

I hereby give notice that an ordinary meeting of the Maungakiekie-Tāmaki Local Board Workshop will be held on:

Date: Tuesday, 4 February 2025
Time: 10:00 am
Meeting Room: Local Board Office
Venue: 560 Mount Albert Road
Three Kings

Maungakiekie-Tāmaki Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Maria Meredith
Debbie Burrows
Don Allan
Nerissa Henry
Chris Makoare
Peter McGlashan
Tony Woodcock

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

30 January 2025

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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.: CP2025/00642

- 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 Maungakiekie-Tāmaki 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 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. Workshops will be recorded and a link to the recording will be included in the published documents. Email MaungakiekieTamakiLocalBoard@aucklandcouncil.govt.nz for a link to join the workshop online. The public can observe the workshop via MS Teams.
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 3 – 10.15am – 11.00am

Parks and Community Facilities: Panmure Sign

Presenter/s:	Tony Hart , Consultant, Mako Mako Marcel Morgan , Manager Area Operations Saqib Ayon , Work Programme Lead
Purpose:	To update the Local Board on the Panmure Sign Project.
Governance role:	Keeping informed / Setting direction / priorities / budget

Proposed Outcome/s: The local board have been updated and have had an opportunity to give feedback on the options presented.

Attachment/s Panmure Sign Project presentation to be published separately.

Item 4 – 11.00am – 11.45am

Wayfynders Rangatahi Project

Presenter/s: **Natasha Audi**
Madeline ‘One’one
Gloria Tu’itupou
Tangaroa Brown
Sunipa Mafua
Amber walls
Jana Wilson (Foundation North)
Carole Blacklock
Chonaire Huriwai
Connie Lee (Foundation North)
Brodie Johnstone
Sunita Kashyap

Purpose: The group are attending to present an update on the Rangatahi participatory budgeting project that is in the Local Board Work Programme.

Governance role: Keeping informed.

Proposed Outcome/s: The Local Board have been informed on the latest update from the Rangatahi participatory budgeting project.

Attachment/s Wayfynders presentation to be published separately.

Item 5 – 11.45am – 12.30pm

Fergusson Domain concept Plan

Presenter/s: **Ngaio Emery**, Parks and Places Specialist

Purpose: To discuss the draft Fergusson Domain concept plan with the Local Board and gather feedback.

Governance role: Keeping informed / Setting direction / priorities / budget

Proposed Outcome/s: The Local Board have been updated on the draft Fergusson Domain concept plan and have had an opportunity to give feedback.

Attachment/s Fergusson Domain Concept plan presentation to be published separately.

Local Board Lunch Break 12.30pm – 1.00pm

Item 6 - 1.00pm – 1.30pm

Maungakiekie-Tāmaki Play Plan Update

Presenter/s: **Jacquelyn Collins**, Play Portfolio Lead

Purpose:	To receive feedback on the draft Maungakiekie-Tāmaki play plan 2024 and confirm next steps.
Governance role:	Keeping informed / Setting direction / priorities / budget
Proposed Outcome/s:	The Local Board has had an opportunity to give feedback on the draft Maungakiekie-Tāmaki play plan 2024.
Attachment/s	Maungakiekie-Tāmaki play plan 2024 presentation to be published separately.

Note: At this point in proceedings, the workshop will closed to the public for the following reasons:

CONFIDENTIAL Item 7 - 1.30pm -2.30pm

CONFIDENTIAL Sport and Active Recreation Facilities Plan

This workshop is being held with the public excluded (confidential) as the workshop material contains commercially sensitive information which is not yet publicly available.