

**Date:** Tuesday 4 February 2025  
**Time:** 10:00 am  
**Meeting Room:** Ground Floor  
**Venue:** Hawiti Building  
6 - 8 Munroe Lane  
Albany

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## Hibiscus and Bays Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Alexis Poppelbaum, JP
<b>Deputy Chairperson</b>	Gary Brown
<b>Members</b>	Jake Law
	Sam Mills, JP
	Julia Parfitt, JP
	Victoria Short
	Gregg Walden
	Leanne Willis

**Louise Healy**  
**Democracy Advisor**

**30 January 2025**

Contact Telephone: 021 419 205  
Email: [louise.healy@aucklandcouncil.govt.nz](mailto:louise.healy@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

This workshop will be held in-person and via Microsoft TEAMS.

Email [hibiscusandbayslocalboard@aucklandcouncil.govt.nz](mailto:hibiscusandbayslocalboard@aucklandcouncil.govt.nz) for a link to join the workshop online.

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	<b>Ngā Tamōtanga   Apologies</b>	2
2	<b>Te Whakapuaki i te Whai Pānga   Declaration of Interest</b>	2
3	<b>Local board workshop</b>	3

## **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.: CP2025/00339

- 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 Hibiscus and Bays Local Board workshop agenda for Tuesday 4 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 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 can observe the workshop via MS Teams.  
Email [hibiscusandbayslocalboard@aucklandcouncil.govt.nz](mailto:hibiscusandbayslocalboard@aucklandcouncil.govt.nz) for a link 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:

#### Item 1 – 10.00am

##### Auckland Transport: Forward Works Engagement Programme (Kōkiri Agreement)

Presenter:	Beth Houlbrooke – Elected Member Relationship Partner
Governance role:	Keeping informed
Proposed Outcome:	Review and discuss the levels of engagement for AT's forward works programme.
Attachments:	Attachment A – Hibiscus and Bays Local Board: Considering AT's work programme

	Attachment B – Hibiscus and Bays Local Board: The Year Ahead FY2025/26 (19 November 2024 workshop presentation)
	Attachment C – 2024 FWEP notes and responses (19 November 2024 workshop)
	Attachment D – Confirmation of Auckland Transport Work Programme (19 December 2024 memo update)
<b>Item 2 – 10.30am</b>	
<b>Mairangi Bay Reserve Management Plan review: reserve layout recommendations and play trail update</b>	
Presenters:	Tommo Cooper-Cuthbert – Service and Asset Planner Matthew Woodside – Parks and Places Specialist Matthew McNeil – Senior Coastal Specialist Jacquelyn Collins – Play Advocacy Lead
Governance role:	Keeping informed
Proposed Outcome:	Receive an update on options for the surf club location, visitation data results and play trail.
Attachment:	Attachment E – Mairangi Bay Reserve Management Plan review: reserve layout recommendations and play trail update
<b>12.00pm – BREAK</b>	
<b>Item 3 – 12.30pm</b>	
<b>Harbour Sport update</b>	
Presenters:	Mike Bishop – Chief Executive Officer Richard Casutt – General Manager Alvin Cheung – ActivAsian Development Manager
Governance role:	Keeping informed
Proposed Outcome:	Receive an update on Harbour Sport projects and initiatives
Attachment:	Attachment F – Harbour Sport

The following item is non-public as the workshop material contains commercially sensitive information:

<b>Item 4 – 1.15pm NON-PUBLIC</b>
<b>Critical infrastructure and landowner approval discussion</b>

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Hibiscus and Bays Local Board: Considering AT's work programme	7
<a href="#">B</a>	Hibiscus and Bays Local Board: The Year Ahead FY2025/26 (19 November 2024 workshop presentation)	19
<a href="#">C</a>	2024 FWEP notes and responses (19 November 2024 workshop)	95

No.	Title	Page
<a href="#">D</a>	Confirmation of Auckland Transport Work Programme (19 December 2024 memo update)	99
<a href="#">E</a>	Mairangi Bay Reserve Management Plan review: reserve layout recommendations and play trail update	101
<a href="#">F</a>	Harbour Sport	127





**Hibiscus & Bays Local Board**  
**Considering AT's Work Programme**

**4 February 2025**

*Let's go there*



- Consider AT's quality advice about projects and programmes
- Identify projects or programme that the local board wants to:
  - 'Collaborate' together with AT about and lead building consensus with the community
  - Be 'consulted' about by AT
  - Stay well-briefed about and expects AT to keep it 'informed' about

