

Date: Thursday, 27 February 2025
Time: 11.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Ella Kumar, JP
Fiona Lai
Roseanne Hay
Mark Pervan
Bobby Shen
Jon Turner

Selina Powell
Democracy Advisor

24 February 2025

Contact Telephone: 021 531 686
Email: selina.powell@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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

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!

Agendda 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.: CP2025/02634

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 Puketāpapa Local Board workshop agenda for Thursday, 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. 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.
 - h) Workshops do not have decision-making authority.
 - i) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
 - j) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
 - k) The following will be covered in the workshop:

Item 1 – 11.00am – 12.30pm

CONFIDENTIAL Strategic Relationship Grants – EOI recommendations

Presenter/s: **Brodie Johnstone**, Senior Specialist Advisor, **Kat Teirney**, Connected Communities, Lead and Coach, **Therese Lanigan** (external contractor) via MS Teams.

This workshop is closed. This is a contestable process and there may be confidential organisation information being share

Lunch break 12.30pm – 1.30pm

Workshops start at 1.30pm

Item 2 – 1.30pm – 2.15pm

ANZAC Parade and Service 2025

Presenter/s: **Mark Scherer**, Event Organiser and Lead

Purpose: To get directions from the local board for ANZAC Day service and parade 2025.

Governance role: Setting direction, priorities and budget

Proposed Outcome/s: Receive the local board feedback on any changes to the 2025 format including provision of streaming services.

Attachment/s:

Powerpoint presentation: Discussion – Mt Roskill ANZAC Day Service and parade 2025

Item 3 – 2.15pm - 3.15pm

Citizens Advice Bureau Update

Presenter/s: **Kate Anderson**, CBAC General Manager

Purpose: To update the Puketāpapa Local Board on the activities of the Mt Roskill Citizens Advice Bureau, including who we help (numbers of clients and their gender/age/ethnicity), trends in client enquiry types and an update on the volunteers working in the CAB.

Governance role: Information sharing

Proposed Outcome/s: That the local board has a better understanding of the benefits of having a locally-based Citizens Advice Bureau to help its community.

Attachment/s:

Presentation to be provided.

Item 4– 3.15pm – 4.15pm

AT Monthly Update

Presenter/s: Ben Stallworthy, Principal Advisor, Strategic Relationships, Auckland Transport

Purpose: That the local board consider the quality advice from Auckland Transport (AT) about programmes and projects the local board wants to **collaborate** on with AT, be **consulted** with AT and those projects they expect to be **informed** on.

Governance role: Setting direction, priorities and budget

Proposed Outcome/s: Auckland Transport’s quality advice will be considered by the local board, and the local board feedback will be confirmed, via report, at their business meeting in March 2025.

Attachment/s:

Presentation to be provided.

Item 5– 4.15pm – 5.00pm

Parks and Community Facilities – reconvened session

Presenter/s: Jody Morley, Manager Area Operations, Rodney Klaassen, Senior Work Programme Lead

Purpose: This session is a follow on session from the 13 February 2025 providing the local board with an update.

Governance role: Setting direction, priorities and budget

Proposed Outcome/s: That the local board provided feedback.

Attachment/s

Presentation previously circulated at the 13 February 2025 session.