

**Date:** Tuesday, 4 March 2025  
**Time:** 9.30am  
**Meeting Room:** Devonport-Takapuna Local Board Office  
**Venue:** 1 - 7 The Strand  
Takapuna

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## **Devonport-Takapuna Local Board Workshop OPEN AGENDA**

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### **MEMBERSHIP**

**Deputy Chairperson** Terence Harpur (Acting)  
**Members** Peter Allen  
Gavin Busch  
Melissa Powell  
George Wood, CNZM

**Marsden Cheong**  
**Democracy Advisor**

**3 March 2025**

Contact Telephone: 027 275 3657  
Email: Marsden.Cheong@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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](#)



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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
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.: CP2024/20821

### Te take mō te pūrongo Purpose of the report

1. To present the Devonport -Takapuna Local Board workshop agenda for 4 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 – 11.00

##### Community Delivery Monthly Update

Presenter/s: **Deb Doyle** Community Broker

Governance role: Work programme updates

Proposed Outcome/s: Receive update on progress

Attachment/s: To follow

#### Item 2 – 11.00 – 12.30

##### Woodall Park

Item 5

<p>Presenter/s: <b>Xavier Choi</b> Project Manager</p> <p>Governance role: Work programme updates</p> <p>Proposed Outcome/s: Receive update on progress</p> <p>Attachment/s: To follow</p>
<b>30 Minute Break</b>
<b>Item 3 – 1.00 – 2.00</b>
<p><b>Local board budget update and cost pressures</b></p> <p>Presenter/s: <b>Hao Chen</b> Manager Local Board Financial Advisory</p> <p>Governance role: Work programme updates</p> <p>Proposed Outcome/s: Provide feedback on policy options</p> <p>Attachment/s: To follow</p>
<b>Item 4 – 2.00 – 3.00</b>
<p><b>Auckland Transport - Corridor Plans</b></p> <p>Presenter/s: <b>Miguel Menezes</b> Technical Lead – Network <b>Anita Lin</b> Principal Transportation <b>Marilyn Nicholls</b></p> <p>Governance role: Work programme updates</p> <p>Proposed Outcome/s: Provide feedback on policy options</p> <p>Attachment/s: To follow</p>
<b>Item 5 – 3.00 – 4.00</b>
<p><b>Draft PCF CAPEX work programme</b></p> <p>Presenter/s: <b>Judy Waugh</b> Work Programme Lead <b>Eloi Fonseca</b> Area Operations Manager Sarah Jones</p> <p>Governance role: Work programme updates</p> <p>Proposed Outcome/s: Receive update on progress</p> <p>Attachment/s: To follow</p>

**Next workshop:** [Tuesday, 11 March 2025 of next workshop]



Subject
Noughty Wasters
Making space for waters
Development Contributions 2025 proposal
Targeted Rate
Devonport Lighting Project
Library Update