

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 19 June 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten, Brendon Crompton

Apology

Also present: Nina Siers (Relationship Manager), Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Adviser), Denise Gunn (Democracy Advisor), Vanessa Phillips (RMPA), Faithe Smith (LFA)

Workshop Item	Governance role	Summary of Discussions
Community Facilities Monthly Update Greg Hannah Ally Farrell Nichola Painter Ross Roberts Hannah Alleyne	Setting direction/ priorities / budget	The board discussed work programme progress with staff and queried various items. A summary of current coastal slips report was presented to the board and direction was sought on those with management options. Actions: <ul style="list-style-type: none"> Staff to follow up on several work programme items and report back including the Clarks Beach Skate Park design project. Staff to progress slip remediation as informed by local board feedback.
Community Grants Round Two Adam Abdeldayem, Agus Castro Pons Faithe Smith	Local initiatives/ specific decisions	The board reviewed local community grant applications (round two) and multi-board community grant applications. Actions: <ul style="list-style-type: none"> Proposed grants to presented for approval at the 26 June business meeting.
Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts Sarah Anderson, Matthew Blaikie, Rikki Stancich.	Input to regional decision-making	The board were presented with an overview of climate change projections for the local board area and provided feedback on local issues. Actions: <ul style="list-style-type: none"> Staff to schedule further engagement opportunities as planning progresses.
Achieving Local Board Plan outcomes through sustainability Rikki Stancich,	Input to regional decision-making	The board were updated on local low carbon community and sustainable school programmes.

Workshop Item	Governance role	Summary of Discussions
Bridget Glasgow.		
<p>Big Bay drainage issues update.</p> <p>Craig McIlroy, Kieren Daji, Danny Curtis, Miriana Knox.</p>	Local initiatives/ specific decisions	<p>Assessment of the Big Bay drainage issues was presented. Community-led solutions were discussed.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff clarified that excess seaweed is not a drainage/water quality issue and is out of scope for this project. • Staff to discuss drainage issues assessment, remediation options and proposal to address with the community. • Staff propose regionally funding those remediation solutions that both community-led and Council-led assessments have identified. • A future workshop session to be set to review the success of these remediation initiatives and discuss what else (if anything) is needed to address outstanding issues.

The workshop concluded at 3:15pm.