

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 1 May 2018, commencing at 9.30 am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (from 1pm), Malcolm Bell, Alan Cole, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (11.56am)

Apology Brendon Crompton

Also present: Karen Gadowski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker), Lucy Stallworthy (Engagement Advisor), Vanessa Phillips (RMPA)

Workshop Item	Governance role	Summary of Discussions
FYAB Programme Update FYAB; Liam Woodcock Auckland Council; Coral Timmins	Oversight and monitoring	The Franklin Youth Advisory Board (FYAB) Chair Liam Woodcock provided an overview of what FYAB has been doing and plans for future activity.
Arts Broker update Auckland Council; Coral Timmins Arts Brokers; Tanya Muagututi'a, Sally Barnett.	Oversight and monitoring	Arts Brokers provided an update on recent arts activities across Franklin. Actions <ul style="list-style-type: none"> • Broker to provide information on upcoming activities to enable board communications support. • Broker to contact the Waiuku Pa Domain user groups and arts groups to offer support to 'beautify' the storage container.
Community & Events programme update Auckland Council; Coral Timmins	Oversight and monitoring	An overview of key activities was provided on the Youth Connections programme including the "In Zone careers" coach programme (Waiuku and Pukekohe) and discussions with Paerata Rise developers on youth employment opportunities.
CCTV update Auckland Council; Coral Timmins, Ayr Jones.	Oversight and monitoring	Analysis provided of the CCTV project in Pukekohe. Actions <ul style="list-style-type: none"> • Staff to seek an independent review of the systems with a view to developing a proposal for CCTV management across Franklin.
ACE – Civil Defence Auckland Council;	Oversight and monitoring	Board received a verbal proposal to allocate work programme (existing) funding (Community-led placemaking/strengthening town centres) to an emergency preparedness mapping project that

Workshop Item	Governance role	Summary of Discussions
Coral Timmins		<p>considers growth areas to inform the civil defence programme and future community facility investment.</p> <p>Action</p> <ul style="list-style-type: none"> • Staff to reallocate 2017-18 funding and return to a future workshop to update the board on progress.
<p>Review feedback Local Board priorities</p> <p>Auckland Council; Karen Gadowski, Lucy Stallworthy</p>		<p>Received analysis of public feedback on local board priorities received through the “Have Your Say” consultation period. Discussed 2018-19 advocacy priorities.</p> <p>Action</p> <ul style="list-style-type: none"> • Staff to draft advocacy statements for inclusion in 2018-19 Local Board Agreement, and to inform feedback on the 10-year budget.
<p>Freedom Camping bylaw</p> <p>Auckland Council; Nadine Hopkins, Jillian Roe</p>		<p>Staff summarised the implications of the Freedom Camping Act 2011 review on local government and Auckland Council’s response i.e. to develop a Freedom Camping Bylaw to be available for public consultation July 2018.</p> <p>Board provided feedback on sites that would not be suitable for Freedom Camping (noting the permissive nature of the Freedom Camping Act).</p> <p>Board emphasised a strong preference for self-contained camping and concern about enforcement resourcing (non-compliance).</p>
<p>Out and About; Ecological volunteers programme</p> <p>Auckland Council; Debra Langton, Kara Goddard, Peter Caccioppoli.</p>		<p>The proposed 2018-19 Ecological Volunteers and Out and About programmes were discussed to inform inclusion in the 2018-19 work programme.</p> <p>Staff were asked to specifically reference an Elsie Drive Esplanade Reserve Volunteer programme in the Ecological Volunteers work programme.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to update the programmes and proceed with inclusion in the 2018-19 Parks Sport and Recreation work programme.
<p>Regional Land Transport Plan</p> <p>AT; Jenni Wild</p>		<p>The Board received a presentation on the Regional Land Transport Plan and discussed feedback.</p> <p>The board requested Auckland Transport support to promote information to Franklin communities</p> <p>Actions</p> <ul style="list-style-type: none"> • Staff to draft a submission on the draft RLTP for board review.

The workshop concluded at 3. 50 pm.