

## **Maungakiekie-Tāmaki Local Board Workshop**

### **OPEN NOTES**

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board Workshop held in the Local Board Office, 560 Mount Albert Road, Three Kings on Tuesday, 4 March 2025 at 10.15am.

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#### **TE HUNGA KUA TAE MAI | PRESENT**

<b>Chairperson</b>	Maria Meredith
<b>Deputy Chairperson</b>	Debbie Burrows
<b>Members</b>	Don Allan
	Chris Makoare
	Peter McGlashan
	Tony Woodcock

#### **TE HUNGA KĀORE I TAE MAI | ABSENT**

<b>Member</b>	Nerissa Henry
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## 1 Ngā Tamōtanga | Apologies

Member N Henry's apology was noted for her absence.

## 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.

Member P McGlashan declared his employment at New Zealand Transport Agency

## 3 Local Board Workshop

<b>Item 3 – 10.15am – 11.15am</b>
<b>Local board budget update and cost pressures</b> This workshop was closed to allow for free and frank discussions, particularly when covering sensitive financial matters.
<b>Item 4 – 11.15am – 12.15am</b>
<b>Parks and Community Facilities (P&amp;CF): Full Facilities Contract Update with Ventia and Te Ara Hura 2027 P&amp;CF maintenance contracts</b> <u>Presenters</u> <b>Marcel Morgan</b> , Area Operations Manager <b>Sarah Jones</b> , Head of Business Performance <b>Jennifer Rose</b> , Programme Manager, Te Ara Hura 2027 PCF maintenance contracts <b>Matthew Scott</b> , Project Director, Ventia <u>Summary of Discussions</u> Staff attended the session to provide an update on the Full Facilities contracts and gather feedback from the local board regarding the Te Ara Hura 2027 maintenance contracts. The local board was informed about the matters and given the opportunity to offer feedback on the proposed maintenance contracts  <u>Attachments:</u> Item 4 - Parks and Community Facilities Performance Presentation Item 4A - Te Ara Hura 2027 Parks and Community Facilities maintenance contracts optimisation programme Presentation Item 4B - Te Ara Hura 2027 Parks and Community Facilities maintenance contracts optimisation programme Memo
<b>Local Board Lunch Break 12.15pm – 12.45pm</b>

**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

Summary of Discussion:

The purpose of this workshop was to inform the Local Board about the corridor plans ahead of community engagement. The information provided during the session will equip the Local Board to guide its feedback later in the process, after public engagement.

Attachment/s: Item 5 - Manukau-Pah Road Corridor Improvements

**Item 6 – 2.00pm – 2.30pm**

**Auckland Transport General Updates**

Presenter/s:

**Peter Naber**, Elected Member Relationship Partner, Auckland Transport

Summary of discussion:

Auckland Transport (AT) staff presented general updates on the AT projects occurring in the local board area. The Local Board is aware of the recent updates from AT and has had the opportunity to discuss them with AT staff

Attachment/s: Item 6 - Auckland Transport General updates presentation  
Item 6A – Auckland Transport Glen Innes presentation

**Attachments**

- A Item 4 - Parks and Community Facilities Performance Presentation
- B Item 4A - Te Ara Hura 2027 Parks and Community Facilities maintenance contracts optimisation programme Presentation
- C Item 4B - Te Ara Hura 2027 Parks and Community Facilities maintenance contracts optimisation programme Memo
- D Item 5 - Manukau-Pah Road Corridor Improvements
- E Item 6 - Auckland Transport General Updates presentation
- F Item 6A – Auckland Transport Glen Innes presentation

The workshop finished at 2.30pm