

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

**Date:** Tuesday, 11 February 2025  
**Time:** 10.15am  
**Meeting Room:** Local Board Office  
**Venue:** Online Via Microsoft Teams

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## Maungakiekie-Tāmaki Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Maria Meredith
<b>Deputy Chairperson</b>	Debbie Burrows
<b>Members</b>	Don Allan
	Nerissa Henry
	Chris Makoare
	Peter McGlashan
	Tony Woodcock

(Quorum 4 members)

**Jessica Prasad**  
**Democracy Advisor**

**7 February 2025**

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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

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



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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.: CP2025/00970

- 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.

### Item 3

## Te take mō te pūrongo Purpose of the report

1. To present the Maungakiekie-Tāmaki Local Board workshop agenda for Tuesday, 11 February 2025.

## Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers online via Microsoft Teams.
3. Some sessions may not be open to the public. The staff and 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](mailto:MaungakiekieTamakiLocalBoard@aucklandcouncil.govt.nz) for a link to join the workshop online. The public can observe the workshop on 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:

<b>Item 3 – 10.15am – 11.15am</b>	
<b>Local Board Transport Capital Fund</b>	
Presenter/s:	<b>Peter Naber</b> , Elected Member Relationship Partner <b>Raman Singh</b> , Auckland Transport
Purpose:	To update the Local Board on the confirmed November 2024 budget, and provide a recap of previous local board projects, and discussion of new potential projects.
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 Local Board Transport Capital Fund presentation to be published separately.	
<b>Item 4 – 11.15am – 12.00pm</b>	
<b>Pools and Leisure Service Provider</b>	
Presenter/s:	<b>Garth Dawson</b> , Head of Service Partner Delivery – Pools and Leisure <b>Darryl Hamilton</b> , Aquatic and Recreation Facilities Contract Manager – Pools and Leisure
Purpose:	To discuss the local boards' expectations and priorities regarding the service provision in the Pools and Leisure centre/s.
Governance role:	Keeping informed / Setting direction / priorities / budget
Proposed Outcome/s:	To agree the local board's Pools and Leisure service provision expectations and priorities.
Attachment/s Pools and Leisure Service Provider presentation to be published separately.	
<b>Local Board Lunch Break 12.00pm – 12.30pm</b>	
<b>Item 5 – 12.30pm – 1.30pm</b>	
<b>Local Parks Management Plan</b>	
Presenter/s:	<b>Sheryne Lok</b> , Service and Asset Planning Specialist <b>Jessica Morris</b> , Service and Asset Planning Specialist
Purpose:	To update the Local Board on the classification process and to discuss indicative timeline and next steps.
Governance role:	Keeping informed / Setting direction / priorities / budget
Proposed Outcome/s:	The Local Board have had an opportunity to give feedback on the information presented.
Attachment/s Local Parks Management Plan presentation to be published separately.	
<b>Item 6 – 1.30pm – 2.00pm</b>	
<b>Auckland Transport</b>	
Presenter/s:	<b>Peter Naber</b> , Elected Member Relationship Partner
Purpose:	To present general updates from Auckland Transport to the Local Board.

Governance role: Keeping informed

Proposed Outcome/s: The Local Board have been updated on Auckland Transport projects in the local board area.

Attachment/s Auckland Transport update presentation to be published separately

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

**CONFIDENTIAL Item 7 - 2.00pm -2.30pm**

**CONFIDENTIAL Auckland Transport – Church Street level crossings**

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

**Item 3**