

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 27 February 2018, commencing at 11.00am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole (from 11.44am), Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten

Apology

Also present: Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Nina Siers (Relationship Manager)

Workshop Item
<p>NZTA briefing - Safe Road Project Drury to Paerata SH22</p> <p>Governance role: Keeping informed</p> <p><u>Staff Attending</u></p> <p>Jenni Wild (AT), Kathy Chinn (NZTA), Prasad Tala (NZTA)</p> <p>Action:</p> <p>Return to a future workshop and brief the Local Board on next steps.</p>
<p>Conflict of Interest Training</p> <p>Provide greater understanding of Auckland Council's approach to integrity within a local board context.</p> <p>Governance role: Keeping informed</p> <p><u>Staff Attending</u></p> <p>Maureen Glassey</p> <p>Actions:</p> <p>No Actions.</p>
<p>10-year budget consultation and engagement briefing</p> <p>Governance role: Engagement</p> <p><u>Staff Attending</u></p> <p>Lucy Stallworthy</p> <p>Actions:</p> <p>No Actions.</p>

The workshop concluded at 2.30pm.