

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre on 18 June 2019, commencing at 9.3011.00 am.

PRESENT

Chairperson: Angela Fulljames

Members: Andrew Baker (from 1.54 pm), Alan Cole, Niko Kloeten, Murray Kay, Sharlene Druyven, Amanda Hopkins (from 9.50 am), Malcolm Bell

Apologies: Andrew Baker (late on council business), Amanda Hopkins (lateness)

Also present: Georgina Gilmour, Senior Advisor; Vilecea Naidoo Advisor, Lucy Stallworthy Engagement Advisor, Denise Gunn Democracy Advisor

| Item | Governance role | Summary of Discussions |
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| Hunua Trails update Katharine MacGillivray, Inovo Chris Lock, ATEED Sharon Rimmer, Strategic Partnerships Specialists, PSR Debra Langton, PSR Portfolio Manager | Local initiative/ specific decisions | Staff and contractors updated the board on progress of the Hunua Trails plan. A report will be presented requesting endorsement by the governing body. |
| Grants – Quick Response Round 3, and Coastal Rescue Fund 2018/2019 Agus Castro Pons, Grants Advisor | Local initiative/ specific decisions | The board reviewed the applications for grants for the two rounds, prior to the report coming to the June 25 business meeting for decision-making. |
| Southern Corridor Initiative update Jenni Wild, NZTA | Keeping informed | The Southern Corridor Initiative work progress was presented to the board. This project is due for completion by Xmas 2019. |
| Papakura to Bombay Jenni Wild, NZTA Prasad Tala, Ronnie Salunga | Keeping informed | The P2B (Papakura to Bombay) project plans were outlined for the board's information. |

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| Auckland Transport Kenneth Tuai, Elected Member Relationship Manager AT | Oversight and monitoring | AT staff presented the monthly update to the board and noted elected member queries and input on various topics. |
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The workshop concluded at 3.03 pm