

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 14 February 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay (3pm), Niko Kloeten

Apology Andy Baker, Brendon Crompton

Also present: Sue O’Gorman (Relationship Manager), Karen Gadomski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

| Workshop Item | Governance role | Summary of Discussions |
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| Local Board Plan (Presenter) Jane Cain Local Board Advisor | Setting direction / priorities / budget | Direction on objectives and initiatives for outcomes 1 and 2 Actions: <ul style="list-style-type: none"> Ensure that objectives are specific, measurable, achievable, realistic and time based (SMART) Continue discussion on outcomes 3-5 at a future workshop |
| Allocation of \$114,000 line item in Parks, Sport and Recreation work programme (Presenters) Greg Lowe Parks and Places Specialist Martin Devoy Sport and Recreation Lead Sunny Karan Sport and Recreation Lead Debra Langton Parks, Sport and Recreation Portfolio Manager | Oversight and monitoring | Discuss project options for the \$114,000 line item (now \$89k) in 2016/2017 budget Actions: <ul style="list-style-type: none"> Investigate mechanisms/methodologies to add projects/proposals to the Sport and Active Recreation Plan over and above the plan review process. Liaise further with the clubs and operators directed by the board, in order to be clear about what improvements are needed/requested and the cost implications. Return with the above information to a March workshop so that informed decisions can be made about the budget allocation. |

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| <p>Parks, Sport and Recreation work programme (Presenter)</p> <p>Greg Lowe Parks and Places Specialist</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p> | <p>Oversight and monitoring</p> | <p>Update on the 2016/2017 work programme Direction setting for 2017/2018 work programme</p> <p>Actions:</p> <ul style="list-style-type: none"> • Workshop opportunities for Locally Driven Initiatives capital expenditure • Put in the commentary the fact that some actions will not happen until the fourth quarter • Work with the Whitford Trust to develop a proposal for Whitford Point |
| <p>Community facilities - Leases (Presenter)</p> <p>Christine Benson Community Lease Advisor</p> | <p>Oversight and monitoring</p> | <p>Update on the 2016/2017 work programme Direction setting for 2017/2018 work programme</p> <p>Actions:</p> <ul style="list-style-type: none"> • Advertise the lease for Waiau Pa Domain now that it has been formally reclassified and bring recommendations back to the local board |
| <p>Community facilities - Operational maintenance (Presenters)</p> <p>Chantelle Subritzky Manager Stakeholder Advisory</p> <p>Gwyn De-Arth Area Manager, Operational Management and Maintenance</p> | <p>Oversight and monitoring</p> | <p>Update on the 2016/2017 work programme Direction setting for 2017/2018 work programme</p> <p>Feedback:</p> <ul style="list-style-type: none"> • When the public report an issue they are asked for a street address. Can there be markers that identify the tree or asset if there is no obvious street address? <i>Each asset and tree has an identification number on the council GIS.</i> • Can a visible reference be put on assets to assist the public to report issues? <p><u><i>Rubbish on popular Franklin beaches</i></u></p> <ul style="list-style-type: none"> • What was the service for Maraetai beach bins over summer? <i>Rubbish collection rate was increased three-fold. Does the contractor clean the beach also? This is done less frequently (about once a week over summer)</i> • Can the public be redirected to other, less known beaches? Could there be a regional approach across council? <p>Actions:</p> <ul style="list-style-type: none"> • Patumahoe sports ground – ensure that the sportsfields are watered at a rate appropriate to the surface of the individual field • Clevedon showgrounds – ensure that: <ul style="list-style-type: none"> • the showers are unlocked and available for use by the user groups • the cricket club have removed their old netting • the football club has a safe place to store their net frames to avoid damage from mowing • Investigate if an overall visitor plan for beaches is being considered by council and if not, advocate regionally for this |

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| <p>Community facilities (renewals and capital projects)</p> <p>(Presenters)</p> <p>Chantelle Subritzky Manager Stakeholder Advisory</p> <p>Greg Hannah Manager Project Delivery</p> | <p>Oversight and monitoring</p> | <p>Update on the 2016/2017 work programme Direction setting for 2017/2018 work programme</p> <p>Feedback: The board gave feedback on items in the work programme.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Ensure work programme commentary is updated for each update • Confirm the estimated completion date of the Waiuku toilets • Investigate if recycling bins can be added to popular 'hotspots' <p><u>Line item 3360</u></p> <ul style="list-style-type: none"> • Confirm the completion date of the Stadium Road Skatepark <p><u>Line item 3361</u></p> <ul style="list-style-type: none"> • Ensure the play area in Constellation Drive has a coastal theme reflecting the subdivision's link to sailing <p><u>Line items 3441 and 3442</u></p> <ul style="list-style-type: none"> • Check Clarks Beach boat ramp seawall and vehicle barrier renewals projects have not been combined as they are not inter-dependent • Investigate the use of locally driven initiatives capital expenditure funding for line item 3442 <p><u>Line item 3454</u></p> <ul style="list-style-type: none"> • Involve the coastal team in the plan for Te Pene Reserve (Aka Tracey's Walkway) <p><u>Line item 3468</u></p> <ul style="list-style-type: none"> • Confirm the progress of the stream straightening <p><u>Line item 3475</u></p> <ul style="list-style-type: none"> • Ensure that the old seating at Tamakae Wharf is retained • Present update to a future workshop <p><u>Line item 3478</u></p> <ul style="list-style-type: none"> • Confirm why the Omana Esplanade playground is being replaced <p><u>Line item 3482</u></p> <ul style="list-style-type: none"> • Investigate the progress of the Whitford Point Reserve Monuments Renewal <p><u>Line item 3578</u></p> <ul style="list-style-type: none"> • Return to a future workshop with options to prevent vehicles driving on Beachlands Domain <p><u>Line item 3932</u></p> <ul style="list-style-type: none"> • Remediate the soil at the lip of the Clevedon Scooter Park |

