

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 13 March 2018, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andy Baker (until 12.00pm), Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay (until 3.05pm), Niko Kloeten (from 10.40am until 3.05pm)

**Apology** Brendon Crompton

**Also present:** Nina Siers (Relationship Manager) (from 10.00am until 11.10am), Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (RMPA) (from 11.10am until 12.00pm), Lucy Stallworthy (Engagement Advisor) (from 1.30pm), Coral Timmins (Strategic Broker), Anthea Clarke (Democracy Advisor)

Workshop Item
<p><b>Local Economic Development Action Plan refresh</b></p> <p>Update on progress with the Local Economic Development Action Plan refresh</p> <p><b>Governance role:</b> Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p><i>Kelvin Norgrove - Strateg.Ease</i></p> <p><i>John McCardle - Strateg.Ease</i></p> <p><i>Jonathan Sudworth - ATEED</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"><li>Return to a future workshop with a final draft of the refreshed Local Economic Development Action Plan.</li></ul>
<p><b>Corporate Property Building Strategy Phase 2 - Disposal of Assets</b></p> <p>To outline currently planning for the disposal of Corporate Property and relocation of Council offices and service provision in Franklin.</p> <p><b>Governance role:</b> Input to regional decision making</p> <p><u>Staff Attending</u></p> <p><i>Rod Aitken, Corporate Property - Auckland Council</i></p> <p><i>John Duncan, Corporate Property - Auckland Council</i></p> <p><i>Letitia Edwards, Team Leader Portfolio Review - Panuku Development Auckland</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"><li>Note that The Board wish to emphasise the importance of strategic thinking in considering a disposal strategy for 82 Manukau Road and in developing a new location for Franklin Service Centre(s), noting the importance of the site in the development of Pukekohe Town Centre.</li><li>The Board do not support a relocation of corporate services to Franklin the Centre on the basis that community facilities should be fully retained for community use, noting existing and forecast pressure on Franklin community facilities.</li></ul>

<b>Workshop Item</b>
<ul style="list-style-type: none"> <li>Note the Local Board's expectation that the Board be regularly engaged in the planning for service centre &amp; local board office relocation and planning for the future of the 82 Manukau Road asset.</li> <li>Seek formal input into the proposal to dispose of 82 Manukau Road via report to the March 2018 business meeting (noting that approval is delegated to the Finance and Performance Committee, meeting in 17 April 2018).</li> </ul>
<p><b>Sports Facilities Investment Plan 2018-2038</b></p> <p>Officers presented background to and key themes informing the draft Sports Facilities Investment Plan and sought Board feedback.</p> <p><b>Governance role:</b> Input to regional decision making</p> <p><u>Staff Attending</u></p> <p><i>Nancy Chu, Parks and Recreation Policy - Auckland Council</i></p> <p><i>Ruth Woodward, Parks and Recreation Policy - Auckland Council</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Note the Board's preference for investment in line with Outcome 4 of the Local Board Plan 2017.</li> <li>Present the Draft Sports Facilities Investment Plan at a Business Meeting in June or July 2018.</li> </ul>
<p><b>Clevedon Water and Wastewater and Ardmore Water Treatment Plant Hazard Management</b></p> <p>To update on servicing for the Clevedon area and to provide information on hazard management at Ardmore Water Treatment Plant</p> <p><b>Governance role:</b> Keeping informed</p> <p><u>Staff Attending</u></p> <p><i>Brent Evans, Ilze Gotelli, Rebecca Ellmers, Priyan Perera, Alex Walker - Watercare</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Return to a future workshop with a progress update.</li> </ul>
<p><b>Sunkist Bay concept plan post consultation</b></p> <p>To provide an update on the results of consultation on the project and seek final feedback on the Draft Sunkist Bay Concept Plan.</p> <p><b>Governance role:</b> Local initiatives / specific decisions</p> <p><u>Staff Attending</u></p> <p><i>Greg Lowe, Parks Sport &amp; Recreation – Auckland Council</i></p> <p><i>Banita Wallabh &amp; Wendy Stephens, Community Facilities – Auckland Council</i></p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Community Facilities to re-commence the Sunkist Bay Toilet Renewal Project at the location identified within the final draft of the Sunkist Bay Concept Plan.</li> <li>Parks Sport and Recreation is to seek final approval of the Sunkist Bay Concept Plan at the April 2018 business meeting.</li> </ul>

**Workshop Item**

**Kauri dieback and track closures in the Hunua Ranges.**

Seek feedback on proposed track closures

**Governance role:** Input to regional decision making

Staff Attending

*Rachel Kelleher, Regional Parks – Auckland Council*

*Trent Taylor*

*Phil Brown,*

**Actions:**

- Provide an opportunity for Hunua Ranges stakeholders to provide feedback on Kauri Dieback prevention options
- Seek Franklin Local Board feedback via Report on March 2018 business meeting as required by Environment and Community Committee resolution ENV/2018/9 (a) (ii).

The workshop concluded at 3.39pm.