

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre on 2 April 2019 commencing at 9.31 am.

PRESENT

Chairperson: Angela Fulljames

Members: Andrew Baker, Alan Cole, Niko Kloeten, Murray Kay, Brendon Crompton (from 11.25 am), Sharlene Druyven, Amanda Hopkins (from 9.40 am), Malcolm Bell

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
ACE update Arts Broker discussion Sarah Edwards, Arts & Culture Advisor Bronwyn Bent, Arts Broker Coral Timmins, Strategic Broker	Setting direction/priorities/budget	Staff discussed the arts broker activity within the draft work programme for FY 19/20.
General updates Coral Timmins, Strategic Broker	Keeping informed	The board were updated across a number of CEU work programmes in the current year.
ATEED – Tourism Strategy submission Chris Lock, Snr Strategic Advisor, Local Boards	Keeping informed	The various projects and possibilities across Franklin were discussed.
Local Rates discussion Theresa Stratton, GFR Projects	Keeping informed	Various local rates models were discussed with the board.
I&ES update Miriana Knox, Relationship Advisor	Keeping informed	The progress of the 2018/19 work programme items were reviewed with the board.

The workshop concluded at 2.15 pm.