

Date: Tuesday, 18 February 2025
Time: 10.15am
Meeting Room: The Leslie Comrie Board Room
Venue: Level One Franklin: The Centre
12 Massey Ave
Pukekohe

Franklin Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson Angela Fulljames
Deputy Chairperson Alan Cole
Members Malcolm Bell JP
Sharlene Druyven
Gary Holmes
Amanda Hopkins
Andrew Kay
Amanda Kinzett
Logan Soole

Denise Gunn
Democracy Advisor

14 February 2025

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1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Local Board Workshop

Franklin Local Board workshop

File No.: CP2025/01679

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Franklin Local Board workshop agenda for 11 February 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. The public are welcome to attend in person.
Email franklinlocalboard@aucklandcouncil.govt.nz for a request to join the workshop online,
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.

8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
9. The following will be covered in the workshop:

Session 1 10.15-11.15am

Community Wellbeing Quarterly Update

Presenter/s: Coral Timmins, Community Broker Franklin Local Board
 Adeliana Chanson, Specialist Advisor, Community Programme Delivery (South)
 Emma Helmich, Specialist Advisor, Youth Specialist
 Christina Rogstad, Local Economic Broker Franklin
 Liz Muliaga, Manager Community Programme Delivery
 Melody Osborne, Manager Community Hub
 Borni Tukiwaho, Place & Partner Specialist
 Jane Cain, Place & Partner Specialist
 Jo Brewster, Manager Pātaka Kōrero Kaewa
 Hazel Audain, Librarian Rural Libraries

Purpose: Quarterly update on the work programme activities

Governance role: Oversight and monitoring

Proposed Outcome/s: Board are kept informed of the work programme activities.

Attachment/s: Community Delivery quarterly update Q2 2024-2025

Session 2 – 11.15-12.00pm

Franklin Play Plan 2024 – feedback from Elected Members

Presenter/s: Jacquelyn Collins, Play Portfolio Lead
 Matt Johnson, Play Project Manager

Purpose: Receive feedback ahead of a report to a business meeting for adoption

Governance role: Setting direction/priorities/budget

Proposed Outcome/s: Board informed of report content and define views.

Attachment/s: Franklin Local Board play plan presentation
 Franklin Local Board play plan memo,
 Franklin Local Board Play Plan

LUNCH 12.00-1.00pm

Session 3 – 1.00-1.30pm

AT – Kōkiri planning for the 2025-2026 year

Presenter/s: Bruce Thomas, Elected Member Relationship Manager, Auckland Transport

Purpose: To propose projects for the 2025-2026 financial year

Governance role: Setting direction/priorities/budget

Item 3

Proposed Outcome/s: Board provide input to the Project Kōkiri projects for the next financial year.

Attachment/s: None available at time of publication

Session 4 – 1.30-2.00pm

NZTA Waka Kotahi – SH22 Paerātā Roundabout project update

Presenter/s: Gina Cain-Trevellean, Advisor Communications and Engagement
Bruce Thomas, Elected Member Relationship Manager, Auckland Transport

Purpose: Update the board on the SH22 Paerātā roundabout project

Governance role: Keeping informed

Proposed Outcome/s: Board informed of roading projects in the local board area

No attachments available at time of publication

Session 5 – 2.00-2.45pmm

General Business

Presenter/s: Orrin Kapua, Advisor
Local Board Chair

Purpose: Update the board on matters arising/seek direction where requested.

Governance role: Keeping informed/setting direction

Proposed Outcome/s: Board are updated

No attachments available at time of publication

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**Ngā tāpirihanga
Attachments**

No.	Title	Page
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**Community
delivery
work programme
update
Quarter 2
2024/2025**

Franklin Local Board – 18 February 2025

Coral Timmins –Tūhono
Harpori, Community
Wellbeing



Work programme activity updates

Community delivery work programme updates for quarter 2:

ID	Activity	Presenter
Our people		
113	Working with our young people for a better future (Franklin Youth Participation)	Emma Helmich
Our community		
108	Pātaka Kōrero Kaewa – Mobile Library & Access Services (Rural Libraries update)	Jo Brewster / Hazel Audain
112	Franklin Art Broker Programme Capacity & Resilience Building	Bobby Kennedy Adel Chanson
3936	Franklin Hub Services – Programming & Outreach	Melody Osborn
4343	Franklin Community Partnership Programme	Coral Timmins



Work programme activity updates

Community delivery work programme updates for quarter 2:

ID	Activity	Presenter
Our places		
3935	Franklin hub services – access	Melody Osborn
Our economy		
3107	Franklin Economic Broker	Christina Rogstad





