

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 17 April 2018, commencing at 1.00pm.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell (until 2 pm), Alan Cole, Sharlene Druyven, Niko Kloeten (11.15am)

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

Also present: Nina Siers (from 10.15 am) (Relationship Manager), Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (RMPA), Coral Timmins (Strategic Broker), Justin Latif (Communications Advisor)

Workshop Item	Governance role	Summary of Discussions
Fees and Charges Performance Measures Faithe Smith	Setting direction/ priorities/ budget	Proposed Fees and Charges were reviewed and a preferred option for 2018-19 financial year was identified. Proposed Performance Measures and levels of service were presented. No change proposed for service levels
Community Facilities Nichola Painter, Jennice Stringer, Greg Lowe, Alison Farrell.	Oversight and monitoring	Rosa Birch playground renewal proposal was discussed. Actions: <ul style="list-style-type: none"> Staff to progress renewal proposal, according to board feedback. Staff to check whether any playground equipment can be repurposed. Staff to present full proposed playground renewal programme to the board for discussion by July 2018.
Community Facilities monthly update Alison Farrell, Nichola Painter, Greg Hannah.	Oversight and monitoring	Various items on the update were discussed. The board noted the limited resources (staff) available to progress local development initiatives and consequential delays. The board requested that outstanding service requests are attended to. Action: <ul style="list-style-type: none"> Staff to action requests.
Community Grants Adam Abdeldayem	Local Initiatives/ specific decisions	The board reviewed applications for the two grant rounds (quick Response Round 3 & Coastal Rescue Services Fund 17/18) Action: <ul style="list-style-type: none"> Report to 24 April business meeting recommending and seeking approval for grants.

Workshop Item	Governance role	Summary of Discussions
<p>Pukekohe Station Building</p> <p>AT; Jenni Wild, Raymond Siddals.</p> <p>Pukekohe Business Association; Wendy Dunn.</p> <p>Franklin Historical Society & Franklin Heritage Forum; Christine Madsen, Dan Madsen, Howard Upfold, Brien Golding, Ian Barton, Eric Muir, Jan Butcher, Alec Robinson.</p> <p>Pukekohe Rotary; Graeme Russell.</p>	<p>Local initiatives/ specific decisions</p>	<p>Auckland Transport outlined the Pukekohe train station layout (new platform and tracks) to explain why the old train stations building (owned by Kiwirail) cannot remain in situ.</p> <p>The Franklin Historical Society and Heritage Forum outlined their suggestions for a repurposed building either in situ or nearby.</p> <p>All discussed the challenges of re-purposing the building including finding an appropriate location, noting the poor condition of the building and funding (initial and ongoing) and other opportunities whereby Pukekohe Rail heritage might otherwise be reflected through new station facilities.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Local Board to advocate for thorough investigation into retaining and relocating the building or for the new platform structure to reflect historical elements. • Staff to commission a survey of the building condition i.e. if it is able to be relocated before deciding next steps for the old station building.
<p>Rural Halls</p> <p>Jane Cain</p>	<p>Local Initiatives/ specific decisions</p>	<p>The board heard an update on the ten halls that are on legacy (Franklin District Council and Manukau City Council) funding arrangements.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to reflect discussion within the 2018-19 work programme.
<p>Proposed 10-year budget feedback</p> <p>Karen Gadowski</p>	<p>Input to regional decision making</p>	<p>The board provided comment on the draft 10-year budget, Regional Fuel Tax and targeted rate proposals.</p> <p>Action</p> <ul style="list-style-type: none"> • Staff to draft board submissions on the 10-year budget that reflects the board's position to be resolved at a future business meeting.

The workshop concluded at 3.10 pm.