

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Local Board Chambers, 82 Manukau Road, Pukekohe on 19 February 2019, commencing at 9.30 pm.

PRESENT

Chairperson: Angela Fulljames

Members: Andrew Baker, Alan Cole, Brendon Crompton, Sharlene Druyven, Murray Kay, Malcolm Bell, Amanda Hopkins, Niko Kloeten (from 11.15 am)

Apologies:

Also present: Georgina Gilmour (Senior Advisor), Vilecea Naidoo (Advisor), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker), David Kemys (Communications)

Workshop Item	Governance role	Summary of Discussions
<p>Business Continuity exercise</p> <p>Chiana Sherwood, Business Continuity Advisor</p> <p>Jennifer Rose, Head of Recovery, Auckland Emergency Management</p> <p>Wayne Brown, Principle Advisor Recovery</p>	<p>Input to regional decision-making</p>	<p>The board underwent an exercise to clarify the board's role in emergency management.</p>
<p>Tikanga – pepeha, Waiata, Mihi</p> <p>Dean Martin, Principal Advisor Maori Relations & Governance</p>	<p>Engagement</p>	<p>Board learning / revising tikanga in preparation for forthcoming iwi meetings.</p>

<p>Parks Sport and Recreation – Facilities Plan project review</p> <p>Rose Ward, Sport & Recreation Lead</p> <p>Neil Coventry, Sport & Recreation Lead Team Leader</p>	<p>Local initiatives/ specific decisions</p>	<p>The board discussed the projects list, included the top recommended options.</p>
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The workshop concluded at 2.48 pm.