**The local board's response will be reported to AT in early 2025.**

**Our work  
today**



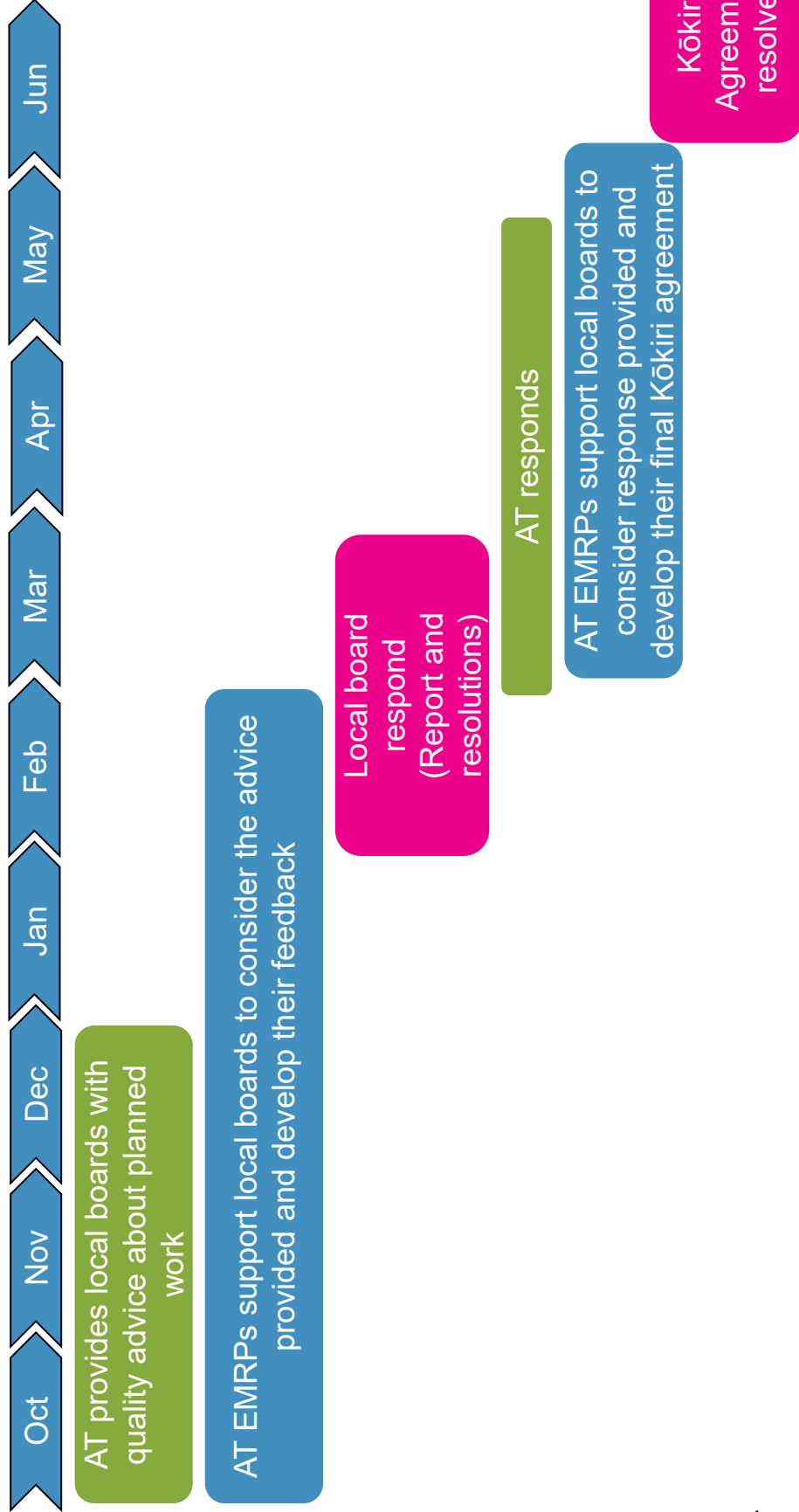


- **Terms are from IAP2 doctrine.**
- **Collaborate:** The local board works closely with AT and leads building consensus with the local community.
- **Consult:** AT will get feedback on the project or programme from the local board. This will include regular updates and reports that the local board can resolve its feedback against.
- **Inform:** The local board will get regular updates and briefings. Members can provide their individual insights about the project.



## The terms we use

# Project Kōkiri process plan



## Local Board Plans

- Signed off 31 October 2023.
- Provide information that helps Auckland Transport:
  - Provide 'quality advice' for the Annual Local Board Transport Plan/Agreements
  - Develop the Regional Land Transport Plan





















































































































































































































































































































