

Date: Thursday, 13 February 2025
Time: 10:45 am
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board Open Workshop AGENDA

MEMBERSHIP

Chairperson	Greg Presland
Deputy Chairperson	Michelle Clayton
Members	Mark Allen Sandra Coney, QSO Liz Manley Linda Potauaine

Salif Sidibe
Democracy Advisor

10 February 2025

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Karakia

Kia hora te Marino

May the peace be widespread

Kia whakapapa pounamu te moana

May the sea be like greenstone

Hei huarahi mā tatou I te rangi nei

A pathway for us all this day

Aroha atu aroha mai

Let us show respect for each other

Tātou ia tatou katoa

For one another

Hui e taikie!

Bind us all together!

Local Board Workshop

File No.: CP2025/01119

Item 5

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 13 February 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person.
3. Some sessions may not be open to the public. The staff / 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. 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.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

Item 1 – Out and About Activations in Waitakere Ranges FY25/26

10.45am-11.30am

Presenter/s: Sunny Karan, Activation Team Member; Farina Hopwood, Activation Advisor - Targeted Communities; Maraea Howe, Activation Advisor - Maori Outcomes; Ruth Montgomerie, Activation Advisor.

Purpose: To present the success of the programme in other local boards over the years and how the programme can look like in Waitākere Ranges for generic and targeted activations, and activations that achieve Maori Outcomes.

Proposed Outcome/s: The local board consider funding Out and About as a new line in their 2025/2026 work programme.

Break 11.30am-11.45am

Item 2 – Annual BID update to local board

11.45am-12.30pm

Presenter/s: Gill Plume, senior BID Advisor; Claire Siddens, Principal BID Advisor; Alexander croft, senior advisor; Gary Holmes, Glen Eden BID Manager.

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. It provides an opportunity for all local board members to hear directly from each BID in their area and consider if there are opportunities for collaboration.

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

Item 3 – Parks and Community Facilities Monthly Update

12.30pm-1.30pm

Presenter/s: Greer Clark, Manager Area Operations; Helen Biffin, Work Programme Lead; Brad Congdon, Parks & Places Specialist.

Purpose: To provide the board with a monthly update.

Proposed Outcome/s: Board is informed.

Lunch 1.30pm-2.15pm

CONFIDENTIAL Item 4 – Project Twins Streams Update

2.15pm-3.00pm

This workshop is being held with the public excluded (confidential), in particular the workshop material contains disclosure of commercially sensitive information about contractor rates and charges. This relates to s7(2)(b)(ii), the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 5 – Draft Parks & Community Facility FY25/26 to FY27/28 work programme

3.00pm-4.00pm

Presenter/s: Greer Clark, Manager Area Operations; Helen Biffin, Work Programme Lead.

Purpose: To present a draft Parks & Community Facilities work programme for the 2025/2026, 2026/2027 and 2027/2028 financial years. Funding discussed in this workshop will be capital expenditure only.

Proposed Outcome/s: To receive clear feedback on the local board priorities for the development of a draft work programme before presentation in March.