

Date: Tuesday, 22 April 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

17 April 2025

Contact Telephone: 021 981 028
Email: denise.gunn@aucklandcouncil.govt.nz
Website: www.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 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Local Board Workshop

File No.: CP2025/06946

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 22 April 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 – 11.15am-12.15pm	
Community Wellbeing Quarterly Update	
Presenters:	Dany Miller, Connected Communities Lead & Coach Adel Chanson, Specialist Advisor Emma Helmich Specialist Advisor Youth Liz Muliaga, Manager Community Programme Delivery Melody Osborne, Manager Community Hub Borni Tukiwaho, Place & Partner Specialist (Art)
Purpose:	Keep the board informed of work programme activities
Attachment A: Community Delivery quarterly update Q2 2024-2-25 presentation	
LUNCH 45 minutes	
Session 2 – 1.-00pm-3.00pm	
Local Board Annual Plan WS7 - Annual Budget consultation feedback, input on fees and charges	
Presenters:	Local Board Services team Faithe Smith, Lead Financial Advisor
Purpose:	Discuss consultation feedback on the Annual Budget and Local Board Agreement topics. Input on regional topics, fees and charges.
Governance role:	Setting direction/budget/priorities
Proposed Outcome/s:	Board provide feedback to staff
Attachment B: Local Board Annual Plan WS7 – Consultation feedback and Local Board regional input	
Attachment C: Franklin – Annual Plan 2025-2026 local board input	

Ngā tāpirihanga Attachments

No.	Title	Page
A	Community Delivery quarterly update Q2 2024-2-25 presentation	5
B	Franklin - Local Board Annual Plan 7 - Consultation feedback and local board regional input	41
C	Franklin - Annual Plan 2025-2026 local board input	83



**Community
delivery
work programme
update
Quarter 3
2024/2025**

Franklin Local Board – 22 April 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		
109	Access to Community Places	Jane Cain
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)



Tūwhera Trust:

- Strengthened collaborations with local schools and rangatahi service providers
- Launched Waiuku Youth Network
- Back to school summit
- Identified emerging youth leadership



Pohutukawa Coast rotary:

- Project planning to respond to the youth review which concluded in Nov.
- Identify collaboration opportunities.



PCYC:

- Contributed to the submissions for Auckland council budget
- Working on recruitment
- Working on collaboration opportunities including Te Puru and Rotary
- Working towards their annual plan

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



Te Ara Rangatahi Trust

Successfully graduated 1 cohort of young people

Rangatahi attained restricted license, three attained learners - More opportunities created for driving lessons - four rangatahi completed a defensive driving course - five rangatahi placed into employment, three placed in education, two placed in training - 100 per cent completion rate and attendance (Goal setting, wellbeing, soft skills development, life essentials, cultural connection)

Cohort 2 is in progress

In this quarter, we have been intentional in fostering greater community connection in collaboration with local service providers including Tūwhera, Te



PYLC:

- Late Jan started meetings again
- Completed insights report and presented to the Local Board
- Jan - Jun plan to begin our response to the insights report has started
- A partnership with Kidz Social Services is in discussion for PYL Track consultation
- PYLC rep took part (online) in the Constellation Park Pump consultation
- Hosted the first Southern Clusters meeting in Pukekohe
- PYLC will be collaborating with Akereji to roll out Community & Youth Enterprise programmes from July 2025 onwards
- Chillion on behalf of PYLC is working with Rei on the Flexi Wag



