auckland Council (Regulatory Committee) meeting to determine if a bylaw is the appropriate way to address existing and potential on-site waste water system issues.</p> <p>Governance role: Input to regional decision making</p> <p><u>Staff Attending</u></p> <p><i>Nadine Hopkins, Policy Analyst, Social Policy and Bylaws</i></p> <p>Action</p> <ul style="list-style-type: none"> Return to a future workshop pending the outcome of the May 2018 Regulatory Committee meeting.
<p>Open Spaces Management Policies for Local Boards</p> <p>To brief the Local Board on the purpose, scope and process for developing open space management guidelines</p> <p>Governance role: Input to regional decision making</p> <p><u>Staff Attending</u></p> <p><i>Tania Utley, Service and Asset Planning Specialist</i></p> <p>Action</p> <ul style="list-style-type: none"> Return to a May 2018 workshop for input into draft Open Space (Local Parks and Reserves) Management Guidelines.

The workshop concluded at 1.50pm.