

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 9 October 2018, commencing at 9.30am.

PRESENT

Chairperson: Andrew Baker

Members: Malcolm Bell, Alan Cole, Sharlene Druyven, Murray Kay, Niko Kloeten (from 9.40 am)

Apology Angela Fulljames, Amanda Hopkins, Brendon Crompton

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

Workshop Item	Governance role	Summary of Discussions
<p>I&ES – Small building compliance project proposal</p> <p>Adrian Wilson, Rhianna Drury, Doug Glazebrook, Miriana Knox.</p>	Oversight and monitoring.	<p>Staff presented the “Small building site compliance project” proposal which is intended to support responsible building practice and protect local environments from the impact of development (specifically sediment controls and the impact on waterways). The board was generally supportive of the proposal.</p> <p>Actions:</p> <ul style="list-style-type: none"> Staff to return with a project outline with a view to progressing through the 19/20 work programme.
<p>Auckland Waters Strategy</p> <p>Andrew Chin, Miriana Knox, Jaimee Maha.</p>	Input to regional decision-making	<p>Staff presented the Auckland Waters strategy and sought feedback on the broad outcomes.</p> <p>Staff presented the proposed delivery strategy for water quality targeted rate.</p> <p>The board provided feedback, including advocating for an easier process for retaining rain-harvested water at scale i.e. for horticulture purposes.</p> <p>Actions:</p> <ul style="list-style-type: none"> Staff to report to the November business meeting where the board will provide formal feedback.
<p>Auckland Transport Monthly update</p> <p>Jenni Wild</p>	Keeping informed	<p>The board reviewed Auckland Transport’s monthly update.</p> <p>The board reviewed the list of potential projects suggested through public engagement or via board members for funding via the Local Transport Capital Fund. The board prioritised those initiatives to be progressed to a costing phase</p> <p>Actions:</p> <ul style="list-style-type: none"> Staff to report to the October business meeting to formalise the direction to progress prioritised projects.

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<p>Youth Connections Service Delivery transfer</p> <p>Sally Angelson, Coral Timmins</p> <p>Tania Pouwhare, The Southern Initiative.</p>	<p>Oversight and monitoring.</p>	<p>Staff confirmed the timeframe and process for the transfer of Youth Connections Programme Service delivery (work programme item #987) from the Community Empowerment Unit to The Southern Initiative business unit.</p> <p>The board provided feedback on the level of resource available to progress delivery on the 19/20 work programme and the opportunity cost associated from non-delivery.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to return to future board workshops with further updates on work programme delivery.

The workshop concluded at 2.45 pm.