

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 10 April 2017, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins (10.20), Niko Kloeten (11.30am)

**Apologies** Murray Kay, Andy Baker, Brendon Crompton

**Also present:** Nina Siers (Relationship Manager), Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (Office Manager/PA) Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<p><b>Contaminant source study proposal for Waiuku Estuary</b></p> <p>Melanie Vaughan Melissa Foley RIMU</p>	Local initiatives and specific decisions	<p>The Board was briefed on a potential water contaminant source study for the Waiuku Estuary. Last year's water quality report was provided to the Board.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Officers to liaise with the Healthy Waters team on other water quality projects to ensure a joined-up approach.</li> <li>Officers to return to a future workshop with an amended proposal that reflects a collaborative approach.</li> </ul>
<p><b>Kahawairahi (Jack Lachlan) Reserve play space development</b></p> <p>Tim Keat, Community Facilities Greg Lowe Community Services</p>	Local initiatives and specific decisions	<p>The proposed Kahawairahi (Jack Lachlan) Reserve playspace concept was discussed.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Officers to return to a June business meeting for approval of the park name and play space concept.</li> </ul>
<p><b>Options for the Clevedon A&amp;P lease</b></p> <p>Christine Benson Community Facilities</p>	Local initiatives and specific decisions	<p>The Clevedon A&amp;P Association lease was discussed.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Officers to note the Board's preference for retaining the reserve at 107 Monument Road under the Local Government Act 2002.</li> <li>Officers to return to June 2018 business meeting to seek Board endorsement for a new lease for the Clevedon A&amp;P Association.</li> </ul>
<p><b>Hunua Trail</b></p> <p>Andrew Guthrie,</p>	Oversight and monitoring	<p>The Board was updated on the Hunua Trail project.</p> <p><b>Actions:</b></p>

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Inovo Projects Jonathan Sudworth, ATEED		<ul style="list-style-type: none"> <li>Return to a May workshop with further project updates.</li> </ul>
<b>Te Puru accountability</b> Garth Dawson, Te Puru Trust Rose Ward, Community Services	Oversight and monitoring	<p>The Te Puru Trust presented a six-monthly report on activities and achievements.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Officers to schedule another session to advise on KPIs and this year's delivery to date.</li> </ul>
<b>Te Puru Governance – CO exemption</b> Steve Branca, Auckland Council Governance		<p>The Board discussed the CO exemption in relation to Te Puru.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Bring a report to the board recommending an extension of the existing governance arrangement.</li> </ul>

The workshop concluded at 3.25 pm.