

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 12 June 2018, commencing at 9.30am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Sharlene Druyven (10am -1.40 pm), Amanda Hopkins, Murray Kay, Niko Kloeten (from 9.55am), Brendon Crompton (until 1.40pm)

Also present: Nina Siers (Relationship Manager, from 1.45pm), Karen Gadomski (Senior Local Board Advisor, until 10am and after 1.45pm), Georgina Gilmour (Local Board Advisor), Denise Gunn (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
LDI Capex and Opex prioritisation Auckland Council; Karen Gadomski.	Setting direction / priorities / budget	The Board prioritised Locally Driven Initiatives (LDI) Capex opportunities. Action <ul style="list-style-type: none"> Staff to seek cost estimates for new items to inform further prioritisation.
Homeless Count presentation The Wise Group; Amy Donovan.	Input to regional decision-making	The board received a presentation on the purpose of and approach to a regional Homeless Count. The count is scheduled for September. Action <ul style="list-style-type: none"> Staff to return to a future workshop after the count to inform the board on Franklin specific findings.
Rural Halls Update Auckland Council; Jane Cain	Local Initiatives / specific decisions	<ul style="list-style-type: none"> Staff presented an update on the 2017-18 programme. The board reviewed the proposed rural halls programme for 2018-19. Actions <ul style="list-style-type: none"> Staff to arrange a meeting between board members and retiring Maraetai Hall committee to determine future management of the hall. Staff to return to a future workshop with further programme updates.
Event Facilitation Services Auckland Council; Victoria Brooke, Lucky Sialii.		<ul style="list-style-type: none"> Staff presented on the event facilitation service and sought feedback on Franklin specific issues. The board noted that costs associated with best practice and compliant event delivery e.g. zero waste events can create a barrier to event delivery. Board requested further information on the type and location of events taking place across Franklin Actions: <ul style="list-style-type: none"> Staff to create event calendar for board review.

The workshop concluded at 2.05 pm.