

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

Date: Tuesday, 25 February 2025
Time: 10.30am
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	Peter McGlashan
	Nerissa Henry	Tony Woodcock
	Chris Makoare	

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

21 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.: CP2025/02517

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, 25 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 – 10.30am – 11.00am

Tāmaki Reserves development updates

Presenter/s: **Vandna Kirmani** - Programme Manager
Eva Wallace - Project Manager
Mark Simento - Project Manager
Marcel Morgan - Area Operations Manager
Saqib Ayon - Work Programme Lead

Item 3

Purpose: To update the local board on progress for the following reserves:

- Johnson Reserve
- Taurima Reserve
- Elstree North Reserve

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

Proposed Outcome/s: To update the local board's feedback on the draft concepts and confirm next steps for consultation.

Attachment/s: 25 February 2025, Maungakiekie-Tāmaki Local Board Workshop, Item 3, Tāmaki Reserves Development Updates, Presentation will be published separately.

Maungakiekie-Tāmaki Local Board Business Meeting from 11.00am onwards

Local Board Lunch Break 1.00pm – 1.30pm

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

CONFIDENTIAL Item 4 – 1.30pm – 2.30pm

CONFIDENTIAL Possible joint management committee for Omaru

This workshop is being held with the public excluded (confidential) to maintain legal professional privilege, as the workshop material contains information which is not yet publicly available.