

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 18 September 2018, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames (until 12 noon), Alan Cole (afternoon)

**Members:** Andrew Baker (until 11.30am), Malcolm Bell, Amanda Hopkins, Murray Kay (until 3.10pm), Niko Kloeten (from 12 noon)

**Apologies** Sharlene Druyven, Brendon Crompton

**Also present:** Karen Gadowski (Senior Adviser), Georgina Gilmour (Adviser), Coral Timmins (Strategic Broker) Denise Gunn (Democracy Adviser), Lucy Stallworthy (Engagement Adviser)

Workshop Item	Governance role	Summary of Discussions
<p><b>Local Grants Round one and Waterways Protection Fund application review</b></p> <p>Agus Castro Pons, Fran Hayton</p>	Local initiatives/ specific decisions	<p>Staff presented Local Grant Round One applications and Waterways Protection Fund applications.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Staff to present a report to the September business meeting for board approval.</li> </ul>
<p><b>Deloitte report on the NZ Food Story – Pukekohe Hub</b></p> <p>Lucy Deverall, Horticulture NZ</p> <p>Wendy Voegelin, Jonathan Sudworth (ATEED)</p>	Keeping informed	<p>Horticulture NZ presented the key points of the Deloitte report on the NZ Food Story including the impact of Pukekohe region land use on NZ food security.</p> <p>The board reiterated their ongoing advocacy for responsible management of elite soils and support for the horticulture and associated industries.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Horticulture NZ to continue to communicate with the Franklin Local Board on this and any other issues that might compromise or promote the Horticulture industry.</li> </ul>
<p><b>ATEED update on Food and Beverage Sector Projects.</b></p> <p>Wendy Voegelin, Jonathan Sudworth (ATEED)</p>	Keeping informed	<p>ATEED briefed the board on the economic development projects underway within the Franklin Local Board area to promote the Food and Beverage sector, leveraging from Pukekohe's position as Auckland's food bowl.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Staff to incorporate projects into the Franklin Local Board economic development plan and reflect in the 19/20 work programme.</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p><b>Parks Sport and Recreation work programme update.</b></p> <p>Zubran Nabi (Belgravia Leisure)</p> <p>Debra Langton, Darryl Hamilton, Greg Lowe, Jo Morris</p>		<p>Belgravia Leisure updated the board on new services, key issues and emerging trends at Franklin Pool and Leisure Centre.</p> <p>Staff updated the board on Belgravia Leisure performance in managing Franklin Pool and Leisure Centre.</p> <p>Staff confirmed that they had re-engaged with Ngai Tai ki Tamaki on the proposed for a Wai-o-maru Reserve Plan.</p> <p>Staff presented their service review of Umupuia Coastal Reserve.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Staff to ensure Community Facilities Network Action Plan (priority action #34) is being progressed i.e. assess future needs for aquatic facilities in the Pukekohe and Beachlands (Te Puru) areas.</li> <li>• Staff to advise the board on how to progress investment in a Wai-o-maru Reserve plan in partnership with mana whenua.</li> <li>• Staff to propose next steps for Umupuia Coastal Reserve through the 19/20 work programming process.</li> </ul>
<p><b>Franklin Local Board Engagement</b></p> <p>Lucy Stallworthy</p>		<p>Staff presented the draft three-year engagement plan.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Staff to report to the November business meeting for board approval.</li> </ul>

The workshop concluded at 3.20 pm