

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 21 August 2018, commencing at 9.30 am

PRESENT

Chairperson: Angela Fulljames

Members: Malcolm Bell, Alan Cole, Brendon Crompton (till 12 noon), Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (from 9.47 am)

Apology Andrew Baker

Also present: Nina Siers (Relationship Manager), Karen Gadowski (Senior Adviser), Georgina Gilmour (Adviser), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker), Denise Gunn (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities</p> <p>Jennice Stringer Greg Hannah Alison Farrell Nichola Painter</p> <p>Tina Dyer (Park Solutions)</p>	Local initiatives and specific directions/ keeping informed	<p>The board provided feedback plan for Rosa Birch Park playground renewal, provided direction on the proposed play space renewals programme, and received the community facilities monthly progress report.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to ensure immediate neighbours of Rosa Birch Plans are aware of proposed renewal. • Staff to progress integrated renewals planning for Waiuku's Centennial Park, Massey Park and Kevin Lawrence Park. • Staff to initiate a strategic assessment in 2019-2020 that considers growth and impact on play space requirements and defer planning for the Clevedon Playground renewal until 2020-2021. • Staff to attend a community-initiated meeting on the proposal for the Matakawau playground. • Staff to return to a future workshop to update the board on actions from the progress report discussion and community lease programme update.
<p>Grants: Quick Response Round One and School Swimming Pool fund</p> <p>Agus Castro Pons, Adam Abdeldayem</p>	Local initiatives/ specific directions	<p>The board reviewed the grant applications for the Quick Response Round one and School Swimming Pool fund.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to report to the August business meeting to seek approval of grants.
<p>Movies in Parks</p> <p>Kaiya Irvine</p>	Local initiatives/ specific directions	<p>Staff briefed the board on the 2019 Movies In Parks programme.</p> <p>Actions:</p>

Workshop Item	Governance role	Summary of Discussions
		<ul style="list-style-type: none"> • Staff to engage local expertise in the planning of the event to ensure local participation. • Staff to note the board's request to incorporate or support "Be a Tidy Kiwi" messaging at events.
<p>Transport – Support Growth Alliance / Update from the Structure Planning Team</p> <p>Craig Cairncross Trevor Watson Gavin Smith, Chris Scrafton James Dyer Jenni Wild (AT)</p>	<p>Keeping informed</p>	<p>The Structure Planning team and Supporting Growth team shared the workshop time to update the board on plans for public consultation on development and transport growth planning scheduled for September.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Local Board staff to promote the opportunity to participate in growth planning consultation events. • Staff to return to a future workshop to update on the outcome of consultation.

The workshop concluded at 3.30 pm.