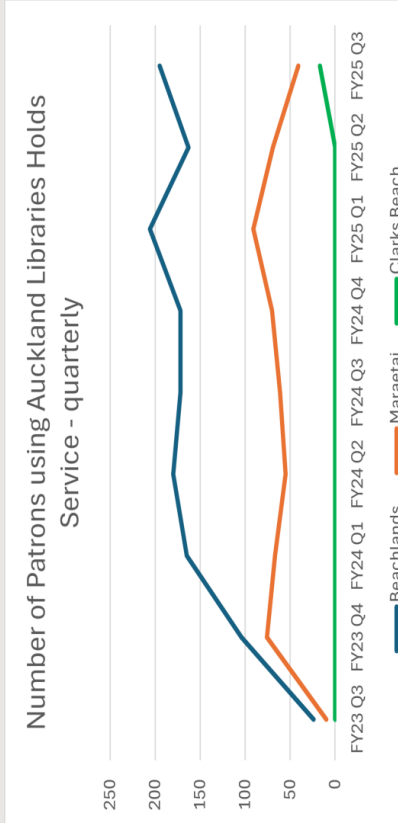
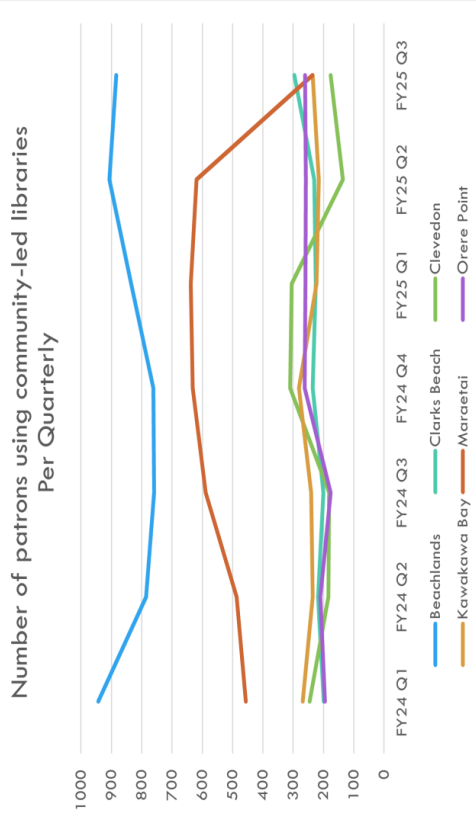
Jo Brewster



Pātaka Kōrero Kaewa – Mobile
Library & Access Services

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

Franklin Community-Led Libraries



- Q3 saw increased usage in Clevedon, Kawakawa Bay and Clarks Beach
- Beachlands and Orere Point had slight dip in use
- Highlights:
 - Beachlands volunteers participate in Pohutukawa Coast Wellness day
 - Clarks Beach now a pick-up location for Auckland Libraries holds
 - Lots of new books added to collection
 - Publicity has increased foot traffic in Beachlands
- Challenges
 - Damage of Maraetai Library (CF to feedback)
 - Recruitment of volunteers
 - Static library usage by community

Franklin Community-Led Libraries

Clarks Beach Building Options

1. Castle Portacom (similar to the Mahurangi pop up library): Preferred
 - 12x5.8m \$64,055
 - 12x12.0m \$141,000 approx.
2. Portacom quote with transport 12m x 7m \$332,752.50
3. Tiny Home \$235,000
(prices are for the building only and don't include, transport, foundations, site works or any service connection. They require additional information to price these options)



Franklin Community-Led Libraries

Next steps

- Clevedon: preparation to shift to District Centre
- Volunteers
 - Health and safety
 - Recruitment
- Promotion of libraries
- Create inviting environments
- Increase number of programmes/services
 - Auckland Libraries Holds Service roll out to Kawakawa Bay, Orere Point and Clevedon (once relocated)



Mobile and Access Team



Bombay Investigations

- Area investigated
 - The War Memorial Hall
 - Tennis club
 - Rugby club
 - Playcentre
 - Bombay School
- Challenges
 - No accessible and suitable parking for mobile library
 - Paparata Road – very steep and narrow
- Possible solution
 - Parking at the Z or Waitomo petrol station
- Considerations
 - Negotiation with petrol companies
 - Current infrastructure developing makes accessibility challenging
 - Parking for customers is needed

Borni Te Rongopai Tukiwaho



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



Waiuku Music & Arts Festival

Community festival celebrated between the Cosmopolitan Club & the Glenbrook Vintage Railway stop in February



Sunday Serenades Music Series – Clevedon

First of the 2025 concerts 'Ready to Fly!' was held on 30 of March



Franklin Artists Database Launch

The new Franklin database of artists is now live. Used to find arts connections or to appreciate the breadth of arts work across Franklin

108 - Franklin Community Art Broker



Symbiosis

The first temporary mural initiative launched by the Franklin Arts Centre - Symbiosis



Puni School ABCs Mural

Compiled in collaboration with Puni School staff a kiwiana ABCs mural has been created

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



Little Green Expo



Franklin Schools Careers Expo

112 - Capacity and Resilience Building (cont.)



