

Date: Thursday, 30 January 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Ella Kumar, JP
Fiona Lai
Roseanne Hay
Mark Pervan
Bobby Shen
Jon Turner

Selina Powell
Democracy Advisor

28 January 2025

Contact Telephone: 021 531 686
Email: selina.powell@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	3
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	3
3	Local Board Workshop	4

Karakia

Whakataka te hau ki te uru.

The wind blows from the west.

Whakataka te hau ki te tonga.

The wind blows from the south.

Kia mākinakina ki uta.

It pierces the land with its wintry nip.

Kia mātaratara ki tai.

And slices the sea with its freezing chill.

Kia hī ake ana te atakura

When the red dawn breaks

he tio, he huka, he hauhū.

there is ice, snow and frost.

tihei mauri ora!

AGENDA ITEMS:

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.

Local Board Workshop

File No.: CP2024/20900

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 Puketāpapa Local Board workshop agenda for Thursday, 30 January 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 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. 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.
 - h) Workshops do not have decision-making authority.
 - i) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
 - j) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
 - k) The following will be covered in the workshop:

Item 1 – 10.00am – 10.45am

Business Improvement Districts (BIDs)

Presenter/s: **Gill Plume**, Advisor – BID Programme) attendance will be online.
Claire Siddons, (Principal BID Programme) attendance will be online.

Purpose: To update the Puketāpapa Local Board about the Auckland Council BID programme and how BID's develop and operate.

Governance role: Setting direction priorities and budget.

Proposed Outcome/s: That the local board are informed about the BID programme and can relate how business associations currently operating in the local board area could develop.

Attachment/s Overview BID programme 2025 presentation to be published separately.

Item 2 – 10.45am – 11.45am

Auckland Transport Update monthly

Presenter/s: **Jennifer Fraser**, Elected Member Relationship Partner, Auckland Transport

Purpose: To update the local board.

Governance role: Setting direction/priorities/budget

Proposed Outcome/s: That the local board is updated and provides any comments.

Attachment/s: Auckland Transport presentation to be published separately.

Item 3