

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 22 May 2018, commencing at 9.30 am

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (from 12 noon)

Apology Brendon Crompton

Also present: Nina Siers (Relationship Manager), Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
ACE work programme Auckland Council; Kat Tierney.	Setting direction / priorities / budget	The Board reviewed the draft Arts Culture and Events work programme and provided feedback to inform final amendments. Action <ul style="list-style-type: none"> Staff to make final amendments and present the final work programme for approval at a June business meeting.
ATEED work programme ATEED; Jonathan Sudworth.	Setting direction / priorities / budget	The Board reviewed the draft ATEED work programme and provided feedback to inform final amendments. Action <ul style="list-style-type: none"> Staff to make final amendments and present the final work programme for approval at a June business meeting.
I&ES work programme Auckland Council; Theresa Pearce, Michael Ngatai, Kim Burke.	Setting direction / priorities / budget	The Board reviewed the draft Infrastructure and Environmental Services work programme and provided feedback to inform final amendments. Actions <ul style="list-style-type: none"> Staff asked to review how Big Bay drainage might be addressed through the work programme. Staff to make final amendments and present the final work programme for approval at a June business meeting.
LDI Capex and Opex Review Auckland Council; Karen Gadowski.	Setting direction / priorities / budget	The Board reviewed existing Local Development Capex and Opex opportunities and added new opportunities to the list. Action <ul style="list-style-type: none"> Staff to schedule a further workshop to inform LDI project prioritisation.
Community Facilities work programme Auckland Council; Hannah Alleyne, Greg Hannah, Nichola Painter.	Setting direction / priorities / budget	The Board reviewed the draft Community Facilities work programme (excluding deferred and existing projects) and provided feedback to inform final amendments. Actions: <ul style="list-style-type: none"> Staff to make final amendments and present the full and final work programme for approval at a June business meeting.
Public Notification of Reserves Act	Preparing for specific decision	The board heard the case presented for 1 Cherrie Place, Sunkist Bay.

Workshop Item	Governance role	Summary of Discussions
<p>Concession for Seawall at Sunkist Bay Auckland Council; Glenn Riddell Joanne Chilvers Jo Morris</p>		<p>Staff outlined the options, issues and implications in progressing to public notification for concession.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Board requested that Staff effectively communicate with the applicants noting this has been a protracted and stressful experience for them. • A report to be presented at the 5 June business meeting for resolution.

The workshop concluded at 2.50 pm.