

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 8 August 2017, commencing at 9.30am.

PRESENT

Chairperson: Andrew Baker

Members: Malcolm Bell (until 12.30pm), Alan Cole, Brendon Crompton, Sharlene Druyven, Amanda Hopkins (from 10.15 am), Murray Kay

Apology Angela Fulljames, Niko Kloeten

Also present: Karen Gadowski (Senior Adviser), Georgina Gilmour (Adviser), Denise Gunn (Democracy Advisor), Coral Timmins (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<p>ACE monthly update</p> <p>Coral Timmins, Sarah Edwards, Community Services</p> <p>Bronwyn Bent, Sally Barnett, Community Arts Brokers –</p>	Oversight and monitoring	<p>Staff summarised outcomes of the 2017-2018 community arts programme and projects.</p> <p>Franklin Arts Centre exhibition Te Raki o Pukekohe was noted as particularly successful and well attended.</p> <p>Board requested an update on a Fred Graham public artwork for Waiuku.</p> <p>Actions</p> <ul style="list-style-type: none"> Staff to return to a September workshop to brief the board on the 2018-2019 forward work programme and public art project updates.
<p>Hunua Trails project update</p> <p>Andrew Guthrie, Catherine MacGillivray, Inovo Projects for ATEED</p>	Local initiatives/specific decisions	<p>Staff updated the board Hunua Trails project progress. The board provided direction on the proposed governance structure and partner/stakeholder engagement.</p> <p>Actions</p> <ul style="list-style-type: none"> Staff to draft an aspirational plan for the project to enable further engagement and a project plan to inform next steps and return to a further workshop.
<p>Facility Partnerships Policy</p> <p>Rebekah Forman, Oscar Casswell-Laird, Community and Social Policy.</p>	Input to regional decision-making	<p>Staff provided an outline of the consolidated and refreshed Facility Partnerships Policy and public engagement outcomes to date.</p> <p>Actions:</p> <ul style="list-style-type: none"> The board is to provide feedback on the policy via business meeting in September for consideration by the governing body. A final policy is expected to be adopted by the governing body by the end of 2018
<p>COMET update</p> <p>Susan Warren</p>	Keeping informed	<p>Comet (Community Education Trust, a CCO of Auckland Council) provided an update on their activities and tabled a Franklin Local Board 'snapshot of education learning and skills 2018'.</p>

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<p>Karaka Sports park OLI</p> <p>Jordan Hamilton, Paul Marriott-Lloyd, Debra Langton, Parks, Sport & Recreation.</p>	<p>Local initiatives / specific decisions</p>	<p>The Karaka Sports Park OLI (One Local Initiative advocacy project) next steps were outlined.</p> <p>Staff are finalising project scope and the governing body has agreed to fund an indicative business case to be ready by early 2019.</p> <p>Board requested that staff ensure good communications with the Karaka Sports Park Trust board.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Staff to provide progress reports and request further workshops as needed.
<p>Parks Sport and Recreation – Karaka Sports Park – Master Plan Prioritisation</p> <p>Debra Langton, Martin Devoy, Parks Sport & Recreation.</p>	<p>Local initiatives / specific decisions</p>	<p>Staff provided an update on the Karaka sports park reserve and discussed a way forward to enable best future use of the buildings.</p> <p>Actions</p> <ul style="list-style-type: none"> • Staff to report to the November business meeting

The workshop concluded at 2.30 pm