

Date: Wednesday, 26 February 2025
Time: 10.00am
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	John Gillon
Deputy Chairperson	Danielle Grant, JP
Members	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Dr Janet Tupou

Veshanka Chetty
Democracy Advisor

21 February 2025

Contact Telephone: (027) 306 9574
Email: veshanka.chetty@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

This workshop will be held in-person and via Microsoft Teams.

Email KaipatikiLocalBoard@aucklandcouncil.govt.nz for a link to join the workshop online.

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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 to remain vigilant and to appropriately manage any conflicts that may arise between their role and any private or external interests.

Kaipātiki Local Board workshop

File No.: CP2025/01314

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 Kaipātiki Local Board workshop agenda for Wednesday, 26 February 2025.

Whakarāpopototanga matua Executive summary

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. Email kaipatikilocalboard@aucklandcouncil.govt.nz for a link to join the workshop online./ The public can observe the workshop via MS Teams./ Workshops will not be recorded.
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:

Session 1 – 10.00am – 12.00pm

Auckland Transport

- **Beach Haven Road Proposed Pedestrian Refuge Crossings and Bus Stop Relocation**
- **Onewa Road Proposal**







Presenters: **Vukasin Sibinovski**
Senior Project Manager, Auckland Transport

Bruno Royce
Director, Traffic Engineering Solutions Limited

<p>Rebekkah Baggott Designer, Traffic Engineering Solutions Limited</p> <p>Chris Martin Road Network Optimisation Manager, Auckland Transport</p> <p>Serena Chen Transportation Engineer, Auckland Transport</p> <p>Kristina Michel Senior Specialist Communication and Engagement, Auckland Transport</p> <p>Stephen Hewett Senior Technical Director, Beca Limited</p> <p>Marilyn Nicholls Elected Member Relationship Partner, Auckland Transport</p> <p>Governance role: Setting direction. Proposed Outcome/s: Define board position and feedback.</p> <p>Attachment/s: Attachment B – Presentation Attachment C – Presentation</p>
<p>Lunch Break 12.00pm – 1.00pm</p>
<p>Session 2 – 1.00pm – 2.00pm</p>
<p>Environmental Services</p> <ul style="list-style-type: none"> Kaipātiki Project - 2025/26 Proposal <p>Presenters:</p> <p>Mary Stewart Senior Conservation Advisor, Environmental Services</p> <p>Teresa Kavanagh Kaihautū Chief Executive, Kaipātiki Project</p> <p>Joanne Kyriazopoulos Funding and Impact Lead, Kaipātiki Project</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p> <p>Governance role: Setting direction. Proposed Outcome/s: Define board position and feedback.</p> <p>Attachment/s: Attachment D – Presentation Attachment E – Update</p>
<p>Session 3 – 2.00pm – 3.00pm</p>
<p>Customer and Community Services – Community Wellbeing</p> <ul style="list-style-type: none"> Matariki Activation Kaipātiki

Presenters:	<p>Nina Darrah Community Broker, Community Wellbeing</p> <p>Sharnae Inu Māori Programming Specialist, Community Wellbeing</p> <p>Renata White Pou Takawaenga, Community Wellbeing</p> <p>Margo Athy Connected Communities Lead and Coach, Community Wellbeing</p>
Governance role:	Setting direction.
Proposed Outcome/s:	Define board position and feedback.
Attachment/s:	Attachment F – Presentation
Session 4 – 3.00pm – 4.00pm	
Customer and Community Services – Active Communities	
<ul style="list-style-type: none"> • Pools and Leisure – Operational Update 	
Presenters:	<p>Edwin Ng Senior Centre Manager (North), Pools and Leisure</p> <p>Angela Gray Centre Manager, Glenfield Pool & Leisure Centre</p> <p>Karla Trotter Centre Manager, Birkenhead Pool & Leisure Centre</p>
Governance role:	Keeping informed
Proposed Outcome/s:	Receive update.
Attachment/s:	No materials provided at the time of workshop agenda build.

Ngā tāpirihanga Attachments

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	9
B 	AT - Beach Haven Road - Alternative Proposed Works Presentation (Under Separate Cover)	
C 	AT - Onewa Road Detailed Design Presentation (Under Separate Cover)	
D 	KP - Funding Proposal Presentation 2025/26 (Under Separate Cover)	
E 	KP - KLB update (Under Separate Cover)	
F 	CW - Matariki Activation Kaipatiki update 3 Presentation (Under Separate Cover)	



Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 26 February 2025

Time: 10.00am

Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 12.00pm	<p>Auckland Transport</p> <ul style="list-style-type: none"> Beach Haven Road Proposed Pedestrian Refuge Crossings and Bus Stop Relocation Onewa Road Proposal 	<p>Vukasin Sibinovski Senior Project Manager, Auckland Transport</p> <p>Bruno Royce Director, Traffic Engineering Solutions Limited</p> <p>Rebekkah Baggott Designer, Traffic Engineering Solutions Limited</p> <p>Chris Martin Road Network Optimisation Manager, Auckland Transport</p> <p>Serena Chen Transportation Engineer, Auckland Transport</p> <p>Kristina Michel Senior Specialist Communication and Engagement, Auckland Transport</p> <p>Stephen Hewett Senior Technical</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

		Director, Beca Limited Marilyn Nicholls Elected Member Relationship Partner, Auckland Transport		
12.00pm – 1.00pm	Lunch			
1.00pm – 2.00pm	Environmental Services <ul style="list-style-type: none"> Kaipātiki Project - 2025/26 Proposal 	Mary Stewart Senior Conservation Advisor, Environmental Services Teresa Kavanagh Kaihautū Chief Executive, Kaipātiki Project Joanne Kyriazopoulos Funding and Impact Lead, Kaipātiki Project Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
2.00pm – 3.00pm	Customer and Community Services – Community Wellbeing <ul style="list-style-type: none"> Matariki Activation Kaipātiki 	Nina Darrah Community Broker, Community Wellbeing Sharna Inu Māori Programming Specialist, Community Wellbeing	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

		<p>Renata White Pou Takawaenga, Community Wellbeing</p> <p>Margo Athy Connected Communities Lead and Coach, Community Wellbeing</p> <p>Edwin Ng Senior Centre Manager (North), Pools and Leisure</p> <p>Angela Gray Centre Manager, Glenfield Pool and Leisure Centre</p> <p>Karla Trotter Centre Manager, Birkenhead Pool and Leisure Centre</p>	<p>Customer and Community Services – Active Communities</p> <ul style="list-style-type: none"> • Pools and Leisure – Operational Update 	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • Receive update
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Next workshop: Wednesday 5 March

5-Mar-25	9.15am	9.50am	Members only time
	10.00am	12.00pm	Customer and Community Services - Parks and Community Facilities
	12.00pm	12.45pm	Lunch
	12.45pm	1.45pm	Auckland Transport
	1.45pm	2.45pm	Local board budget update and cost pressures
	2.45pm	3.00pm	Break
	3.00pm	4.30pm	Resilience and Infrastructure (SAP)

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.

Item 3

Attachment A

- (c) Workshops are open to the public however, decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.