Emma Helmich



113 - Working with our young people for a better future
Franklin Youth Participation

Local board plan objective:
Support rangatahi to realise their potential

113 - Working with our young people for a better future (Franklin Youth Participation)



Pukekohe area:

- Photoshoot
- Hosted a trivia night
- Insight gathering from young people
- Kai and Connect
- Ages: 15-19
- Participants: 36



Waiuku area:

- Contract signed to continue to support youth voice in Waiuku
- Annual plan has been made
- Kick off for the year started with a youth network monthly hui on the 9 Jan



Wairoa Subdivision:

- Catalyse completed their work providing good insight into the needs of young people
- Ongoing conversation with the Youth Council on the Pohutukawa Coast to support the aspirations of young people
- Continued conversations with others in Auckland Council on how we can work



Jo Brewster

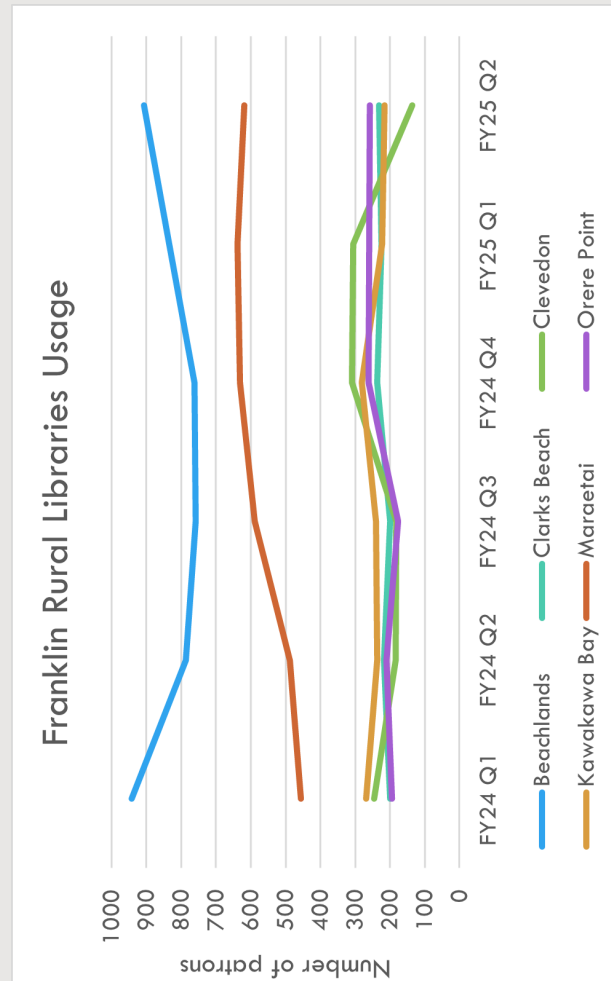


Pātaka Kōrero Kaewa – Mobile
Library & Access Services

Local board plan objective:
Provide improved access to
community services across the
Franklin Local Board area

Franklin Rural Libraries

- Beachlands continues to be the busiest rural library
- Clevedon usage has decreased from quarter 1
- Auckland libraries request delivery continues to be successful
- Auckland libraries request delivery starts in February 2025
- Programmes/activities:
 - holiday activities
 - storytimes
 - open day
- Health and safety processes being updated
- Mobile library:
 - current weekly stops at Maraetai, Beachlands and Clevedon
 - additional Clevedon stop beginning in February 2025



Franklin Rural Libraries

Next steps

- Clevedon revigorate and revitalise
- Volunteers
 - Health and safety
 - Recruitment
- Promote libraries
 - Open days
 - Advertise in local papers, social media, flyer drops
 - Strengthen relationships with local daycares, kindergartens, schools, retirement villages, community groups
- Create inviting environments
 - Enhancing children's area
 - Putting children's books into reading levels
- Increase number of programmes/activities
 - Storytimes
 - Wriggle and Rhyme
 - Regular holiday activities (children and youth)
 - CV and job skills for youth



Bobby Kennedy



108 - Franklin Art Broker Programme

Local board plan objective:
Enable community groups across Franklin to lead delivery of community initiatives

108 - Franklin Community Art Broker



Pohutukawa Children's Choir
Rest home performance



Sanctuary St James
Music Series - Clevedon



Franklin Community Choir
33 members plus string
quartet

108 - Franklin Community Art Broker (cont.)



