

Date: Thursday, 13 February 2025
Time: 10:00 am
Meeting Room: Howick Local Board Meeting Room
Venue: Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Damian Light
Deputy Chairperson	Bo Burns
Members	Katrina Bungard
	David Collings
	Bruce Kendall
	John Spiller
	Mike Turinsky
	Adele White, JP
	Peter Young, JP

Claire Bews
Democracy Advisor

10 February 2025

Contact Telephone: 021 540 216
Email: claire.bews@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Email Howicklocalboard@aucklandcouncil.govt.nz for a link to join the workshop online

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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.: CP2025/00298

- 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 Howick Local Board workshop agenda for Thursday, 13 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 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. Email Howicklocalboard@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:

Session 1 – 10.00am – 11.00am

Annual BID Update - Howick Village Association & Business East Tāmaki

Presenter/s: **Katie Treneman** - Howick Village Association
Ruth White – Business East Tāmaki

Purpose: As part of the BID Policy (2022), each BID needs to update their local board on their current and future activities as part of their annual compliance requirements

Governance role: Keeping informed

Proposed Outcome/s: Local board members are aware of the activities that each BID within their area are involved in.

Attachment A: Business East Tāmaki – Annual Presentation

Session 2 – 11.00am – 12.00pm

Eastern Busway Update & Burswood Park Proposal

Presenter/s: **Siân Pritchard** - Alliance Customer & Community Team Manager
Andy Gibbard – EBA Construction Manager
Susannah Kitching - EBA Customer and Community Manager – Zone 4
Sonja Lister – EBA Planning Lead

Purpose: To provide an update on the Eastern Busway project for January and February 2025 and the Burswood Park Proposal.

Governance role: Keeping informed

Proposed Outcome/s: Local board members are aware of the Eastern Busway project updates.

Attachment B: Eastern Busway Alliance Presentation

Break

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

CONFIDENTIAL Session 3 – 12.30pm – 2.00pm

CONFIDENTIAL Workshop: Leasing Direction / Lease to Pakuranga and Howick Budgeting Service Incorporated

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

CONFIDENTIAL Session 4 – 2.00pm – 2.30pm

CONFIDENTIAL Workshop: Howick Sport and Recreation Facilities Plan Refresh

This workshop is being held with the public excluded (confidential) as the workshop material contains information that is commercially sensitive.

Note: At this point in proceedings the workshop will reopen

Session 5 – 2.30pm – 2.40pm .

Direction Setting

Presenter/s: **Tracey Freeman**, Senior Local Board Advisor,
Matt Fletcher, Local Board Advisor,
Caron Pascoe, PA/Office Manager

Purpose: PA/Office Manager – Verbal update on Events
Local Government (Water Services) Bill Feedback 20 February BM
Auckland Film Protocol cluster meeting, Monday, 24 March, from 9:00 AM to 2:00 PM at Manukau Civic
Enviroschools Visit 28 March

Governance role: Keeping informed

Proposed Outcome/s: That the local board members are kept informed of upcoming reports to future business meetings

Ngā tāpirihanga Attachments

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Howick Local Board and Business East Tamaki Annual Conversation 2025

Image courtesy of Highbrook Medical

**BUSINESS
EAST
TĀMAKI**





Item 3



Attachment A

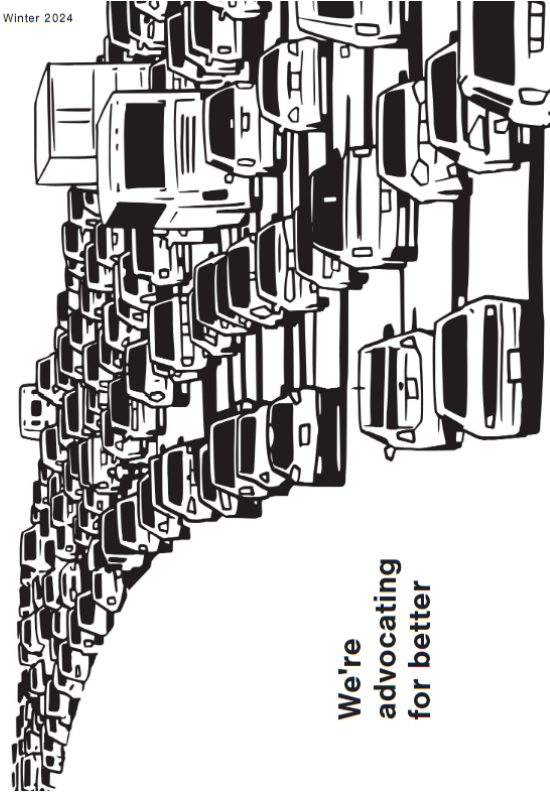
1. Advocacy

Lobbying and Coordinated Responses

BUSINESS EAST TĀMAKI

**More roads are
not the solution**

Winter 2024



**We're
advocating
for better**

A Voice in Local Matters



“The biggest threat to the East Tamaki economy is its transport system that has failed to keep pace with the area’s growth”

“Business surveys reveal that staff would like to take public transport or cycle to work but are deterred by a road network that offers most no priority for public transport and limited and disconnected cycleways that do little to reassure potential cyclists that safety is a priority”

“ We welcome the completion of the Eastern Busway in 2027; however East Tamaki urgently needs more frequent buses, operating for longer hours and other priority measures in order to reach its economic potential”

March 2024 – BusET feedback on Draft GPS on land transport

2. Leadership

Workforce Development Initiative



Businesses in Schools

Are you a business looking to get involved with your local high school? Do you have employees who are alumni of schools who would like to give back to their community?

Through the Education to Employment (ED&EM) initiative, we are connecting the world of work with high schools and students that will become the future workforce of New Zealand.

Can your business offer paid/unpaid work experience? Do you have apprenticeships or internships? Would you be willing to show students around your office or worksite so they can experience your

In Partnership With

**BUSINESS
EAST TĀMAKI**

Shared Transport

Our Vision

“Highbrook and East Tamaki is a lively community where people travel to work by public transport, cycling or car-pooling”

1

Reduce the number of people driving to work alone

- Investigate shuttle services from existing transport hubs
- Seek funding for safe cycling routes
- Organise carpooling matching events and exploration of carpool app

2

Increase the use of East Tamaki bus services

- Holding info sessions for new bus users
- Offering transport information packs and incentives
- Providing regular updates on public transport, including improvements

3

Create a vibrant place to work

- Running inter-business challenges like the Aotearoa Bike Challenge
- Hosting networking events, including lunchtime bike and scooter rides
- Featuring business or employees in our newsletters



Attachment A

Encouraging the ride to work

workride Revolutionising workplace benefits

A world of benefits for employers

WorkRide's call to action

High Growth Employer Partner - Auckland

WorkRide - Transport & Travel Solutions

WorkRide is a leading provider of workplace benefits, offering a range of services to help businesses attract and retain top talent. Our services include:

- **Transportation:** Providing employees with access to public transport, carpooling, and bike-sharing options.
- **Travel:** Offering employees the ability to book flights, hotels, and rental cars through a central platform.
- **Health & Wellness:** Providing employees with access to gym memberships, health insurance, and other wellness programs.
- **Financial Services:** Offering employees access to financial products such as savings plans, retirement accounts, and insurance.

WorkRide's call to action: We encourage employers to partner with WorkRide to provide their employees with the benefits they need to thrive. Contact us today to learn more.

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Item 3

