

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 2 October 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton (until 12 noon), Sharlene Druyven, Amanda Hopkins, Murray Kay

Apology Niko Kloeten

Also present: Nina Siers (relationship manager), Karen Gadowski (Senior Advisor), Georgina Gilmour (Advisor), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
Maori Responsiveness exploratory report Kahurangi Malcolm, Puna Consultants. Ngatea Tucker, Coral Timmins	Oversight and monitoring	The board were presented with the findings of an investigation into opportunities for Franklin Local Board to work with Maori, including draft actions. Actions: <ul style="list-style-type: none"> Staff to return to a future workshop with advice on a Maori Responsiveness action plan.
Rural Halls Funding Equity Jane Cain	Oversight and monitoring	Staff outlined possible funding models that could address inequities in rural hall funding and the board provided feedback. Actions: <ul style="list-style-type: none"> Staff to amend options to reflect feedback and return to a future workshop for further direction.
Libraries update Gill Pannell, Rereahu Collier	Keeping informed	Staff provided a verbal update on library activity across Franklin including an introduction to the Maori Services work based from Pukekohe Library.
Pukekohe “Unlock” project proposal Helga Sonier, Richard Davison, Moira Faumui – Panuku Development Auckland	Specific decisions	Officers presented a proposal to re-classify Pukekohe as an “unlock” development location pending approval from the Finance and Performance Committee (the governing body). Action <ul style="list-style-type: none"> Staff to present the proposal via report at the October business meeting.
Local Development Initiatives Prioritisation review. Karen Gadowski, Georgina Gilmour.	Specific decisions	The board reviewed the list of potential Local Development Initiatives suggested through public engagement or via board members. The board prioritised those initiatives to be progressed through the 19/20 work programme planning process.

The workshop concluded at 3.23 pm.