

## Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre on 19 March 2019, commencing at 9.30 am.

### PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andrew Baker, Alan Cole, Niko Kloeten (from 10.45 am), Murray Kay, Sharlene Druyven, Amanda Hopkins, Malcolm Bell

**Apologies:** Brendon Crompton; Niko Kloeten (lateness)

**Also present:** Nina Siers (Relationship Manager), 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>Work Programme review – all departments</b></p> <p>Ian Milnes, Manager Work Programme Development Faithe Smith, LFA Craig Cairncross, Team Leader Plans and Places Jonathan Sudworth, Local Economic Development Advisor Miriana Knox, Relationship Advisor I&amp;ES Coral Timmins, Strategic Broker, CEU Sarah Edwards, Arts &amp; Culture Advisor Debra Langton, PSR Portfolio Manager Rodrigo Pizzaro, Manager Project Delivery, CF Nichola Painter, Stakeholder Advisor CF</p>	<p>Setting direction/priorities/budget</p>	<p>The draft work programmes for all departments were reviewed with members.</p>

<b>Karaka Sports Park OLI</b> Ruth Woodward, Policy Manager Pukekohe Jordan Hamilton, Policy Analyst Adam Eggleton, Principal Policy Analyst	Keeping informed	Staff provided an update on work done so far on the economic case for the Karaka Sports Park OLI.
--	------------------	---

The workshop concluded at 3.00 pm