Strengthening Financial Resilience

Case study highlight: AW Mentoring Trust



Active Engagement: 7+ diverse community organisations participating

Completed Deliverables: Constitution clinics and organisational reviews finalized

Flexible Approach: Virtual and in-person options accommodating busy volunteers

Coming Soon: Collaboration workshop (May) and fundraising training (June)

Melody Osborn

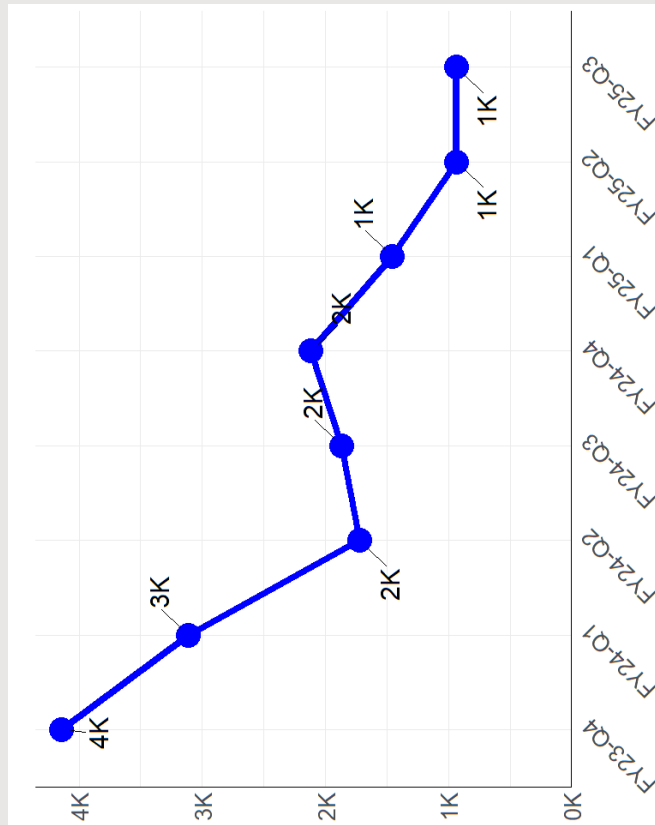


3936 - Franklin Hub Services
– programming & outreach

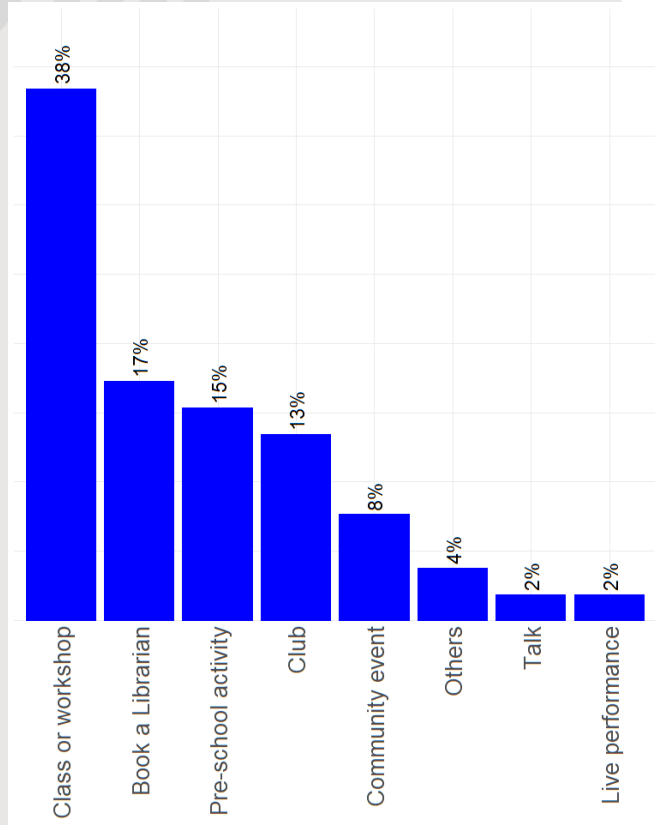
Local board plan objective:
Provide improved access to
community services and council
customer services across the
Franklin Local Board area,
including in isolated areas

Performance: Library Activities

Number of participants for programmes and events



Breakdown of activities delivered in FY25-Q3



3936 – Hub programming and outreach services



Community-led activations celebrating Lunar New Year at Pukekohe filling the centre with music, joy, and community spirit



