



Date: Tuesday, 25 February 2025
Time: 11.15am
Meeting Room: The Leslie Comrie Board Room
Venue: Level One Franklin: The Centre
12 Massey Ave
Pukekohe
and via Microsoft Teams videoconference

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

20 February 2025

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Email: denise.gunn@aucklandcouncil.govt.nz
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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

Local Board Workshop

File No.: CP2025/00937

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 25 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 – 11.15-12.15am	
Community Partnership Programme delivery updates	
Presenters:	Coral Timmins, Community Broker, Franklin Local Board Adel Chanson, Specialist Advisor Akerei Maresala-Thomson, Pasifika Digital Horizons Robyn Driver, Filling the Gaps Youth Programme, Franklin Family Support (new name Mai Lighthouse) Gay Rowe, Melanie Jaggs, Franklin Positive Aging Expo Nicole Terrill, Community Events programme (Clarks Beach Golf Club)
Purpose:	For the partner organisations from the Community Partnerships programme to present their activities and outcomes to the board.
Governance role:	Oversight and monitoring
Proposed Outcome/s:	Board are kept informed of the Community Partnership programme progress
Attachment/s:	Pasifika Digital Horizons Knowledge Bank Beyond Golf - Community Engagement <i>Unavailable at time of publication:</i> Franklin Positive Aging Expo Family Support/Mai Lighthouse.
LUNCH 12.15-1 pm	
Session 2 –1.00-1.45pm	
Beachlands increased service offering	
Presenter/s:	Anna Jackson, Integration Specialist Shyrel Burt, Principal Integration Specialist Manager Community Hub
Purpose:	Share investigation of venue options to increase the council service offering in the Beachlands area
Governance role:	Setting direction/priorities/budget
Proposed Outcome/s:	Board are updated on the progress of this investigation / can provide further direction.
Attachment/s:	Presentation: Beachlands Options for a community service hub Memo: Beachlands Increased Service Offering Attachment A – Wairoa subdivision rural library and mobile library bus use Attachment B – Beachlands youth space and council service venue options analysis Attachment C – Beachlands Memorial Hall regular hirers

Session 3 – 1.45-2.30pm

Local Economic Broker monthly update

Presenter/s: Christina Rogstad, Franklin Local Economic Broker

Purpose: To update the board on the work programme of the Local Economic Broker

Governance role: Oversight and monitoring

Proposed Outcome/s: Board are kept informed of the project.

Attachment/s:

Local Economic Broker February report

Local Economic Broker – Franklin narrative planning 25/26

Session 4 –2.30-3.00pm

General Business

Presenter/s: Orrin Kapua/ Chair

Purpose: Update on matters arising

Governance role: Keeping informed

Proposed Outcome/s: Board are kept updated and can provide direction as needed.

Attachment/s: No attachment available at time of publication

Ngā tāpirihanga Attachments

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FRANKLIN COMMUNITY PARTNERSHIP PROGRAMME

Presented to the Franklin Local Board – 25th February 2025
By: Akerei Maresala-Thomson,
Pasifika Digital Knowledge Bank (PDKB)

INTRODUCTION & ACKNOWLEDGMENT



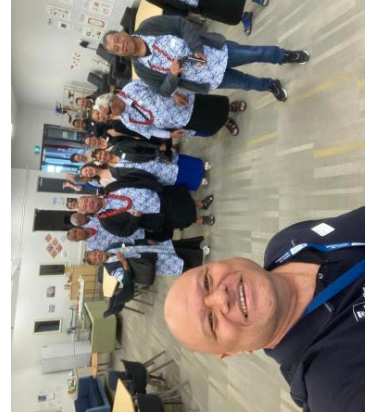
- Acknowledgment of Franklin Local Board for their strategic partnership grant of \$25,000.



- Overview of PDKB's mission: Empowering Franklin through inclusion, education, and community engagement.



- Our Vision: To build a resilient, inclusive, and thriving Franklin through education, business development, and digital inclusion.



