

Date: Thursday, 6 March 2025
Time: 10.00am
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

3 March 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.

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.: CP2025/03316

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, 06 March 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 – 10.00am – 11.00am

CLOSED Local board budget update and cost pressures

This workshop is closed and public excluded as there may be some sensitive information shared to also allow for free and frank discussion. Attendance and any content will be made available as soon as possible after the workshop has been completed.

Break 11.00am – 11.10am

Item 2 – 11.10am – 12.00noon

CONFIDENTIAL Monte Cecilia Park – Planning and Design Strategies for the park.

This workshop is being held with public excluded (confidential) as there are ongoing negotiations.

Board Lunch Break 12.00noon – 1.30pm Open workshops start at 1.30pm	
Item 3 – 1.30pm – 2.30pm	
Auckland Transport (AT) – Corridor Plans	
Presenter/s:	Jennifer Fraser , Elected Member Relationship Partner, Auckland Transport, Kendra Wilson , Auckland Transport, Serena Chen , Auckland Transport, Anita Lin , Auckland Transport, Saarh Gul , 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:	To update the local board about the 'Corridor Plans (Inform). A corridor plan is a long-term plan for optimisation of a key arterial route. AT is keen to inform local boards about these plans before AT engages with the wider community.
Attachment/s:	
Presentation to be provided.	