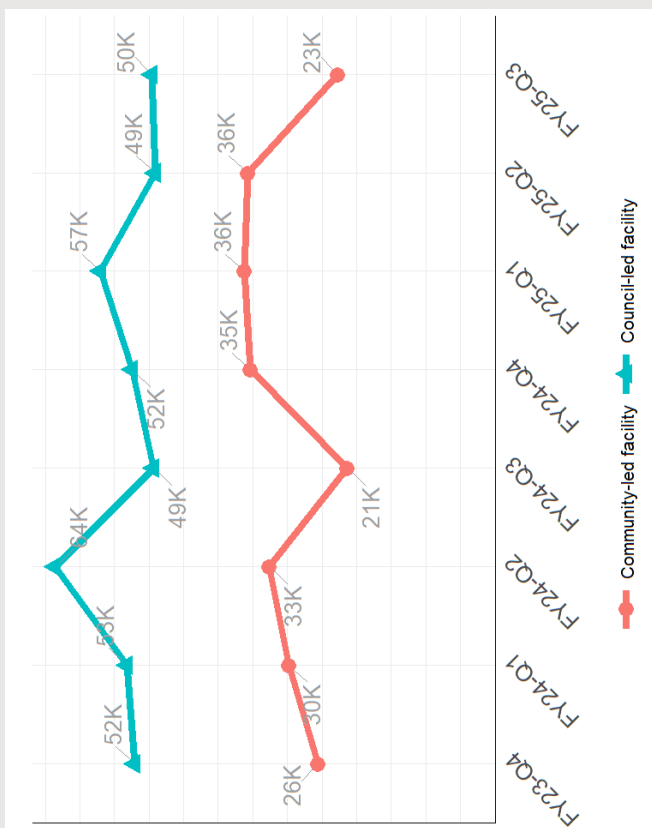
Mural panel project completed with an environment themed artwork by Robbi Carvalho. Painted over a period of 3-days to a curious audience



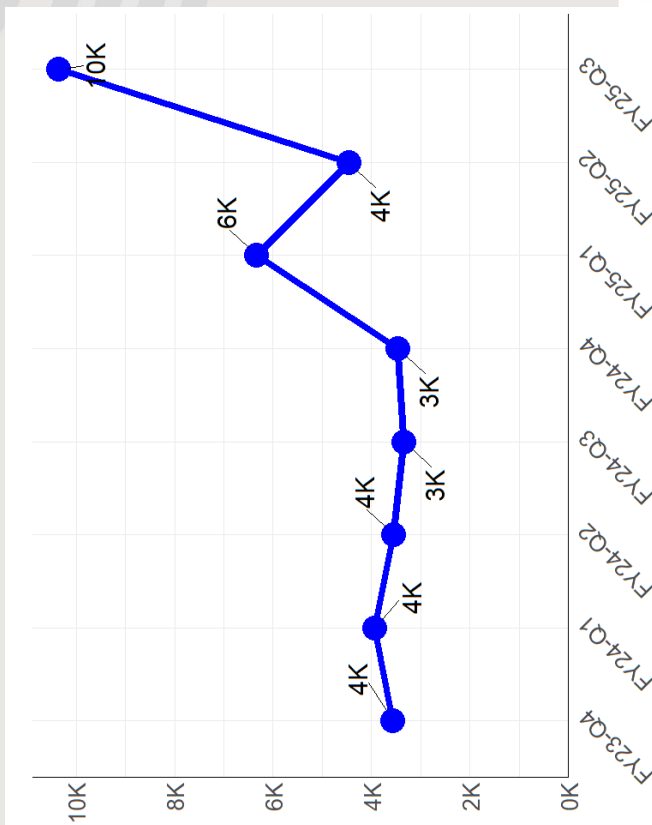
Raumati Reads Auckland Zoo visits to Waiuku & Pukekohe to support and encourage literacy development; conservation and promotion of collections

