

# Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on 4 September 2018, commencing at 9.30am.

## PRESENT

**Chairperson:** Angela Fulljames

**Members:** Andy Baker, Malcolm Bell, Alan Cole, Brendon Crompton, Amanda Hopkins (until 12.15pm), Murray Kay, Niko Kloeten (from 10.20 am), Sharlene Druyven

## Apology

**Also present:** Karen Gadomski (Senior Adviser), Georgina Gilmour (Adviser), Lucy Stallworthy (Engagement Advisor), Coral Timmins (Strategic Broker), Denise Gunn (Democracy Advisor), Vanessa Phillips (Relationship Manager PA)

Workshop Item	Governance role	Summary of Discussions
<b>Sites and places of significance to mana whenua</b>  Vrinda Moghe Anna Papaconstantinou	Input to regional decision-making	Staff provided an overview of the process for proposed plan change for board feedback.
<b>Sunkist Bay seawall revetment – briefing on renewal options</b>  Jo Morris Mohamed Eltayeb  Peter Quilter (Tonkin & Taylor)	Oversight and monitoring	Staff updated the board on like for like renewal and outlined the rationale for recommended approach.  <b>Actions:</b> <ul style="list-style-type: none"> <li>Staff to return to a future workshop to outline options by which the board might support delivery of the Sunkist Bay concept plan through the renewal project.</li> </ul>
<b>Community Recycling update</b>  Sei Brown Murray Stirling Madison Little (via Skype)	Local initiatives/ specific decisions	Staff briefed the board on a community-led recycling initiative in Beachlands.  <b>Actions:</b> <ul style="list-style-type: none"> <li>Staff to provide information to the group on the regional waste minimisation fund grant round.</li> <li>Local Board staff to provide a letter of support for the project to assist with applications for regional funding.</li> <li>Staff to return to brief the board on opportunities to further support this initiative through the local board work programme.</li> </ul>
<b>ACE update</b>  Coral Timmins, Victoria Brooke,	Oversight and monitoring	The Arts Broker Work programme applications were presented, an update was provided on public art projects in Pukekohe and Waiuku and support for

Workshop Item	Governance role	Summary of Discussions
<p>Sarah Edwards</p> <p>Bronwyn Bent (Franklin Arts Broker)</p>		<p>Armistice Day celebrations was discussed.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Staff to contact the RSA to establish how the Civic events staff might support Armistice Day celebrations.</li> <li>• Staff to return to future workshops to update the board on arts broker, public art and events programmes</li> </ul>
<p><b>Hunua Trails project update 4</b></p> <p>Jonathan Sudworth, ATEED</p> <p>Andrew Guthrie, Katherine MacGillivray (Inovo)</p>	<p>Local initiatives/ specific decisions</p>	<p>The Hunua Trails project report 4 was presented.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Staff to return to a future workshop with next steps and draft engagement plan.</li> </ul>

The workshop concluded at 2.40 pm.