Katie Blundell
Interactive print
workshop



Margaret Feeney
Landscapes



Pohutukawa Coast
Arts Hub
Christmas Holiday
Programmes

Adel Chanson



112 - Capacity and resilience Building

Local board plan objective:
Enable community groups
across Franklin to lead delivery
of community initiatives

112 - Capacity and Resilience Building

Capacity building programmes

- Governance and leadership programme
- Financial resilience workshops
- Constitution review held at Pukekohe



Bluelight PCT Fear Factor Challenge

112 - Capacity and Resilience Building (cont.)



Franklin Summer Beach OPS: Variable Message Signs (VMS) boards to promote key compliance messages during the summer season



Pukekohe Train Station Mural Project
by Pukekohe High School



Melody Osborn



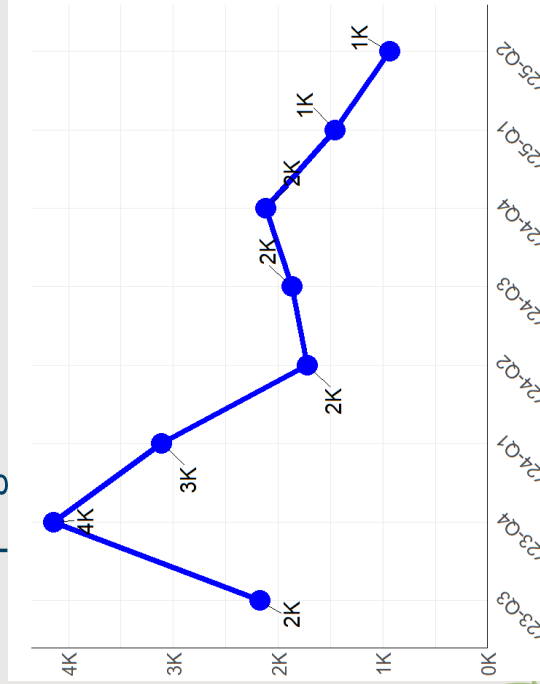
3936 - Franklin Hub Services – programming & outreach

Local board plan objective:
Provide improved access to
community services and council
customer services across the
Franklin Local Board area,
including in isolated areas

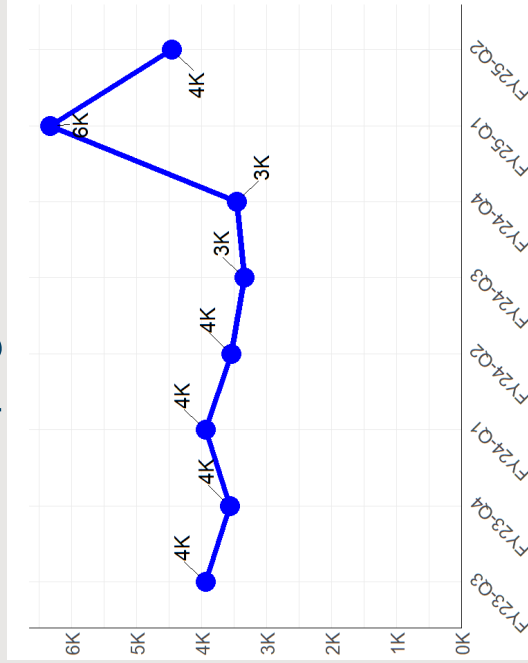
Performance: Programming



Number of participants for programmes and events



Number of participants in arts and culture programmes



Coral Timmins



4343 - Franklin Community Partnership Programme

Local board plan objective:
Enable community groups to
lead delivery of community
initiatives

4343 - Franklin Community Partnership Programme



- Scheduling for partner reporting back to the local board is underway.
- 3-4 organisations per session, one session per month beginning Q3
- Staff working with two organisations to finalise their funding agreements (value \$60K)
- Completed programmes:
 - Ageing Expo
 - Sports Camp
 - Clevedon Show
 - Pukekohe Show





