

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 19 September 2017, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole (until 1.29pm), Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten

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

Workshop Item	Governance role	Summary of Discussions
<p>Community facilities including 'Snapshot'</p> <p>(Presenters) Jessica Morris Stakeholder Advisor</p> <p>Alison Farrell Senior Maintenance Delivery Coordinator</p> <p>Greg Hannah Manager Project Delivery</p> <p>(Also present) Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p><u>Community Facilities</u> Christine Benson Banita Wallabh Greg Lowe</p>	Oversight and monitoring	<p>Update on the 2017/2018 work programme and 'Snapshot'</p> <p>Actions:</p> <ul style="list-style-type: none"> Ensure that expected project completion dates and stage completion dates are included in the work programme Kawakawa Bay Kindergarten – report to September 2017 meeting
<p>19 Stadium Drive, Pukekohe</p> <p>(Presenters) Jessica Morris Stakeholder Advisor</p> <p>Christine Benson Community Lease Advisor</p> <p>(Also present) Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p><u>Community Facilities</u> Alison Farrell Greg Hannah Banita Wallabh Greg Lowe</p>	Local initiatives / specific decisions	<p>Briefing and direction</p> <p>Feedback:</p> <ul style="list-style-type: none"> From the local board perspective, there are no issues around extending the leases to occupy the land

Workshop Item	Governance role	Summary of Discussions
<p>Location of the toilet block/changing rooms at Sunkist Bay Reserve</p> <p>(Presenters) Jessica Morris Stakeholder Advisor</p> <p>Banita Wallabh Project Manager - Project Delivery</p> <p>Greg Lowe Parks and Places Specialist</p> <p>(Also present) Debra Langton Parks, Sport and Recreation Portfolio Manager</p> <p><u>Community Facilities</u> Christine Benson Alison Farrell Greg Hannah</p>	<p>Local initiatives / specific decisions</p>	<p>Briefing and direction</p> <p>Actions:</p> <ul style="list-style-type: none"> • Return to future workshop with preliminary design and mock-up images of toilet block • Return to October 2017 workshop with comprehensive plan of the broader Sunkist Bay area
<p>Local Grants Round one (including multi-board applications)</p> <p>(Presenters) Daylyn D'Mello Environment and Community Grants Advisor</p> <p>Libby Caldwell Senior Healthy Waters Specialist</p>	<p>Local initiatives / specific decisions</p>	<p>Direction on grant allocations and requests for further information</p> <p>Actions:</p> <ul style="list-style-type: none"> • Report to September 2017 business meeting (Local Grants Round one and School Swimming Pool Fund) • Report to October 2017 business meeting (Waterway Protection Fund)
<p>137 Clarks Beach Road</p> <p>(Presenters) Kate Richardson Parks Planner</p> <p>Nick Rae Transurban (Consultant)</p> <p>Daniel Nakhle Nakhle Group (Developer)</p>	<p>Input into regional decision making</p>	<p>Briefing on the development proposal for the site</p>
<p>137 Clarks Beach Road (discussion)</p> <p>(Presenters) Kate Richardson Parks Planner</p> <p>Nick Rae Transurban (Consultant)</p>	<p>Input into regional decision making</p>	<p>Feedback on the proposal for the development of the site</p>

Workshop Item	Governance role	Summary of Discussions
<p>Parks, Sport and Recreation update</p> <p>(Presenters)</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>Actions:</p> <ul style="list-style-type: none"> • Report Mudlarks additional funding to October 2017 business meeting • Updates on Parks, Sport and Recreation work programme through quarterly reports to business meetings
<p>Finalise the Constellation Park, Beachlands playground concept following community engagement</p> <p>(Presenters)</p> <p>Tim Keat Senior Growth Development Specialist</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>Briefing and direction</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide further information on costing for completion of the circular path

The workshop concluded at 3.00pm.