

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Nikau Room, Manukau Road, Pukekohe on 4 July 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Niko Kloeten

Apologies: Brendon Crompton, Amanda Hopkins, Murray Kay (lateness)

Also present: Karen Gadowski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Denise Gunn (RMPA), Coral Timmins (Strategic Broker), Faithe Smith (Lead Financial Advisor)

Workshop Item	Governance role	Summary of Discussions
<p>Budget and Finance Update</p> <p>(Presenters)</p> <p>Christine Watson Head of Financial Programmes</p> <p>Faithe Smith Lead Financial Advisor</p> <p>Jestine Joseph Finance Technician</p>	<p>Advise on one local advocacy initiative for the governing body</p>	<p>Staff outlined the process behind determining one major advocacy item</p>
<p>Local Economic Development</p> <p>(Presenter)</p> <p>Anthony Gibbons Principal Advisor - Economic Growth</p>	<p>Direction on the rural research brief</p> <p>Wrap up the 2016/2017 work programme</p>	<p>The proposed research project from the 2017/2018 work programme to identify the value of the rural sector to Franklin was outlined to the local board.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Horticulture in the area is ‘cutting edge’ • HortNZ are already doing the research <p>Actions:</p> <ul style="list-style-type: none"> • Rural research brief - undertake secondary research to determine if information already exists or if new research is required. • Update on 2016/2017 work programme – hold a presentation for key local stakeholders on findings from short stay tourist accommodation study
<p>Waiuku water quality monitoring results</p> <p>(Presenters)</p> <p>Melanie Vaughan Scientist</p> <p>Libby Caldwell</p>	<p>For information</p>	<p>Annual results from April 2016 to April 2017 for the water quality testing programme in the Waiuku town basin were outlined. This is part of a Manukau Harbour water quality testing programme which has been run since 1987.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide monthly updates of results from Waiuku town basin water quality testing

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Senior Healthy Waters Specialist		<ul style="list-style-type: none"> Establish if water quality in Lion's Lake in Waiuku is still being tested and if so, provide information on results
Manukau Beautification Trust (Presenters) Lincoln Jefferson General Manager Barbara Carney Community Manager	For Information	The Board were provided with an overview of the year's activities by the Manukau Beautification Trust, particularly focusing on the Eye on Nature event which is supported by the board. Actions: <ul style="list-style-type: none"> Provide pricing for Drain Game trailer to attend local events for board to consider its presence at local shows Advise Manukau Beautification Trust on funding process for town centre clean ups and Eye on Nature event, given their council-controlled organisation status
Arts Broker Update (Presenters) Sally Barnett Art Broker Bronwyn Bent Art Broker Sarah Edwards Arts & Culture advisor	For information and direction	A review of the 2016/2017 arts and culture activities in Franklin was presented. A new work programme for 2017/2018 was presented for feedback. Feedback: <ul style="list-style-type: none"> The activities in the 2016/2017 work programme were good, people get more from them than just the art Good span across all of the arts, not just visual arts Work programme for 2017/2018 is supported, include more of a focus on public art Work with the Manukau Beautification Trust on murals to reduce costs Could do a winter and summer series for public art so that its portable to move to another area in Franklin Actions: <ul style="list-style-type: none"> Work with the Waiau Pa arts group on the event held in the hall, they may also want to be involved in murals Work with Public Arts team to develop more public art in Franklin
Community Development work programme update (Presenter) Coral Timmins Strategic Broker	For information	A review of the 2016/2017 work programme was presented. Actions: <ul style="list-style-type: none"> Investigate board queries and report at a future workshop

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<p>Movies in Parks (Presenter) Kaiya Irvine Event Delivery</p>	<p>Confirm events and select movies for 2018</p>	<p>Proposals for Movies in Parks locations in Beachlands and Waiuku for 2018 were discussed. Dates were proposed and a number of movies discussed before choices were made.</p> <p>Feedback:</p> <ul style="list-style-type: none"> • Issues identified at Waiuku and Beachlands events, food vendors, rubbish, traffic, toilets <p>Actions:</p> <ul style="list-style-type: none"> • Movie selection in Waiuku to be advised by 10 July

The workshop concluded at 3.00 pm.