

**Date:** Thursday, 27 February 2025  
**Time:** 10:00 am  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Library Complex  
7 Aylesbury Street  
Pakuranga

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## Howick Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Damian Light
<b>Deputy Chairperson</b>	Bo Burns
<b>Members</b>	Katrina Bungard
	David Collings
	Bruce Kendall
	John Spiller
	Mike Turinsky
	Adele White, JP
	Peter Young, JP

**Claire Bews**  
**Democracy Advisor**

**21 February 2025**

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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

Email [Howicklocalboard@aucklandcouncil.govt.nz](mailto:Howicklocalboard@aucklandcouncil.govt.nz) for a link to join the workshop online

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## 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.: CP2025/00300

- 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 Howick Local Board workshop agenda for 27 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 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 [Howicklocalboard@aucklandcouncil.govt.nz](mailto:Howicklocalboard@aucklandcouncil.govt.nz) for a link to join the workshop online.
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 – 10.30am

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

#### **CONFIDENTIAL WORKSHOP ITEM: Parks and Community Facilities: Monthly Update**

is part of the workshop is being held with the public excluded (confidential) as the workshop material contains some sensitive information

Note: At this point in proceedings the workshop will reopen

**Session 2 – 10.30am – 11.30am**

**Auckland Transport Monthly Update**

Presenter/s: **Adrian Lord**, Auckland Transport - Head of Active Modes  
**Lorna Stewart**, Elected Member Relationship Partner

Purpose: To present the following updates:

- i) Cycling – how can cycling infrastructure be applied to roads more cheaply, Cycling in the Howick area
- ii) Forward Work Programme – Project Kokiri - selecting projects to set levels of engagement for FY 2025/2026

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s: That the local board is updated and provides feedback and comments

Attachment: Cycling Presentation to be published separately

Attachment A: Project Kokiri - Howick Local Board Workshop

**Session 3 – 11.30am – 12.15pm**

**Healthy Waters Project - Macleans Park Steam Protection (Stream A)**

Presenter/s: **Tulie Wu**, Healthy Waters Specialist - PM  
**Jesse Peeters**, Senior Healthy Waters Specialist

Purpose: To share the background and design of the Macleans Park Steam Protection (Stream A) - Project

Governance role: Keeping informed

Proposed Outcome/s: The Board is informed and has an opportunity to ask questions on the project

Attachment B: Macleans Park Stream A – Howick Local Board Workshop

**Break**

**Session 4 – 12.45pm – 1.45pm**

**Community Wellbeing - Delivery Progress Report**

Presenter/s: **Asma Bashir**, Community Broker  
**Monique Nathu**, Connected Communities Lead & Coach  
**Lisa Waldner**, Place & Partner Specialist  
**Yoojung Suh**, Place & Partner Specialist  
**Yoogjie Li**, Specialist Advisor  
**Sibyl Mandow**, Manager Community Programme Delivery

Purpose: To inform and show the progress of the Community Delivery team's work

Governance role: Keeping informed

Proposed Outcome/s: The Board is updated on the Community delivery work programme for Quarter 2 - 2024/2025

Attachment C: Community Wellbeing Delivery Quarter 2

## Ngā tāpirihanga Attachments

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<a href="#">C</a>	Community Wellbeing Delivery Quarter 2	27



**Howick Local Board**

**Considering AT's Work Programme**

27 February 2025

Think before you print



# Our work today

**Consider AT's quality advice about projects and programmes for FY2025-2026**

**Identify projects or programmes that the local board wants to:**

- 'Collaborate' on with AT and lead, building consensus with the community
- Be 'consulted' with by AT
- Stay well-briefed on and expects AT to keep it 'informed' about

