

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 18 July 2017, commencing at 10.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell (until 11.30am), Alan Cole, Murray Kay, Niko Kloeten

Apology Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Malcolm Bell (pm)

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

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities including 'Snapshot'</p> <p>(Presenters)</p> <p>Jessica Morris Stakeholder Advisor</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p>Greg Hannah Manager Project Delivery</p>	Local initiatives / specific decisions	<p>Update on 2017/2018 work programme and discussion of the Snapshot contents</p> <p>Actions:</p> <ul style="list-style-type: none"> Report to September 2017 business meeting
<p>Implications of the Governance Framework Review (workshop 1)</p> <p>(Presenters)</p> <p>Bill Cashmore Governing body member</p> <p>Angela Dalton Manurewa Local Board Chair</p> <p>Theresa Stratton Senior Business Analyst</p> <p>James Liddell Senior Policy Analyst</p> <p>Leigh Auton Auton and Associates Limited</p> <p>Hayley King Local Board Engagement Advisor</p>	Keeping informed	<p>The recommendations were discussed, and some initial feedback from the elected members was provided.</p> <p>Actions:</p> <ul style="list-style-type: none"> Report to August 2017 Franklin Local Board business meeting

The workshop concluded at 3.30 pm.