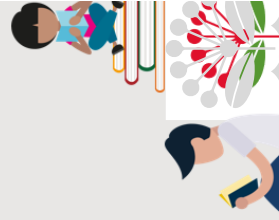
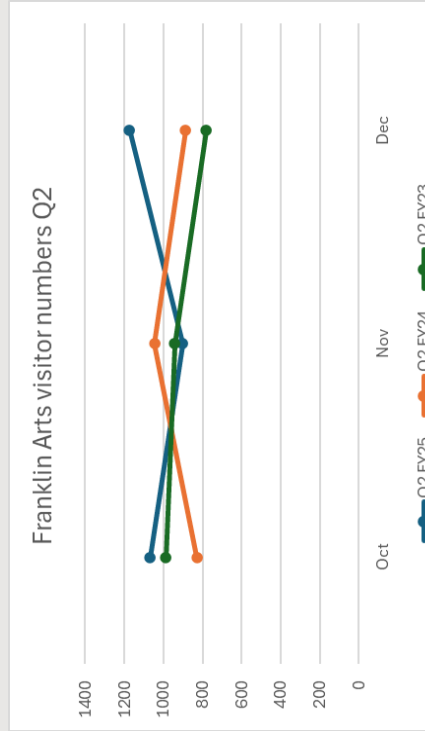
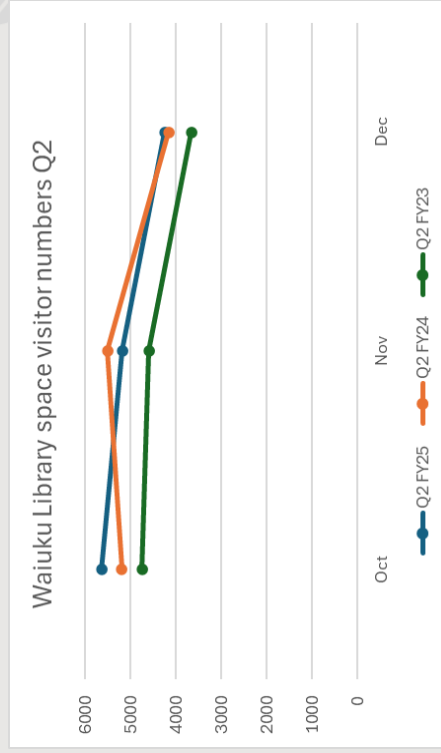
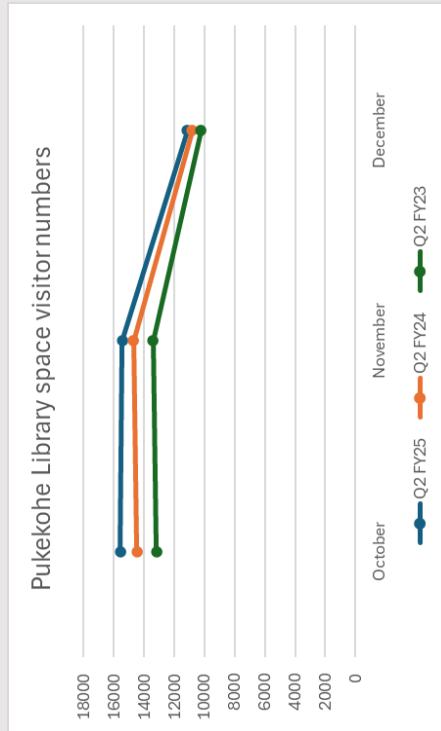
Melody Osborn



3935 - Franklin hub services –
access

Local board plan objective:
Local public places are fit for
purpose and affordable, and
meet the needs of growing
communities

Performance: Visitor numbers



Performance metrics

Two council-staffed sites in Franklin:

- Pukekohe site – Franklin Arts Centre and Pukekohe Library.
- Waiuku site – Waiuku Library and community space.

- 13 Skinny Jump sign-ups from Waiuku
- 522 face-to-face council enquiries (e.g. dog registration, rates queries, etc.) mostly Pukekohe but a few also from Waiuku.





Christina Rogstad



3107 - Franklin Local
Economic Broker

Local board plan objective:
Facilitate local economic
development opportunities

3107 - Franklin economic development

Innovation

- Regional Bio-refinery in feasibility
- Tipene-St Stephens is funding a feasibility study that is currently underway

Regional development

- Regional Promo assets/magazine/website
- LinkedIn campaign to tell Franklin growth story
- Supply side report for Franklin has been commissioned
- Planning a March local contractors forum
- Working with Waiuku on branding

Growers

- Working with Food Bowl on Singapore investment opportunities
- Community Waste Team and Sustainability Resilience Teams at AC
- Biorefinery

Education

- Pilot projects for Skills/Employment Steering Group
- Meeting with education & support providers
- Tipene community education projects steering group
- Planning for 2025 event using Inspiring Futures framework

Visitor economy

- Pilot projects for Skills/Employment Steering Group
- Meeting with education & support providers
- Tipene community education projects steering group
- Planning for 2025 event using Inspiring Futures framework



Franklin Play Plan 2024

Feedback on draft

Franklin Local Board – 18 February 2025

Jacquelyn Collins – Play Portfolio Lead, Community Wellbeing



Purpose

- Receive feedback on the draft Franklin Play Plan 2024
- Confirm next steps



Purpose of the Franklin Play Plan 2024

- Provide guidance for investment in play beyond playgrounds
- Complement previous staff advice about play provision (particularly from the Specialist Operations team)
- Align play opportunities with Local Board Plan objectives
- Share relevant community and Advisory Panel insights



