

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 3 July 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (from 9.45), Malcolm Bell, Alan Cole, Brendon Crompton (from 9.40, left 2 pm), Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (from 10.50 am).

Apology

Also present: Nina Siers (Relationship Manager), Karen Gadomski (Senior Local Board Adviser), Georgina Gilmour (Local Board Adviser), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
Arts Community and Events update Coral Timmins	Setting direction/priorities /budget	The board were updated and provided feedback on the arts community and events work programme activities. Actions: <ul style="list-style-type: none"> Staff to follow provide information to the local board communications team on upcoming Franklin events. Staff to investigate feasibility and cost of a Fred Graham public artwork for Waiuku and a location on the east coast. Staff to return to the board with further updates in August.
Project Streetscapes Tery Everett, Peter Wrigley, Nichola Painter Bill Teakura Cherie Veza, Jenni Wild, AT.	Input to regional decision-making	Staff presented a project overview and process for transferring responsibility for streetscapes and streetscape asset maintenance from the current mixed model to a model whereby primary responsibility for asset maintenance will be delivered by Auckland Council (Community Facilities) and primary contractor. Actions: <ul style="list-style-type: none"> Staff to provide maps to show proposed service levels across Franklin for board consideration. Board to provide feedback on site specific issues by 31 August.
Proposal for expanded regional Mobile Library and Access service Daryl Soljan	Input to regional decision-making	Staff presented the draft proposal for a re-designed mobile library service. The board suggested that staff consider partnering with rural schools to supplement library options, investigate rural halls as hosts of rotating collections. Actions: <ul style="list-style-type: none"> Staff to return to a future workshop to present on the re-design proposal.

Workshop Item	Governance role	Summary of Discussions
<p>Engagement Plan proposal</p> <p>Lucy Stallworthy</p>	<p>Setting direction/priorities /budget</p>	<p>Staff presented and sought feedback on the scope of the Franklin Local Board engagement plan.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to update the draft plan to reflect board feedback.

The workshop concluded at 2.00 pm.