

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held at 125 Albert St Level 14 on Tuesday 12 February, commencing at 10.45 am.

PRESENT

Chairperson: Angela Fulljames

Members: Alan Cole, Murray Kay, Andrew Baker, Malcolm Bell, Amanda Hopkins, Sharlene Druyven

Apologies: Brendon Crompton, Niko Kloeten

Also present: Nina Siers (Relationship Manager), Georgina Gilmour (Senior Advisor), Vilecea Naidoo (Advisor), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
Panuku Update on Unlock Pukekohe Helga Sonier, Richard Davison, Jacob Marshall	Local initiatives/ specific decisions	Staff presented an update to the board on work to prepare the scope of the Unlock Pukekohe project.
I&ES – Update on contract negotiations with Zero Waste Waiuku Miriam Knox	Oversight and monitoring	Staff provided an update on work programme items.

The workshop concluded at 12.12 pm