

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 15 May 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker (2.00 pm), Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (11.00 am)

Apology Brendon Crompton

Also present: Karen Gadomski (Senior Local Board Advisor), Georgina Gilmour (Local Board Advisor), Denise Gunn (Democracy Advisor), Faithe Smith (LFA)

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities Monthly Update</p> <p>Auckland Council; Greg Hannah, Matthew Glanfield, Nichola Painter, Alison Farrell, Bill Teaukura, Tracy Massam</p>	Setting direction/ priorities/budget	<p>Staff presented updates on Local Development Initiatives (LDI) projects and operational performance. The Asset Risk Assessment team work was introduced.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to return to a future workshop to outline Franklin specific risk assessment information. • Staff to provide a response for information on Log Cabin renewal scope (cladding) and Clarkes Beach Skatepark design progress.
<p>Representation Review</p> <p>Auckland Council; Karen Gadomski</p>	Input to regional decision-making	<p>The reviewed draft feedback on the Auckland Council Representation Review.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Report outlining position on the Auckland Council Representation Review to be brought to the June meeting for approval.
<p>Pukekohe Trails Plan</p> <p>Auckland Council; Esther Hjelstrom, Greg Lowe Matthew Glanfield</p>	Local Initiative / preparing for specific decisions	<p>Staff presented the proposed trails for further consultation and sought feedback on the project delivery and public engagement approach.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to progress to public engagement in July and return to a future workshop with the outcome of consultation.
<p>Annual Shoreline Programme 2018</p> <p>Auckland Council; Jo Morris, Tom Fitzgerald, Ross Roberts, Nichola Painter, Alison Farrell.</p>	Input to regional decision-making	<p>Staff presented an update on progress at high priority repair sites and the proposal for strategic coastal management in the future.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to return to a future meeting to outline the options for Sunkist Bay repair as identified by Tonkin and Taylor (engineers).

The workshop concluded at 3.30 pm.