

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 1 August 2017, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Malcolm Bell, Alan Cole, Brendon Crompton (until 2.40pm), Amanda Hopkins, Murray Kay, Niko Kloeten

**Apology** Andy Baker (attending Planning Committee), Sharlene Druyven

**Also present:** Karen Gadowski ( Acting Relationship Manager), Jane Cain ( Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker), Julia Shakespeare (Local Board Engagement Advisor) (from 2.45pm)

Workshop Item	Governance role	Summary of Discussions
<p><b>Implications of the Governance Framework Review (workshop 2)</b></p> <p><b>(Presenter)</b></p> <p>Victoria Villaraza Relationship Manager Mangakiekie-Tamaki, Puketapapa</p>	Input to regional decision making	<p>Update and feedback</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Provide practical and understandable scenarios for each option provided</li> </ul>
<p><b>Updated modelling report for two intersections (Manukau/Massey/King and Stadium/East) in Pukekohe</b></p> <p><b>(Presenters)</b></p> <p>Jenni Wild Elected Member Relationship Manager (South)</p> <p>Danny Xu Principal Traffic Engineer</p> <p>Thayalan Sivachelvan OPUS</p> <p>Mohsin Chaudhry OPUS</p>	Keeping informed	<p>Discuss modelling AT has done for the Manukau/Massey/King and Stadium/East intersections</p> <p><b>Feedback:</b></p> <ul style="list-style-type: none"> <li>Work with the local board around community communication/engagement</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Return to a local board workshop in February/March 2018 with more detailed modelling.</li> </ul>
<p><b>Civil Defence and Emergency Management Alerting Systems</b></p> <p><b>(Presenter)</b></p> <p>Celia Wilson Integration Lead, Strategy and Planning</p>	Input to regional decision making	<p>Update and feedback</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Return to a local board workshop with more information on the peak time scenarios</li> </ul>

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Venue hire subsidies</b> <b>(Presenter)</b> Melody Sei Continuous Improvements Advisor, Community Places	Local initiatives / specific decisions	Discuss how the subsidies are being promoted, if they are being promoted sufficiently to make a difference and if the subsidies should be promoted additionally and/or differently  <b>Actions:</b> <ul style="list-style-type: none"> <li>Return to a local board workshop with further information on revenue scenarios.</li> </ul>
<b>Te Puru Community Charitable Trust</b> <b>(Presenter)</b> Garth Dawson Chair, Te Puru Community Charitable Trust	Keeping informed	Update and feedback  <b>Actions:</b> <ul style="list-style-type: none"> <li>Return in February with the six monthly report</li> </ul>
<b>Arts, community and events work programme (verbal update)</b> <b>(Presenter)</b> Coral Timmins Strategic Broker	Oversight and monitoring	Update on the 2017/2018 work programme  <b>Actions:</b> <ul style="list-style-type: none"> <li>Ensure better communication with the Pukekohe Business Association.</li> <li>Return to workshop with update in September 2017</li> </ul>
<b>Youth connections (verbal update)</b> <b>(Presenter)</b> Tracey Hainsworth-Faaofu Youth Connections Specialist Broker	Oversight and monitoring	Discuss the work programme 2017/2018 youth line-item  <b>Actions:</b> <ul style="list-style-type: none"> <li>Return to workshop with an update in September 2017</li> </ul>
<b>Arts Broker work programme (verbal update)</b> <b>(Presenter)</b> Sally Barnett Arts Broker	Oversight and monitoring	Update on the 2017/2018 work programme  <b>Actions:</b> <ul style="list-style-type: none"> <li>Return to workshop with an update in September 2017</li> </ul>
<b>Overview of local board plan engagement</b> <b>(Presenters)</b> Jane Cain Local Board Advisor  Julia Shakespeare Local Board Engagement Advisor	Setting direction / priorities / budget	Familiarisation with responses received to local board plan engagement  <b>Actions:</b> <ul style="list-style-type: none"> <li>Discuss a draft forward engagement plan at the 15 August local board workshop.</li> </ul>

The workshop concluded at 3.30pm.