

# Franklin Local Board Workshop Record

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Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 20 March 2018, commencing at 9.30am.

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## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (from 11.05am)

**Apology** Brendon Crompton

**Also present:** Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Nina Siers (Relationship Manager), Anthea Clarke (Democracy Advisor), Faithe Smith (Lead Financial Advisor).

Workshop Item
<p><b>Workshop 5 LTP – Community Services</b></p> <p>Discuss the 2018/2019 work programme</p> <p><b>Governance role:</b> Setting direction, priorities and budgets</p> <p><u>Staff presenting</u></p> <p><i>Graham Bodman, Community Services, Auckland Council</i></p> <p><i>Coral Timmins, Arts Culture &amp; Events, Auckland Council</i></p> <p><i>Kat Tierney, Arts Culture &amp; Events, Auckland Council</i></p> <p><i>Gill Pannell, Libraries &amp; Information, Auckland Council</i></p> <p><i>Debra Langton, Parks, Sport and Recreation, Auckland Council</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"><li>• Officers to update draft work programme to reflect Local Board feedback.</li><li>• Return to a further workshop in May 2018.</li></ul>
<p><b>Workshop 5 LTP – Community Facilities (community leases, renewals, operations and maintenance and capital projects)</b></p> <p>Discuss the 2018/2019 work programme</p> <p><b>Governance role:</b> Setting direction, priorities and budgets</p> <p><u>Staff presenting</u></p> <p><i>Greg Hannah, Nichola Painter &amp; Dolly Shah, Community Facilities, Auckland Council</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"><li>• Officers to update draft work programme to reflect Local Board feedback.</li><li>• Return to a further workshop in May 2018.</li></ul>

Workshop Item
<p><b>Workshop 5 LTP – Infrastructure and Environmental Services, Plans and Places, Local Economic Development (ATEED)</b></p> <p>Discuss the 2018/2019 work programme</p> <p><b>Governance role:</b> Setting direction, priorities and budgets</p> <p><u>Staff Attending</u></p> <p><i>Emma Joyce &amp; Michael Ngatai, Infrastructure and Environmental Services, Auckland Council</i>  <i>Trevor Watson, Plans and Places, Auckland Council</i>  <i>Jonathan Sudworth, ATEED</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Officers to update draft work programme to reflect Local Board feedback.</li> <li>• Return to a further workshop in May 2018.</li> </ul>
<p><b>Upcoming Treaty settlement between Te Ākitai Waiohū and the Crown</b></p> <p>Discuss the upcoming Treaty settlement between Te Ākitai Waiohū and the Crown</p> <p><b>Governance role:</b> Keeping informed</p> <p><u>Staff Attending</u></p> <p><i>John Hutton &amp; Daniel Haines, Auckland Council Governance</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Report to the March 27 Business meeting.</li> </ul>

The workshop concluded at 2.45pm.