

## Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the local board chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on 26 February 2019, commencing at 11.20 am.

### PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andrew Baker, Alan Cole, Murray Kay, Niko Kloeten, Malcolm Bell, Amanda Hopkins, Brendon Crompton, Sharlene Druyven

### Apologies:

**Also present:** Georgina Gilmour (Senior Advisor), Vilecea Naidoo (Advisor), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker), Denise Gunn (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><b>Grants – programme review 2019/2020</b></p> <p>Agus Castro Pons, Grants Advisor</p> <p>Marion Davies, Grants Operations Manager</p> <p>Fran Hayton, Principal Grants Advisor</p>	<ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> </ul>	<p>The board reviewed the Grants programmes for the previous year. The 2019/2020 grants round process was reviewed.</p>
<p><b>Community Facilities</b></p> <p>Nichola Painter, Stakeholder Advisor</p> <p>Jo Morris, Senior Coastal Specialist</p> <p>Rodrigo Pizzaro, Manager Project Delivery (South)</p> <p>Sumeet Prasad, Project Manager CF</p> <p>Eli Ewens, Snr Maintenance Delivery Coordinator</p> <p>Jasmine Samuel, LDI specialist,</p> <p>Christine Benson, Community Lease Specialist</p>		<p>Coastal Erosion update: an update on coastal erosion projects was provided to the board.</p> <p>Community Facilities provided a year-to-date review of projects.</p> <p>The progress of updating community leases in the Franklin board area was discussed.</p>

<b>Waiuku Business &amp; Development Association</b> Deborah Andrew, Chair Waiuku Business & Development Association	Keeping informed	An update of the previous year's work and achievements of the association was presented to the board, with thanks for the board's support.
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The workshop concluded at 3.04 pm.