

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 4 December 2018, commencing at 9.30 am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell (till noon), Alan Cole, Brendon Crompton, Sharlene Druyven (till 2.30 pm), Amanda Hopkins (till noon), Murray Kay, Niko Kloeten (from 10.30 am)

Apology -

Also present: Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker), Lucy Stallworthy (Engagement Advisor)

Workshop Item	Governance role	Summary of Discussions
<p>ACE – Community readiness for emergency</p> <p>Rural Halls equity funding,</p> <p>ACE update</p> <p>Coral Timmins, Julie Radford-Poupard and Alex Woodley, (Point Research) Jane Cain</p>	Local Initiatives/ specific decisions	An audit of Franklin's facilities and assets was presented to the board. A general ACE update and FYAB engagement activities were presented.
<p>Sportsfield upgrades</p> <p>Kishor Mistry, Scott Malcolm, Debra Langton, Ali Farrell</p>	Local Initiatives/ specific decisions	<p>A review of sportsfields upgrades and lighting was presented. Four key grounds were identified.</p> <p>Actions:</p> <ul style="list-style-type: none"> Note board commentary regarding field layouts and baseball popularity (emerging code).
<p>Panuku – “unlock Pukekohe”</p> <p>Helga Sonier, Richard Davison</p>	Local Initiatives/ specific decisions	<p>The process for the next six months was discussed.</p> <p>Actions:</p> <ul style="list-style-type: none"> Establish a working group for fortnightly meetings for next six months Report monthly to the whole board
<p>Karaka Sports Park</p> <p>Ruth Woodward Jordan Hamilton Adam Nicolson, Debra Langton</p>	Input to regional decision-making	The team reported on the needs assessment and strategic alignment work, which has not yet been finalised. A timeline will be provided next year, and the completed case will go to committee mid-2019.

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Litter Miriana Knox, Rick Leckinger	Local Initiatives/ specific decisions	The proposed litter campaign was reviewed, and the board requested further public education on recyclable material.
Waiuku 'old New World' carpark Ali Farrell, Eli Ewens, Andrew Hollis	Local Initiatives/ specific decisions	Resurfacing plans for the carpark were reviewed and supported by the board.

The workshop concluded at 2.49 pm.