

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

Date: Tuesday, 18 February 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: Online via Microsoft Teams

Maungakiekie-Tāmaki Local Board Workshop OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

14 February 2025

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Email 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.: CP2025/01750

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, 18 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 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:

Item 3 – 10.15am – 11.00am

Large Scale Project (LSP) joint 10 year transport programme - Tāmaki & Oranga

Presenter/s: **Peter Naber** - Elected Relationship Manager
Lorraine Stone – AT Business Case Lead
Carolina Selener Feitelevich – AT Programme Director
Zaid Essa – Kāinga Ora Senior Programme Manager
Priscilla Kingi – Senior Kāinga Ora Development Manager Tamaki
Kevin Wong-Toi – AT Principal Planner

Purpose: To present the programme to the Local Board, allowing members an opportunity to ask questions, provide comments and direction about the programme.

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

Proposed Outcome/s: The Local board, is updated and have provided feedback on the joint AT/Kainga Ora 10 year transport programme supporting Kainga Ora's housing development in Tamaki.

Attachment/s: Large Scale Project (LSP) joint 10 year transport programme - Tāmaki & Oranga presentation to be published separately.

Item 4 – 11.00am – 11.30am

Work programme engagement proposal

Presenter/s: **Cathy McIntosh**, Local Board Engagement Advisor

Purpose: The purpose is to present a proposal to the Local Board that would enable a partnership approach, where Mana Whenua, Mataawaka and hard to reach groups lead engagement in partnership with the council.

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

Proposed Outcome/s: The Local Board has been presented with the proposal and has had an opportunity to ask questions and provide feedback regarding the proposal.

Attachment/s: Work programme engagement proposal presentation will be published separately.

Item 5 – 11.30am – 12.30pm

Kai Resilience Recommendation

Presenter/s: **Petelo Esekielu**, Specialist Advisor
Cynthia Karikala, Specialist Advisor

Purpose: The purpose of this workshop is to present recommendations to the Local Board to increase kai resilience in the local board area.

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

Proposed Outcome/s: The Local Board has been presented the recommendations by staff and has had an opportunity to provide feedback.

Attachment/s: Kai Resilience Recommendation presentation will be published separately.	
Local Board Lunch Break 12.30pm – 1.00pm	
Item 6 – 1.00pm – 2.00pm	
Community led development	
Presenter/s:	Brodie Johnstone , Senior Specialist Advisor Hamish Lindop , Innovation Capability Coach
Purpose:	To inform the Local Board of a potential new, large scale approach to embed a Community Led process into the local board area.
Governance role:	Keeping informed / Setting direction / priorities / budget
Proposed Outcome/s:	The Local Board is well briefed to make an informed decision on a potential large investment in a new activity within the proposed work programme for FY25-26 at the March business meeting.
Attachment/s: Community led development presentation will be published separately	
Item 7– 2.00pm – 2.30pm	
Boundary Reserve Stormwater works	
Presenter/s:	Leighton Gillespie , Senior Healthy Waters Specialist Ignacio Quinteros , Relationship Advisor
Purpose:	To update the Local Board about stormwater works at Boundary Reserve.
Governance role:	Keeping informed
Proposed Outcome/s:	The Local Board is aware of upcoming stormwater works at Boundary Reserve.
Attachment/s: Boundary Reserve Stormwater works presentation will be published separately	