

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 21 February 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins (from 9.36am until 2.20pm), Murray Kay, Niko Kloeten

Also present: Sue O’Gorman (Relationship Manager), Karen Gadomski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Faithe Smith (Lead Financial Advisor) (until 11.45am), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<p>Local Economic Development action plan</p> <p>(Presenters)</p> <p>Jonathan Sudworth Local Economic Development Advisor</p> <p>Paul Robinson Local Economic Growth Manager</p> <p>Edward James Graduate</p> <p>Wendy Voegelin Growth Programme Specialist</p> <p>Leah La Hood</p>	<p>Setting direction / priorities / budget</p>	<p>An update was given on the Food Bowl concept, followed by a briefing on the Local Economic Development Overview</p> <p>Feedback:</p> <ul style="list-style-type: none"> • How can tertiary education providers be attracted to establish in Franklin? • A review of the 2013 Local Economic Development Plan is required • To what extent does the Local Economic Development Overview look into the future? <p>Actions:</p> <p><u>Economic overview update</u></p> <ul style="list-style-type: none"> • Provide a comparison of the Franklin local board education statistics and the Rodney local board education statistics • Bring some recommendations for 17/18 work programme projects to the March and April workshops
<p>Transport Capital Fund</p> <p>(Presenters)</p> <p>Jenni Wild Elected Member Relationship Manager (South)</p> <p>Shamir Ali Infrastructure Development Engineer (South)</p> <p>Paul Cunningham Senior Project Manager - Rural South</p>	<p>Oversight and monitoring</p>	<p>An update was given on current Transport Capital Fund projects and it was confirmed that the board has a total three year budget of \$1.5 million.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide to the March workshop the latest funding update and standard criteria on the Auckland Transport regional footpath programme • Investigate and return information to the March workshop: <ul style="list-style-type: none"> ○ Weatherly Drive footpath through to Te Puru Park; ○ Helvetia Road footpath through the dip; ○ First View Avenue footpath from Wakelin Road to Sunkist Bay Road, ○ Howard Road, Orere Point kerb and channel.

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<p>Coral Timmins Strategic Broker</p>		<p><u>Waiuku pavers</u></p> <ul style="list-style-type: none"> • Return to the next workshop with: <ul style="list-style-type: none"> ○ cost estimate comparisons for completing paving in separate stages vs all at once ○ saving, or cost, of completing the project in one stage <p><u>Beachlands gardens</u></p> <ul style="list-style-type: none"> • Proceed with Beachlands gardens to completion • Return to the next workshop with: <ul style="list-style-type: none"> ○ what material is used at Te Puru bridge and Leigh Auton Park with a view to linking f these locations to the gardens ○ further information about hardwood and macrocarpa timbers <p><u>Pedestrian signage – Pukekohe Town Centre.</u></p> <ul style="list-style-type: none"> • Investigate what further crossings need signage <p><u>Pukekohe rail station roof</u></p> <ul style="list-style-type: none"> • Bring an updated quote for replacement to the next workshop <p><u>Patumahoe Domain gates</u></p> <ul style="list-style-type: none"> • Investigate the extent of frontage for upgrade <p><u>Beachlands kerb and channel</u></p> <ul style="list-style-type: none"> • Return to a workshop with priority locations so a rough order of costs can be determined
<p>Auckland Transport: transport future urban growth (TFUG) update</p> <p>(Presenters)</p> <p>Phil Haizelden Team Leader Transport Strategy</p> <p><u>Auckland Transport</u> Jenni Wild Elected Member Relationship Manager (South)</p> <p>Gavin Smith Principal Transport Planner</p> <p>Michelle Seymour Principal Transport Planner</p> <p>Shiraz Munshi Public Affairs Advisor</p> <p><u>NZ Transport Agency</u> Craig Mitchell</p> <p>Tara Pradhan</p>	<p>Keeping informed</p>	<p>Members received an update on progress with the TFUG project, which is now known as the ‘Supporting Growth’ project. This will feed into the Auckland Plan refresh work.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return updates regularly to a workshop in person, via video conference or written (if the update is minor) • Inform the board in advance of any future public consultation events occurring

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<p>Town centre revitalisation Locally Driven Initiatives (LDI) capital expenditure</p>	<p>Setting direction / priorities / budget</p>	<p>Discussion on options for spending of Town Centre Revitalisation budget: \$40,000</p> <p>Actions:</p> <ul style="list-style-type: none"> Investigate with Plans and Places what is happening to ensure a more joined up approach to structure planning at Drury/Opapeke Ensure clarity around what is funded regionally and where the local board funding could add value
<p>Update on progress with Rural Halls</p> <p>(Presenters)</p> <p>Sharon McGinity Team Leader Community Led Delivery</p> <p>Jo Heaven Rural Hall Advisor</p>	<p>Local initiatives and specific decisions</p>	<p>The rural halls advisor was introduced and an update given on progress to date.</p> <p>Actions:</p> <ul style="list-style-type: none"> Use the halls that have moved to the new rural hall structure as case study examples for those not yet in the model Ensure there is follow-up, a timely response and someone to go to if adverse issues arise
<p>Clevedon A&P Show cancellation</p>	<p>Local initiatives and specific decisions</p>	<p>Debrief on the cancellation due to poor drainage and direction on the refund of funding granted</p> <p>Actions:</p> <ul style="list-style-type: none"> Seek full costs with invoices for the staging of the event including the cost of cancellation
<p>Pukekohe Service Centre – impact on local board community spaces (library, art gallery, venues for hire)</p> <p>(Presenters)</p> <p>John Duncan Corporate Property</p> <p>Justine Haves Manager Service and Asset Planning</p> <p>Kat Teirney Arts Community and Events</p> <p>Rod Aiken General Manager Corporate Property</p> <p>Sue Morgan Workspace Business Partner</p> <p>Mark Hamilton Senior Project Manager, Project Delivery</p>	<p>Input into regional decision</p>	<p>Members were briefed on the current status of proposals to relocate the local board office and customer service centre to a town centre location.</p>

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<p>Franklin property rationalisation</p> <p>(Presenter)</p> <p>Anthony Lewis Senior Advisor Portfolio Review</p>	<p>Input into regional decision</p>	<p>The board's initial views were sought on potential sites for divestment</p> <p>Actions:</p> <ul style="list-style-type: none"> • Report to the March business meeting to obtain formal board position

The workshop concluded at 3.17pm.