Performance: Participation

Number of participants at council and community led facilities



Number of participants in arts and culture programmes



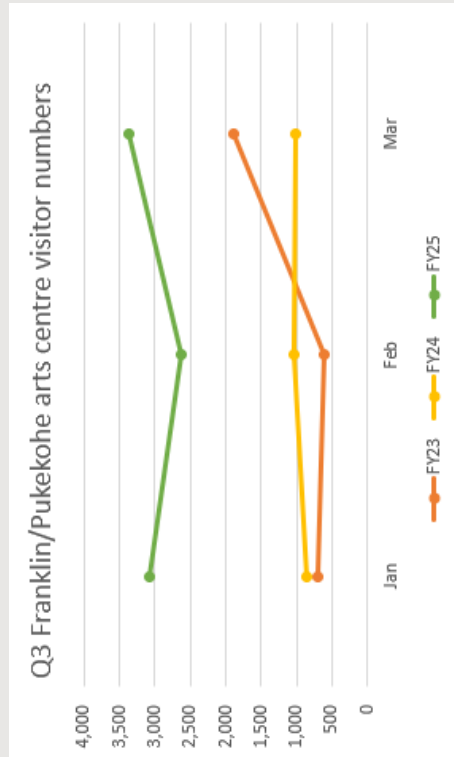
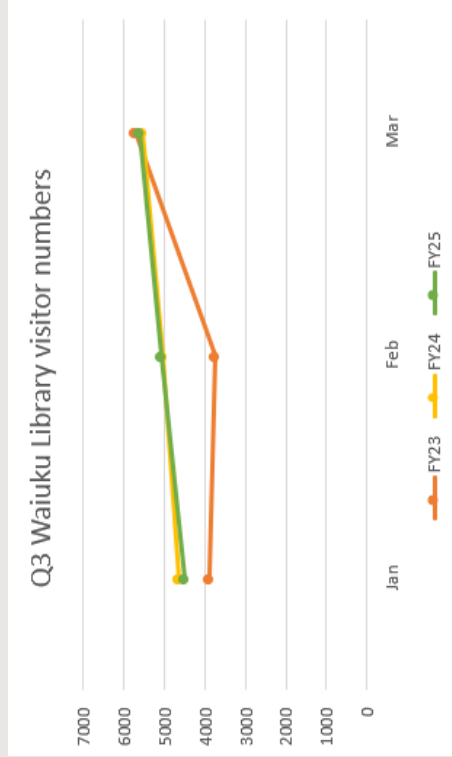
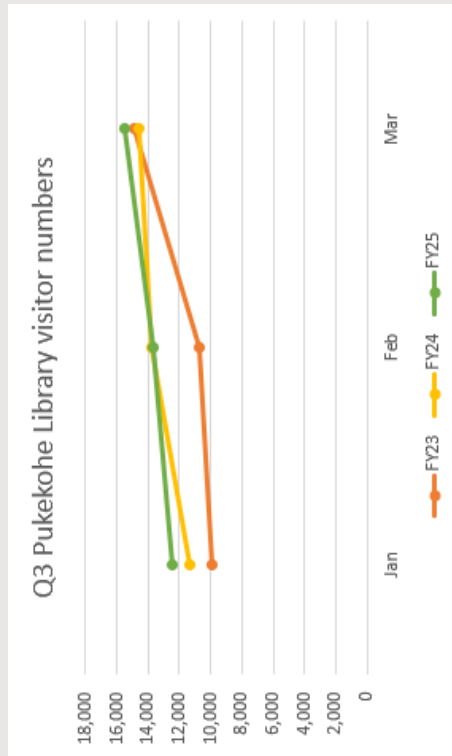
Melody Osborn



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



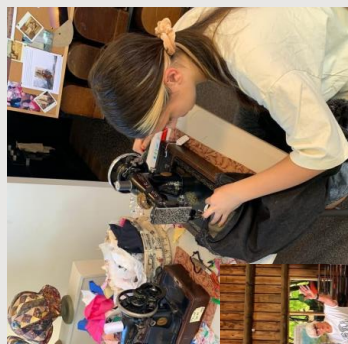
Coral Timmins



4343 - Franklin Community Partnership Programme

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

4343 - Franklin Community Partnership Programme



- 7 Community Partnership groups presented to the Local Board in Q3
- 12 more scheduled for Q4
- 2 Business Associations will report back as part of their regular BID cycle
- 1 group will present in Q1 2026, as their activity is scheduled for the end of the financial year
- Completed events to end Q3:
 - Pukekohe Show
 - Beachlands Trolley Derby
 - Clevedon Art Trail
- Events for completion Q4
 - Franklin Hop
 - Waiuku Museum phase 1





Jane Cain



Our People

109 Access to Community Places

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

Franklin rural halls Orere Hall event

- An opening event, ribbon cutting and afternoon tea was held at Orere Hall on Saturday 5 April to celebrate the completion of the new patio
- The hall committee designed, commissioned and funded the building of the patio, with landowner approval from council
- The patio is intended to extend the use of the hall, enabling hall hirers to make more use of the outdoor area to the rear of the hall
- More activations are now planned at the hall, including a pot-luck dinner and instructional classes

