

Maungakiekie-Tāmaki Local Board Workshop OPEN NOTES

Notes of a meeting of the Maungakiekie-Tāmaki Local Board Workshop held in the Local Board Office, 560 Mount Albert Road, Three Kings on Tuesday, 11 February 2025 at 10.15am.

The recordings of the workshop can be found here:

[Maungakiekie-Tamaki Local Board Open Workshop session 11 February 2025 Part 1 | Auckland Council](#)

[Maungakiekie-Tamaki Local Board Open Workshop session 11 February 2025 Part 2 | Auckland Council](#)

[Maungakiekie-Tamaki Local Board Open Workshop session 11 February 2025 Part 3 | Auckland Council](#)

[Maungakiekie-Tamaki Local Board Open Workshop session 11 February 2025 Part 4 | Auckland Council](#)

TE HUNGA KUA TAE MAI | PRESENT

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

1 Ngā Tamōtanga | Apologies

There were no apologies.

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.

Member P McGlashan declared his employment at Waka Kotahi, and requested that this be recorded in the notes.

4 Local Board Workshop

Item 3 – 10.15am – 11.15am

Local Board Transport Capital Fund

Presenters:

Peter Naber, Elected Member Relationship Partner

Sila Auva'a - AT Local Board Transport Capital Fund Programme Manager

Raman Singh, Auckland Transport

Summary of discussion:

Staff updated the Local Board on the confirmed November 2024 budget, provided a recap of previous local board projects, and discussed new potential projects. The session also included recommendations for prioritising projects for the remaining two years of the three-year term, as well as seeking direction from the Local Board for the upcoming business meeting.

Attachment –

Item 3: Local Board Transport Capital Fund presentation

Item 4 – 11.15am – 12.00pm

Pools and Leisure Service Provider

Presenters:

Garth Dawson, Head of Service Partner Delivery – Pools and Leisure

Darryl Hamilton, Aquatic and Recreation Facilities Contract Manager – Pools and Leisure

Summary of discussion:

The session discussed the Local Board's expectations and priorities regarding service provision in the Pools and Leisure Centre/s.

Attachment:

Item 4: Pools and Leisure Service Provider presentation

Local Board Lunch Break 12.00pm – 12.30pm

Item 5 - 12.30pm – 1.30pm

Local Parks Management Plan

Presenters:

Sheryne Lok, Service and Asset Planning Specialist
Jessica Morris, Service and Asset Planning Specialist

Summary of discussion:

The Local Board was updated on the classification process and discussed indicative timeline and next steps.

Attachment:

Item 5: Local Parks Management Plan presentation

Item 6 - 1.30pm – 2.00pm

Auckland Transport

Presenters:

Peter Naber, Elected Member Relationship Partner
Steve Patton - AT Senior Planner Healthy Streets / Active Modes
Kit McLean - Coalesce Consulting

Summary of discussion:

Auckland Transport (AT) staff presented general updates on the AT projects happening in the local board area.

Attachments:

Item 6: Auckland Transport update presentation
Item 6A: Royal Oak to Onehunga Cycling Connection –Project Introduction presentation

Attachments

- A Item 3: Local Board Transport Capital Fund presentation
- B Item 4: Pools and Leisure Service Provider presentation
- C Item 5: Local Parks Management Plan presentation
- D Item 6: Auckland Transport update presentation
- E Item 6A: Royal Oak to Onehunga Cycling Connection –Project Introduction presentation

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.

2.30 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.