
Franklin Local Board Workshop

OPEN NOTES

Notes from the Franklin Local Board Workshop held in the Leslie Comrie Board Room, Level One Franklin: The Centre, 12 Massey Ave, Pukekohe on Tuesday, 18 February 2025 at 10.15am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Angela Fulljames	
Deputy Chairperson	Alan Cole	
Members	Malcolm Bell JP	
	Sharlene Druyven	
	Gary Holmes	
	Amanda Hopkins	
	Andrew Kay	
	Amanda Kinzett	(from 10.30am)
	Logan Soole	

1 Ngā Tamōtanga | Apologies

There were no apologies.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Franklin Local Board workshop

Session 1

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

Summary of Discussions:

Staff provided an overview of their programme of work so far, to keep the board updated.

Session 2

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

Summary of Discussions

The board were introduced to the new Play Project Manager, and reviewed the draft play plan materials. A report will be presented to a business meeting for resolution. The board provided feedback on the draft plan..

Session 3

Auckland Transport – 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

Summary of Discussions

The board reviewed and discussed the draft project Kōkiri proposals, which are coming to the February 2025 business meeting for resolution..

Attachment: Project Kōkiri presentation

NZTA Waka Kotahi – SH22 Paerātā Roundabout project update

Presenter/s: Mark Allan, SH22 Project Manager Paerātā Roundabout

Hannah Walker, Advisor Communications and Engagement, HEB

Bruce Thomas, Elected Member Relationship Manager, Auckland Transport

Purpose: Update the board on the SH22 Paerātā roundabout project

Governance role: Keeping informed

Summary of Discussions

Board were updated on progress of the SH22 Paerātā roundabout Project. Road diversions to enable further work will be taking place soon.

Attachment: NZTA Waka Kotahi February bypass update

Attachments

A Auckland Transport Project Kōkiri presentation

B NZTA Waka Kotahi February bypass update

The workshop closed at 2.35pm