

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 13 June 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten

Apology 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
<p>Project 17: Meet the contractors</p> <p>(Presenters)</p> <p><u>treescape</u> Ivor Shannon Jo Richie</p> <p><u>wildlands</u> Sam Leeves Nick Ranger</p> <p><u>City Care</u> Peter Lord Vesta Gribben</p> <p>Also present</p> <p><u>Auckland Council</u> Gwyn De-Arth Area Manager, Rima</p> <p>Juliette Holdgate Contract Manager</p> <p>Bruce Edwards Area Manager - Regional Specialist</p> <p>Simon Cook Senior Arboriculture and Ecological Specialist</p>	<p>Keeping informed</p>	<p>Meet the new full facilities maintenance contracts suppliers</p> <p>Actions:</p> <ul style="list-style-type: none"> Align contract philosophy to that of the local board plan
<p>Budget and finance update</p> <p>(Presenters)</p> <p>Faithe Smith Lead Financial Advisor</p>	<p>Oversight and monitoring</p>	<p>Understanding Work Programmes and financials in Y18 - discussion</p> <p>Actions:</p> <ul style="list-style-type: none"> Annual Report and Quarter Four Report to meeting in August 2017

Workshop Item	Governance role	Summary of Discussions
<p>Locally Driven Initiatives capital expenditure (LDI capex) project prioritisation</p> <p>(Presenters)</p> <p>Jane Cain Local Board Advisor</p>	Setting direction / priorities / budget	<p>Review of the prioritisation of LDI capex projects</p> <p>Actions:</p> <ul style="list-style-type: none"> • Scope and cost the top priorities
<p>Acquisition of land for open space at Clarks Beach</p> <p>(Presenter)</p> <p>Ezra Barwell Principal Policy Analyst, Parks and Recreation Policy</p>	Input to regional decision making	<p>Feedback for a report to the Environment and Community committee on 18 July 2017</p> <p>Actions:</p> <ul style="list-style-type: none"> • Report to 27 June 2017 business meeting
<p>Draft Regional Pest Management Plan</p> <p>(Presenters)</p> <p>Malcolm Harrison Senior Regional Biosecurity Advisor, Animals</p> <p>Amanda Peart Community Advisor</p> <p>Nick Waipara Biosecurity Principal Advisor</p> <p>Emma Joyce Relationship Advisor</p>	Input to regional decision making	<p>Discussion and informal feedback on the draft proposals</p> <p>Actions:</p> <ul style="list-style-type: none"> • Report to July 2017 business meeting
<p>Wairoa River Project update</p> <p>(Presenters)</p> <p>Katie Jones Project Coordinator</p> <p>Libby Caldwell Senior Healthy Waters Specialist</p> <p>Emma Joyce Relationship Advisor</p>	Local initiatives / specific decisions	<p>Update and feedback</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to a future workshop with updates • Ensure connections between the NIWA research and the Wairoa River Action Plan/Steering Group

The workshop concluded at 3.30pm.