

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 15 August 2017, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

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

## Apology

**Also present:** Karen Gadowski (Senior Local Board Advisor), Jane Cain (Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<b>Review of draft Local Board Plan submissions</b>  <b>(Presenters)</b>  Jane Cain Local Board Advisor	Setting direction / priorities / budget	Consider analysis of submissions and amendments to local board plan proposals
<b>First draft of the three year Engagement Plan</b>  <b>(Presenters)</b>  Julia Shakespeare Local Board Engagement Advisor	Local initiatives / specific decisions	Review the first draft <b>Feedback:</b> <ul style="list-style-type: none"> <li>Facebook page interactions are not able to be counted towards engagement statistics</li> </ul> <b>Actions:</b> <ul style="list-style-type: none"> <li>Ensure that the engagement plan is able to be a quick manual for anyone who needs to do the engagement (timeline and how it is done)</li> <li>Return to a future workshop for finalisation and report to a business meeting for adoption</li> </ul>
<b>Biodiversity Management plans</b>  <b>(Presenters)</b>  Sam Hill Biodiversity Team Manager (Central/South)  Eruera Nathan Ecologist  Emma Joyce Relationship Advisor	Local initiatives / specific decisions	Discussion and feedback <b>Actions:</b> <ul style="list-style-type: none"> <li>Return to future workshops with updates</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p><b>Update on progress with Rural Halls</b></p> <p><b>(Presenter)</b></p> <p>Jo Heaven Rural Halls Advisor</p> <p>Jane Cain Local Board Advisor</p>	<p>Local initiatives / specific decisions</p>	<p>Update and direction</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Return to workshop in November 2017</li> </ul>
<p><b>Waiuku Information Centre</b></p> <p><b>(Presenters)</b></p> <p>Brendon Crompton</p>	<p>Local initiatives / specific decisions</p>	<p>Discussion on options for supporting the information centre</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Report to September 2017 business meeting</li> </ul>
<p><b>Parks, sport and recreation</b></p> <p><b>(Presenters)</b></p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p>	<p>Oversight and monitoring</p>	<p>Update on the 2017/2018 work programme</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Coastal erosion planting workshop in October 2017</li> <li>More detail on the volunteer programme to September 2017 update workshop</li> <li>Return to future workshops with updates and specific work programme items</li> </ul>
<p><b>Matakawau – a new playground</b></p> <p><b>(Presenters)</b></p> <p>Greg Lowe Parks and Places Specialist</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p>	<p>Local initiatives / specific decisions</p>	<p>Direction on approach</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Return to a future workshop for further discussion</li> </ul>
<p><b>Volunteers (Mudlarks)</b></p> <p><b>(Presenters)</b></p> <p>Paul Duffy Volunteering and Programmes Team Leader</p> <p>Kara Goddard Community Park Ranger</p> <p>Debra Langton Parks, Sport and Recreation Portfolio Manager</p>	<p>Oversight and monitoring</p>	<p>Clarification around the breakdown of support for mangrove removal by the Mudlarks</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Report to September 2017 business meeting</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p><b>Community facilities including 'Snapshot'</b></p> <p><b>(Presenters)</b></p> <p>Gwyn De-Arth Area Manager, Rima</p> <p>Alison Farrell Senior Maintenance Delivery Coordinator</p>	<p>Local initiatives / specific decisions</p>	<p>Update on the 2017/2018 work programme</p> <p>Discuss 'Snapshot'</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Return to future workshops with updates and specific work programme items</li> </ul>
<p><b>Quick Response Round one</b></p> <p><b>(Presenters)</b></p> <p>Daylyn D'Mello Environment and Community Grants Advisor</p>	<p>Local initiatives / specific decisions</p>	<p>Direction on grant allocation</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Report to the August 2017 business meeting</li> </ul>

The workshop concluded at 3.37pm.