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# Franklin Local Board Workshop

## OPEN NOTES

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Notes of the Franklin Local Board Workshop held in the Leslie Comrie Board Room, Level One Franklin: The Centre, 12 Massey Ave, Pukekohe on Tuesday, 4 March 2025 at 10.15am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Angela Fulljames	
<b>Deputy Chairperson</b>	Alan Cole	
<b>Members</b>	Malcolm Bell JP	(online)
	Sharlene Druyven	
	Gary Holmes	
	Amanda Hopkins	
	Andrew Kay	
	Amanda Kinzett	(online)
	Logan Soole	(online)

### 1 Ngā Tamōtanga | Apologies

There were no apologies.

### 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Hopkins noted a conflict of interest with the lease for the Whitford Tennis Club.

### 3 Local Board Workshop

#### Session 1

#### Regional Parks implementation plan

Presenter/s: Scott de Silva, Manager Regional Parks  
Trent Taylor, Principal Ranger South  
Tristine le Guerne

Purpose: Present an annual implementation plan report 2024-2025

Governance role: Oversight and monitoring

## Summary of Discussions:

The Regional Parks team presented an overview of the Regional Parks Plan, and then focused on the implementation plan for 2024-25, summarizing works completed and planned for parks in the Franklin Local Board area.

## Session 2

### Parks and Community Facilities (PCF) monthly update

Presenter/s: Moushmi Sharan, Work Programme Lead  
Jenny Young, Community Lease Advisor  
Kristen Greenfield, Place and Partner Specialist  
David Barker, Parks & Places Team Leader

Purpose: Update the board on the work programme and projects

Governance role: Oversight and monitoring

## Summary of Discussions:

The Parks and Community Facilities work programme progress and projects for December and January were presented to the board. Topics included the Maraetai Library leak repairs, Clarks Beach swan deaths investigation, Āwhitu Landcare restoration project, Paparata Local Purpose Reserve consultation (under way), Constellation Park Beachlands Pump Trunk consultation results, community lease progress, Puni Reserve bike track, McNicol Homestead renovations update, and the Clarks Beach Recreational Reserve playground renewal. Staff notified a request for additional funding, which will be considered alongside all funding requests, via a report to the board.

Note: Member Hopkins noted a conflict of interest regarding the Whitford Tennis Club.

## Session 3

### Local Board Budget and Cost Pressures

This workshop discussion was held in closed session.

The meeting closed at 3.09pm