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| | | <ul style="list-style-type: none"> • Initiate the installation of a rubbish bin at the Clevedon Scooter Park <p><u>Line item 3941</u></p> <ul style="list-style-type: none"> • Find out the progress of the playground and where it is planned to be located in the Matakawau Recreation and Plantation Reserve <p><u>Line item 3945</u></p> <ul style="list-style-type: none"> • Orere Point Beach Reserve carpark- investigate the cost of sealing versus the cost of continually fixing with gravel • All the above information to be brought back to the March workshop |
| <p>Whiteside Pool cover</p> <p>(Presenters)</p> <p>Davin Bray Aquatic and Recreation Facilities Contract Manager</p> <p>Mark Blake General Manager, Belgravia Leisure</p> | <p>Local initiatives / specific decisions</p> | <p>Update and direction on Whiteside Pool (Waiuku) covers project</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Operating costs need to be taken into account on top of the initial outlay. • How is it that other places can run learn-to-swim without needing subsidies? <i>Their business models are programme only which is different to the Whiteside pool model which includes public access to the pool.</i> • Consider using a different operational model for a small population. <p>Actions:</p> <ul style="list-style-type: none"> • Investigate further options and bring revised project costings to a future workshop for discussion |
| <p>Stone Road Quarry Reserve and the possible sharing of this leased space by Franklin County Archers and Adrenalin Forest</p> <p>(Presenter)</p> <p>Christine Benson Community Lease Advisor</p> | <p>Local initiatives / specific decisions</p> | <p>Direction on the sharing of space</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Is there an agreement on resolving issues? <i>A user group has been set up with council staff facilitating mediation.</i> • Is access and parking going to be improved to accommodate the commercial aspect of the proposal? • Are there issues with respect to people going onto land formerly used for quarrying? • The roads in the vicinity are 'dead end' and may need work by Auckland Transport. <p>Actions:</p> <ul style="list-style-type: none"> • Proceed with the proposal |

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| <p>Special Housing Areas</p> <p>(Presenter)</p> <p>Alina Wimmer Manager Development Programmes</p> | <p>Keeping informed</p> | <p>Update on Special Housing Areas in the Franklin Local Board area</p> <p>Feedback:</p> <ul style="list-style-type: none"> • What has been done with respect to the Bremner Road development obligations to upgrade nearby transport links? • What impact on Drury east will there be from future developments in the greater Drury area? • Are utility and infrastructure providers working together to consider impacts on locations outside of the current developments, including impacts on roads and the requirement for an additional railway station? • Will Drury roundabout and roads be upgraded? <p>Actions:</p> <ul style="list-style-type: none"> • Investigate if additional roading and safe access onto the main road has been considered as part of the McLarin Road development and provide the board with an update • Investigate upgrading the roundabout in Great South Road, Drury |
| <p>Sunkist Bay Concept Plan</p> <p>(Presenters)</p> <p>Greg Lowe Parks and Places Specialist</p> | <p>Local initiatives / specific decisions</p> | <p>Direction on the scope of the concept plan</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Bring in the village centre, community hall and library to the scope of the plan so the reserve is connected to them. • The potential of the Sunkist Reserve grassed area is large, it can become a focal area for events etc., it needs a stage or bandstand, drainage and the land needs to be made flatter • Ensure that the whole community (old and new) is involved in the consultation process on the concept plan • Create a destination as people do not travel through Beachlands. • Need to understand how the space is used, movement through the reserve and to and from the reserve. • Map out all projects and get the big picture, what activities will go where, consider using a story board to show the community the potential • Consider the demographics of the area, schools, kindergartens, church, young people, police, show owners, historical group etc. • What is the timeline for completion of a concept plan? <i>Ideally by end April.</i> • What is the life span of the pine trees on the Ealing Crescent shorefront? Is succession planting an option? |

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| | | <p><u>Toilet</u></p> <ul style="list-style-type: none"> • A site connected to services has been identified • Make the toilets look unusual and consider long term growth needs, e.g. will 2 toilets be necessary? • Is there time to do the concept plan and then build the toilet? <i>The replacement of the toilet is in the work programme and building work needs to be underway before 30 June 2017.</i> <p>Actions:</p> <ul style="list-style-type: none"> • Incorporate the town centre, community hall, library and proposed location for toilets and pedestrian access into the Sunkist Bay Concept Plan • Involve the community in developing ideas • Bring the draft concept plan to the board at a future workshop |

The workshop concluded at 3.57pm.