

Date: Thursday, 20 February 2025
Time: 10:15 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

17 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.: CP2025/01862

Item 1

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 20 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 – Community Wellbeing Quarterly Update	
10.15am-11.00am	
Presenter/s:	Lisa-Howard-Smith, Community Broker.
Purpose:	To provide an update on the Community delivery work programme for Quarter 2 2024/2025.
Proposed Outcome/s:	the local board is updated.
Break 11.00am-11.15am	
Item 2 – Western Water Supply Programme Update	
11.15am-12.00pm	
Presenter/s:	Elizabeth Stewart, Elected Member Relationship Advisor; Anshita Jerath, Senior Consents Planner.

Purpose:	To update the local board regarding the project and geotechnical consent requirements.
Proposed Outcome/s:	The local board is informed.
Item 3 – Waitākere Ranges Play Plan 2024 - feedback on draft	
12.00pm-12.45pm	
Presenter/s:	Jacquelyn Collins, Play Portfolio Lead.
Purpose:	Seek feedback from elected members on the draft play plan, prior to bringing it to a business meeting for adoption.
Proposed Outcome/s:	Play Portfolio Lead will receive the elected members' feedback, make any necessary edits to the draft play plan, and bring it to a business meeting for adoption.
Lunch 12.45pm-1.30pm	
Item 4 – Building digital literacy capacity for seniors	
1.30pm-2.15pm	
Presenter/s:	Lisa Howard-Smith, Community Broker; Val Carroll, Manager Community Place – Library Community Delivery North/West; Cathy Hardinge, Digital Seniors; Sarah Thorne, Digital Seniors; Rosetta Fuimaono, Specialist Advisor Community Delivery (North/West).
Purpose:	To provide the local board with an overview of the importance of digital skills support for seniors, with a focus on the initiatives and services currently being delivered to inform and guide decision-making regarding the potential inclusion of a separate 'digital' line-item in the 2025/2026 Work Programme.
Proposed Outcome/s:	The local board will have a clearer understanding of the significance of digital skills support for seniors and how it can be integrated into future planning.
Item 5 – Auckland Transport Slip Repairs Recovery Update	
2.15pm-2.45pm	
Presenter/s:	Owena Schuster, Elected Member Relationship Partner.
Purpose:	To provide the board with an update.
Proposed Outcome/s:	The local board is informed.
Item 6 – Auckland Transport: Safe walking and cycling improvements Kelston, New Lynn and Glen Eden - public consultation report	
2.45pm-3.15pm	
Presenter/s:	Owena Schuster, Elected Member Relationship Partner; Jon Kearins, Principal Transport Planner; Kshemal Desai, Specialist Communications and Engagement; Fernanda Mundoz, Communications Engagement and insights Advisor.
Purpose:	To inform and discuss with the LBs the public feedback received during the recent engagement phase of the project.
Proposed Outcome/s:	Inform the local board, arm them and work in partnership.

Item 7 – Auckland Transport Local Board Capital Transport Fund.

3.15pm-3.45pm

Presenter/s: Owena Schuster, Elected Member Relationship Partner; Raman Singh, Senior Transportation Engineer, Auckland Transport.

Purpose: For the local board to consider allocating funding to projects.

Proposed Outcome/s: The local board is informed.

Item 8 – Update on Safety on West Coast Beaches

3.45pm-4.30pm

Presenter/s: Thomas Dixon, Principal Parks Advisor Specialist Operations; Scott De Silva, Manager Regional Parks Regional Operations; Greer Clark, Parks and Community Facilities Area Manager; Surf Club staff; Drowning Prevention Auckland Staff.

Purpose: To provide an update to the board on matters concerning safety on west coast beaches.

Proposed Outcome/s: The local board is informed.