

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 20 February 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andrew Baker, Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins (from 9.39am), Murray Kay, Niko Kloeten (from 11.14am)

Apology Brendon Crompton

Also present: Karen Gadomski (Senior Local Board Adviser), Georgina Gilmour (Local Board Adviser), Anthea Clarke (Democracy Advisor), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker) (from 10.45am), Faithe Smith (Lead Financial Advisor)

Workshop Item
<p>Finance update</p> <p>To provide an update on the financial position (year to date).</p> <p>Governance role: Keeping informed</p> <p><u>Staff Attending</u></p> <p>Faithe Smith</p>
<p>Community Facilities, including Snapshot</p> <p>Update on the work programme 2017/2018</p> <p>Governance role: Oversight and Monitoring</p> <p><u>Staff Attending</u></p> <p>Chantelle Subritzky, Greg Hannah, Jessica Morris, Nichola Painter, Gwyn De-Arth</p> <p>Action</p> <ul style="list-style-type: none">• Return to a business meeting to progress the Waiau Pa Domain Recreation Reserve Pavilion resolution FR/2017/155 (b) and (c).• Return to April 2018 workshop with an update on issues raised by Local Board for action.
<p>Pools and Leisure Centres</p> <p>Update on contracted facilities (managed by Belgravia)</p> <p>Governance role: Oversight and Monitoring</p> <p><u>Staff Attending</u></p> <p>Darryl Hamilton, Debra Langton</p> <p>Action</p> <ul style="list-style-type: none">• Return to future workshop with updates

Workshop Item
<p>Coastal Management - Storm Damage</p> <p>Briefing and feedback on recent on storm damage and impact</p> <p>Governance role: Keeping informed</p> <p><u>Staff Attending</u></p> <p>Paul Klinac, Jo Morriss, Gwyn De-Arth, Ross Roberts</p> <p>Action</p> <ul style="list-style-type: none"> • Return to future workshop with updates
<p>Draft Ferry Strategy</p> <p>To seek initial feedback to assist with development of the Draft Ferry Strategy</p> <p>Governance role: Input into regional decision-making, policies, plans and strategies</p> <p><u>Staff Attending</u></p> <p>Gareth Willis, Jenni Wild</p> <p>Action</p> <ul style="list-style-type: none"> • Return to future workshop with updates
<p>Local Transport Capital Fund</p> <p>To seek informal input into:</p> <ol style="list-style-type: none"> 1. the options for increasing the Local Transport Capital Fund 2. the methods of allocation 3. the criteria used to assess these methods <p>Governance role: Input into regional decision-making, policies, plans and strategies</p> <p><u>Staff Attending</u></p> <p>Jonathan Anyon, Jenni Wild, Linda Taylor</p> <p>Action</p> <ul style="list-style-type: none"> • Note feedback from the Franklin Local Board on the Local Transport Capital Fund provided during the workshop. • Return to April 2018 business meeting with a formal report on options for allocating Local Board Transport Capital Fund.

The workshop concluded at 2.20pm.