

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 24 July 2018, commencing at 10.50 am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins, Murray Kay, Niko Kloeten (till 11.47 am)

Apology

Also present: Nina Siers (Relationship Manager), Karen Gadowski (Senior Advisor), Georgina Gilmour (Advisor), Denise Gunn (Democracy Advisor), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
AT – Road Safety Randhir Karma Michael Brown Inspector Kay Lane Jenni Wild	Keeping informed	The AT Road safety and speed management document was reviewed and discussed with the board. Suitability of rural road safety solutions including location and number of reflective chevron signs was discussed. Noted that AT staff are in the process of auditing existing signage and inappropriately installed or unnecessary signs will be addressed. Actions: <ul style="list-style-type: none"> Staff to return to a further workshop to outline the proposed road safety programme.
Plans and Places – scoping the Waiuku area plan Barry Mosley Trevor Watson Celia Davison Vanessa Leddra	Local initiatives/specific decisions	Staff led an initial discussion on the best mechanisms to inform future growth in Waiuku, and what the priorities might be for the area in terms of managing growth. Actions: <ul style="list-style-type: none"> Staff to return to a workshop in September or October with further scoping for the board to consider.
Panuku – 39R Pohutukawa Rd, Beachlands Lori Butterworth, Moira Faumui	Keeping informed	Staff provided an updated on the status of the council-owned 39R Pohutukawa Road, Beachlands. Actions: <ul style="list-style-type: none"> A report to be brought to a future business meeting.
Community Facilities Karl McLeod Mathew Glanfield Ally Farrell Greg Hannah Nichola Painter	Oversight and monitoring	Staff reported back on proposed 'Parkruns' locations within the Franklin ward. An asset report on the Waiuku War Memorial Hall was presented and discussed. The "Mahi Tahi" community facilities monthly progress report was reviewed and staff noted concern with the level of contractor service particularly on street garden

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Ben Meadows		<p data-bbox="715 226 895 253">maintenance.</p> <p data-bbox="715 271 836 297"><i>Actions:</i></p> <ul data-bbox="715 322 1437 589" style="list-style-type: none"> <li data-bbox="715 322 1422 387">• Staff to progress a Te Puru ‘Parkrun’ and return to a future workshop with a cost estimate. <li data-bbox="715 394 1430 490">• Staff to investigate opportunities to progress informal run routes and return to a future workshop with options. <li data-bbox="715 497 1437 589">• Staff to address servicing of street-gardens with the contractor and report back to the board through future “Mahi Tahī” reports.
<p data-bbox="150 607 414 703">Franklin Sport and Active Recreation Facilities Plan</p> <p data-bbox="150 728 300 754">Rose Ward</p>		<p data-bbox="715 607 1406 736">The board discussed the current criteria and projects within the Franklin Sport and Active Recreation plan and the approach to updating the plan to reflect progress to date.</p> <p data-bbox="715 757 836 784"><i>Actions:</i></p> <ul data-bbox="715 808 1422 904" style="list-style-type: none"> <li data-bbox="715 808 1422 904">• Return to a workshop to discuss an updated list of projects for board to review including any new projects identified.

The workshop concluded at 3.30 pm.