
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, 25 March 2025 at 11.30am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Angela Fulljames	
Deputy Chairperson	Alan Cole	
Members	Malcolm Bell JP	
	Sharlene Druyven	
	Andrew Kay	
	Amanda Kinzett	(online from 3.10)
	Logan Soole	

TE HUNGA KĀORE I TAE MAI | ABSENT

Gary Holmes
Amanda Hopkins

1 Ngā Tamōtanga | Apologies

That the Franklin Local Board Workshop:

- a) whakaae / accept the apology from Member Holmes and Hopkins for absence.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Soole declared an interest in the work programme line item 4896, Infrastructure and Environment - Construction Waste (in Session 2)

3 Local Board Workshop

Session 1

Community Partnership programme – delivery partner updates

- Presenter/s: Coral Timmins, Franklin Community Broker
Nicole Terrill, Community Events programme (Clarks Beach Golf Club), Vianna Wallace,, Event/Bar Manager Clarks Beach Golf Club
Martin Grant, Victoria Richards, Clevedon Community Business Association
Geraldine Schnauer, Tina Bogaard, HAPVRA
Dave Lockwood, Rebecca Russell, CEO, Y Camp Adair
- Purpose: For our partner organisations from the Community Partnerships Programme to present their activities and outcomes to the Board.
- Governance role: Oversight and monitoring
- Summary of Discussions
The board were updated on four of the Community Partnership programme participants.
- Attachment A: Y Camp Adair Sports Camp presentation

Session 2

Local Board Annual Plan WS6 – Local Board work programmes and targets

- Presenters: Georgina Gilmour, Advisor
Faithe Smith, Lead Financial Advisor
Integrated team members
Anna Jackson, Integration Specialist; Moushmi Sharan, Work Programme Lead PCF, Eli Ewens, Manager Area Operations, PCF, Kartik Bhat, Relationship Advisor Resilience & Infrastructure; Liz Muliaga, Manager Community Programme Delivery; Melody Osborn, Manager Community Hub; Jane Cain, Place & Partner Specialist; Jacquelyn Collins, Play Portfolio Lead; Barry George, Sport & Recreation Lead; Darryl Hamilton, Aquatic & Recreation Facilities Contract Manager; Dany Miller, Connected Communities Lead & Coach; Emma Helmich, Specialist Advisor, Youth Specialist; Akiko Shimizu-Alexander, Service & Asset Planning Specialist; Bobby Kennedy, Connected Communities Lead and Coach; Matthew Johnson, Play Project Manager, Coral Timmins Franklin Community Broker

Purpose: Present draft work programmes and LBA targets to the local board for discussion and feedback

Governance Role: Setting direction/priorities/budgets

Summary of Discussion:

Staff presented the draft work programme for 2025/2026, highlighting proposed changes to the programme, budget estimates, and new items for consideration.

Additional workshop time will be organized to consider specific issues prior to Workshop 8, when the final draft of the work programme will be presented for review.

Attachment B: Local Board Annual Budget – Workshop 6 Presentation

Note: Member Soole declared an interest in the work programme line item 4896, Infrastructure and Environment - Construction Waste, and took no part in discussion on this item.

Attachments

- A 25 March 2025 Franklin Local Board workshop - Y Camp Adair Sports Camp presentation
- B 25 March 2025 Franklin Local Board workshop: Local Board Annual Budget Workshop 6 presentation

The workshop closed at 3.56pm