

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 3 October 2017, commencing at 9.30am.

## PRESENT

**Deputy Chairperson:** Andy Baker

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

**Apology** Angela Fulljames, Brendon Crompton

**Also present:** Nina Siers (Relationship Manager) (from 11.00am), Karen Gadomski (Senior Local Board Advisor), Anthea Clarke (Democracy Advisor), Coral Timmins (Strategic Broker), Bill Cashmore (Ward Councillor)

Workshop Item	Governance role	Summary of Discussions
<b>Public art scoping (Presenters)</b> Sarah Edwards Arts and Culture Advisor  Mark Osborne Arts and Culture Senior Project Manager	Input into regional decision making	Brief on the structure of the public art team  Scoping of potential sites for further exploration for permanent public art installations  <b>Actions:</b> <ul style="list-style-type: none"> <li>Return in Early 2018 with updates on potential public art locations</li> </ul>
<b>Arts Broker update (written) (Presenter)</b> Sally Barnett Arts Broker	Oversight and monitoring	Update on progress 2017/2018 work programme
<b>Pukekohe Pythons Rugby League Club (Presenters)</b> Coral Timmins Strategic Broker  <a href="#">Pukekohe Pythons Rugby League Club</a>  Tilly Potini (Chair) Matt Stewart (Deputy Chair)  Sharlene Pulefalau  Tammy Potini  Jayven Pulefalau	Keeping informed	Discussion and feedback on the Pukekohe Pythons Strategic Plan 2016-2026

Workshop Item	Governance role	Summary of Discussions
<p><b>Local Board Agreement (LBA) (Workshop 1): direction setting for the local board agreement and work programme process for 2018/2019</b></p> <p><b>(Presenters)</b></p> <p>Karen Gadomski Senior Local Board Advisor</p> <p>Faithe Smith Lead Financial Advisor</p> <p>Graham Bodman General Manager, Arts, Community and Events</p> <p>Greg Hannah Manager Project Delivery</p> <p>Trevor Watson Team Leader Planning (Central/South)</p> <p>Theresa Pearce Relationship Advisor</p> <p>Jonathan Sudworth Local Economic Development Advisor</p> <p>Coral Timmins Strategic Broker</p>	<p>Setting direction / priorities / budget</p>	<p>Overview of Local Board Plan outcomes</p> <p>Direction setting discussion with departments</p> <p>Budget update</p> <p><b>Feedback:</b></p> <ul style="list-style-type: none"> <li>• Ensure linked-up thinking and activities across council organisations</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Return to a further workshop at the end of October 2017 with update on potential projects for the 2018/2019 work programmes</li> </ul>
<p><b>Arts, Community and events work programme update (verbal)</b></p> <p><b>(Presenters)</b></p> <p>Coral Timmins Strategic Broker</p>	<p>Oversight and monitoring</p>	<p>Update on progress 2017/2018 work programme</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Further update at a workshop in November 2017</li> </ul>

The workshop concluded at 12.57pm.