**The local board's response will be reported to AT in early 2025**



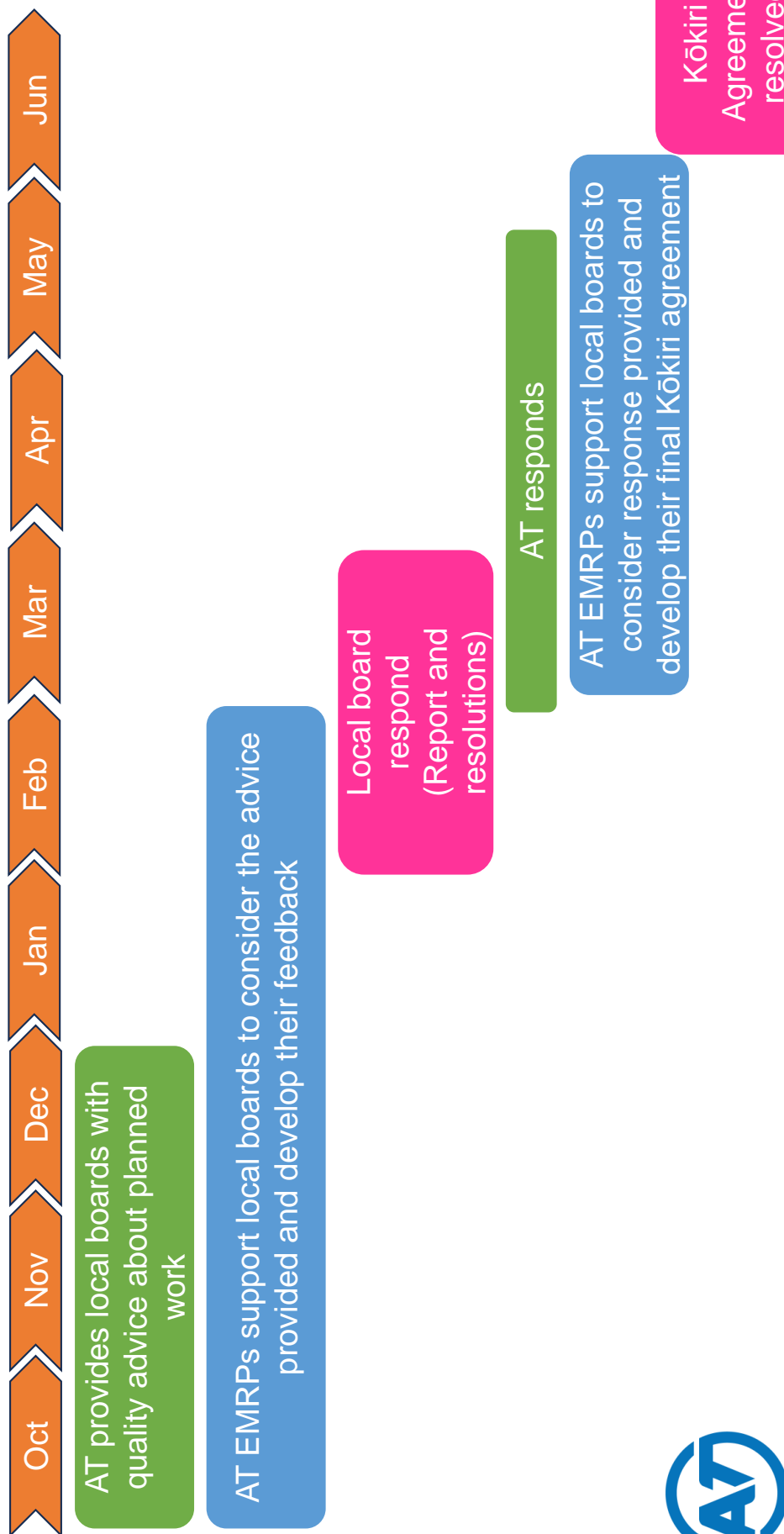



## The terms we use

- Terms are from IAP2 doctrine.
- **Collaborate:** The local board works closely with AT and leads building consensus with the local community.
- **Consult:** AT will get feedback on the project or programme from the local board. This will include regular updates and reports that the local board can resolve its feedback against.
- **Inform:** The local board will get regular updates and briefings. Members can provide their individual insights about the project.



## Project Kōkiri process plan






**Local Board Plans**

**Signed off 31 October 2023**

**Provide information that helps Auckland Transport:**

- Provide 'quality advice' for the Annual Local Board Transport Plan/Agreements**
- Develop the Regional Land Transport Plan**



Ta mahere ā rohe o Franklin 2023  
**Franklin**  
**Local Board Plan 2023**

E POARI Ā-ROHE O  
**ard Plan**

Draft - June 2023

## Summary of Howick Local Board's transport goals:

**Improvements in the public transport network to ensure better access for the community to existing services, and to provide more services throughout the local board area – particularly in the Flat Bush / Ormiston areas**

**Provision of feeder bus services or other innovative on demand services that will enable the community to access the existing bus / ferry networks**

**Provision of more ferry and train services**

- **Representing community interests in the ongoing delivery of the Eastern Busway to fully capitalise on the opportunities that this brings such as the construction of more commuter focused cycleways into the industrial areas of East Tamaki and Highbrook to provide another safe transport option for workers.**
- **Building on the walking and cycling network in the local board area by implementing projects from the Howick Walking and Cycling Network Plan that increase connectivity to schools, places of sport and recreation, Eastern Busway, Half Moon Bay Ferry, and industrial areas.**
- **Improvement in freight and commuter connectivity for business communities**



## Projects or Programmes that AT suggests are ‘Collaborate’:

All Local Board Transport Capital Projects including:

- Kerrykeel Drive
- Flat Bush School Road
- Bradbury Road



## Projects or Programmes that AT suggests are 'Consult':

Paid Parking in Metropolitan areas – Botany Downs

42 Stancombe Road pedestrian crossing

Cockle Bay/Churchill Road/Pah Road intersection improvements



























































































