

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

Date: Tuesday, 4 March 2025
Time: 10.15am
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
	Nerissa Henry
	Chris Makoare
	Peter McGlashan
	Tony Woodcock

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

28 February 2025

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Website: www.aucklandcouncil.govt.nz

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

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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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.: CP2025/03243

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, 4 March 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 – 10.15am – 11.15am

CONFIDENTIAL - Local board budget update and cost pressures

Presenter/s: **Audrey Gan**, Lead Financial Advisor
Hao Chen, Manager Local Board Financial Advisory

This workshop is closed to allow for free and frank discussions, particularly when covering sensitive financial matters.

Attachment/s: Local board budget update and cost pressures presentation will be published separately.

Item 4 – 11.15am – 12.15am

Parks and Community Facilities (P&CF): Full Facilities Contract Update with Ventia and Te Ara Hura 2027 P&CF maintenance contracts

Presenter/s: **Marcel Morgan**, Area Operations Manager
Sarah Jones, Head of Business Performance
Jennifer Rose, Programme Manager, Te Ara Hura 2027 PCF maintenance contracts
Matthew Scott, Project Director, Ventia

Purpose: To provide an update on the Full Facilities contracts and to gain local board feedback on the Te Ara Hura 2027 maintenance contracts.

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

Proposed Outcome/s: The Local Board has been updated and has had an opportunity to provide feedback.

Attachment/s: Parks and Community Facilities (P&CF): Full Facilities Contract Update with Ventia and Te Ara Hura 2027 P&CF maintenance contracts presentations will be published separately.

Local Board Lunch Break 12.15pm – 12.45pm

Item 5 – 12.45pm – 1.45pm

Auckland Transport (AT) – Corridor Plans

Presenter/s: **Peter Naber** – Elected Member Relationship Partner, Auckland Transport
Anita Lin – Principal Transportation Engineer, Auckland Transport
Miguel Mendez - Network Optimisation Technical Lead, Auckland Transport

Purpose: To update the Local Board about the Corridor Plans ahead of community engagement.

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

Proposed Outcome/s: The Local Board understands the corridor plan in its area before AT begins wider engagement. This advice also provides the Local

Board with information to guide its feedback later in the process, after public engagement.

Attachment/s: Auckland Transport (AT) – Corridor Plans presentation will be published separately.

Item 6– 2.00pm – 2.30pm

Auckland Transport General Updates

Presenter/s: **Peter Naber**, Elected Member Relationship Partner, Auckland Transport

Purpose: To provide the Local Board with any general updates from Auckland Transport occurring in the local board area

Governance role: Keeping informed

Proposed Outcome/s: The Local Board is aware of recent updates from Auckland Transport and has had the opportunity to discuss them with AT staff.

Attachment/s: Auckland Transport General Updates presentation will be published separately.