

Date: Tuesday, 25 February 2025
Time: 9:30 am
Meeting Room: Devonport-Takapuna Local Board Office
Venue: 1 The Strand
Takapuna

Devonport-Takapuna Local Board Workshop OPEN AGENDA

MEMBERSHIP

Stand In Chairperson	Terence Harpur
Deputy Chairperson	Terence Harpur
Members	Peter Allen Gavin Busch Melissa Powell George Wood, CNZM

Marsden Cheong
Democracy Advisor

10 February 2025

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This workshop will be held in-person and via Microsoft TEAMS. Please use the following link to join the meeting via Microsoft TEAMS: [Join the meeting now](#)

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	5
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
3	Local Board Workshop	7

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.: CP2025/01702

Te take mō te pūrongo Purpose of the report

1. To present the Devonport -Takapuna Local Board workshop agenda for 11 March 2025

Whakarāpopototanga matua Executive summary

The following will be board specific:

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 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. The public can observe the workshop on via MS Teams. The link can be found on the front page of the agenda.
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 1 – 9.30 – 11.30am

Lease Renewal for community occupancies

Presenter/s: **Randy Jiang** Community Lease Specialist

Governance role: Work programme updates

Proposed Outcome/s: Confirm budget allocations

Attachment/s: To follow

Item 2 – 11.30 – 12.30

Inga Road Bridge Replacement

Item 5

Presenter/s:	Muhanned Khiro Vincent Evans-Welsh Parag Gupta Julia Siddall
Governance role:	Work programme updates
Proposed Outcome/s:	Receive update on progress
Attachment/s:	To follow

Next workshop: [Tuesday, 4 March 2025 of next workshop]

Subject
Community Delivery Monthly Update
LPMP Review of Draft with LB memebers questions
Local board budget update and cost pressures
Auckland Transport - Corridor Plans
CAPEX work programme
27 Lake Rd Report
Woodall Park