

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 July 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

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

Apology Niko Kloeten, Brendon Crompton

Also present: Karen Gadowski (Senior Local Board Adviser), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker).

Workshop Item	Governance role	Summary of Discussions
Infrastructure and Environmental Services Update Miriana Knox, Michael Ngatai	Local initiatives / specific decisions	The board requested that biodiversity management plan actions be progressed in 2018/2019 and provided feedback on a Pest Free Franklin capacity building initiative for 2018/2019. Actions: <ul style="list-style-type: none"> • Staff to proceed with biodiversity management plan actions • Staff to progress the Pest Free Franklin Capacity Building programme noting an emphasis on supporting existing local pest management groups and initiatives.
CCTV review Duncan McClaggan	Keeping informed	Staff reported back on the proposed change in Pukekohe CCTV operational maintenance. The board discussed several aspects of the proposed MOU that they would like included. Actions: <ul style="list-style-type: none"> • Staff to follow up on the proposed MOU and circulate to the board
NZ Tourism Research Inc project Eilidh Thorburn, Carolyn Deuchar, Karen Malacarne NZ Tourism Research Institute. Jonathan Sudworth, ATEED	Local initiatives/ specific feedback	NZTRI presented their proposal to research the visitor potential of the Hunua, Clevedon, and Pohutukawa Coast area for board feedback. Actions: <ul style="list-style-type: none"> • Staff to continue to support NZTRI with access to information as required. • Staff to schedule a further workshop with the board to update on progress.

<p>Health Promoting Environment Framework</p> <p>Winnie Hauraki, The Southern Initiative.</p>	<p>Keeping informed</p>	<p>Staff presented an outline of the Health Promoting Environment framework.</p>
<p>Policy on dogs 2012 and Dog Management Bylaw 2012 - review</p> <p>Michael Sinclair, Maclean Grindell.</p>	<p>Input to regional decision-making</p>	<p>Staff presented the review on Policy on dogs 2012 and Dog Management Bylaw 2012. The board provided initial feedback to staff.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to return to a future business meeting for board recommendations.

The workshop concluded at 2.50 pm.