TRANSFORMING FRANKLIN — PDKB'S IMPACT

 Digital Literacy & Community Engagement

 - 50+ digital workshops delivered.

 - 100+ digital devices repurposed for families in need.

 Business & Employment Success

 - 100+ Māori & Pasifika businesses launched.

 Workforce Pipeline Development

 - Helping fill 10,000+ jobs in Franklin.



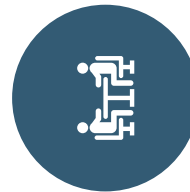
OUR COMMUNITY — INCLUSIVE & EMPOWERING



- DIGITAL LITERACY
WORKSHOPS



- CULTURAL
FESTIVALS & EVENTS



- MONTHLY
PASIFIKA MEET &
GREET INITIATIVE



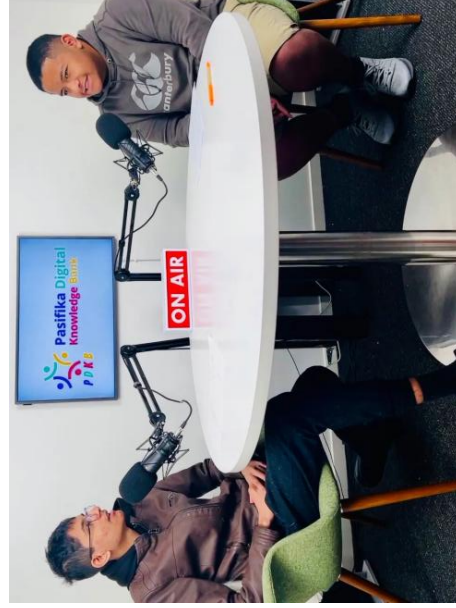
OUR ECONOMY — WORKFORCE & BUSINESS GROWTH



- DigiKore Programme
(Accredited in Schools)



- STEAM Expo (Now an
Annual Event)



- Market Days & Digital
Business Training

OUR PEOPLE — STRENGTHENING CULTURAL & INTERGENERATIONAL CONNECTIONS



- Pasifika Virtual Museum Project

- CLM-Funded Intergenerational Language & Dance Project



- Pasifika Cultural Wellness & Movement Program (5 employment positions funded)



MEASURING OUR IMPACT



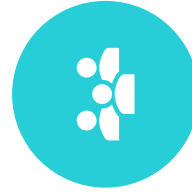
✓ 100+ BUSINESSES
LAUNCHED



✓ 1,000+ COMMUNITY
MEMBERS ENGAGED



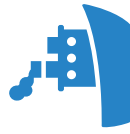
✓ \$250,000+
LEVERAGED IN FUNDING
& SPONSORSHIPS



✓ WORKFORCE
PIPELINE DEVELOPMENT IN
FRANKLIN



THE FUTURE — BUILDING ON OUR SUCCESS



- Expanding the
STEAM Expo



- Scaling up
workforce training
programs



- Strengthening
partnerships with
businesses



- Creating more
digital hubs for free
tech access



CLOSING & CALL TO ACTION



- Thank you to Franklin Local Board for your continued investment and trust.



- Request for ongoing support to expand PDKB's impact.



- Upcoming Events:

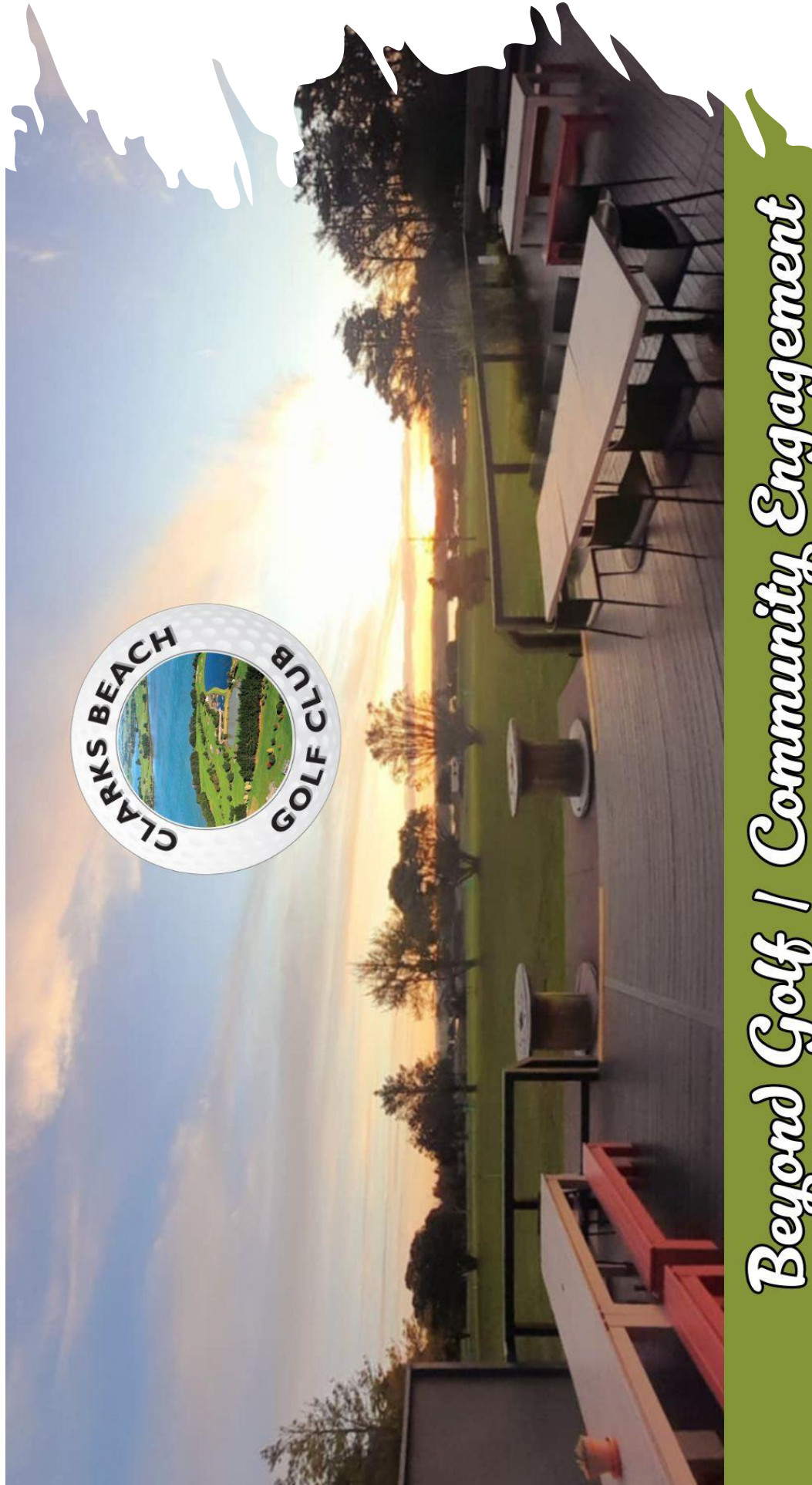


- Franklin STEAM Expo 2025



- Next Monthly Pasifika Meet & Greet





Item

Attachment B



Community Events & Activities - Santa Fun Run



Halloween

Attachment B

Item



Quiz & Bingo Nights



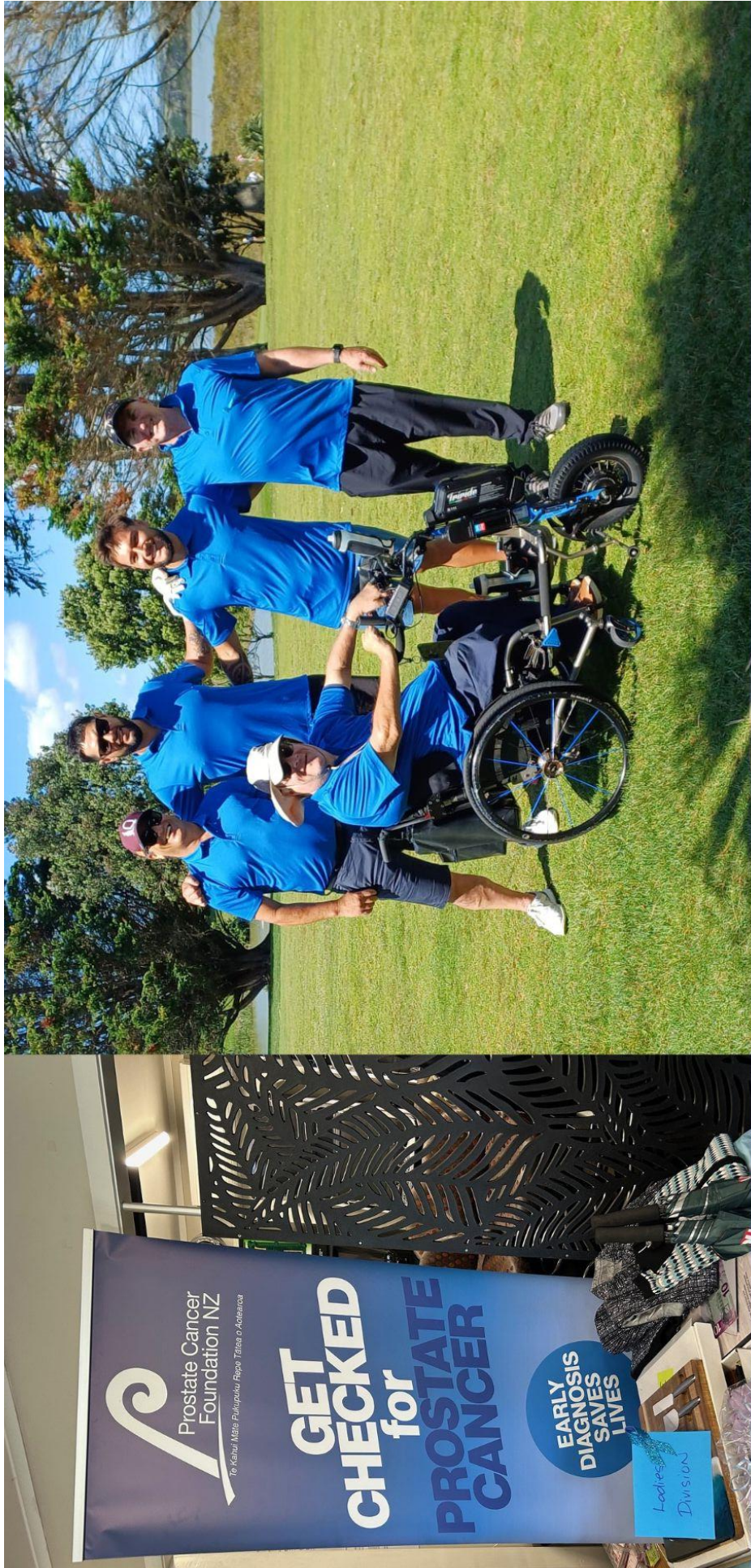
Food Trucks

Attachment B

Item



Community Meetings



Prostate Cancer Tournament Fundraiser

Attachment B

Item



Breast Cancer Tournament Fundraiser



Community service hub in Beachlands

Franklin Local Board 25 February 2025

Anna Jackson – Integration Specialist, Advisory Unit
Melody Osborn – Manager Community Hub, Community Wellbeing Unit



Purpose

To provide a recommended approach to establishing a community service hub offering in Beachlands

Seek local board feedback on the proposal to use Beachlands Memorial Hall to pilot a community service hub



Venue objectives

The local board has requested advice on options that could provide council-staffed services that meet the following objectives:

- An enhanced library service is available for the community
- Customers can transact council payments
- A space where youth can socially connect
- Community members can gather and meet
- Council staff and elected members can meet privately with the public
- Visitors can connect with the outdoors
- An adaptive space that is receptive and responsive to community needs

Beachlands memorial hall

