

Date: Thursday, 6 March 2025
Time: 10.15am
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board Open Workshop AGENDA

MEMBERSHIP

Chairperson	Greg Presland
Deputy Chairperson	Michelle Clayton
Members	Mark Allen Sandra Coney, QSO Liz Manley Linda Potauaine

Salif Sidibe
Democracy Advisor

28 February 2025

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Karakia

Kia hora te Marino

May the peace be widespread

Kia whakapapa pounamu te moana

May the sea be like greenstone

Hei huarahi mā tatou I te rangi nei

A pathway for us all this day

Aroha atu aroha mai

Let us show respect for each other

Tātou ia tatou katoa

For one another

Hui e taikie!

Bind us all together!

Local Board Workshop

File No.: CP2025/02799

Item 1

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 6 March 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person.
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. 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.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

CONFIDENTIAL Item 1 – Northwest Rapid Transit - refined emerging preferred option

10.15am-11.15am

This workshop is being held with the public excluded (confidential), in particular the workshop materials will contain confidential information about potential implications on private landowners whose properties would be blighted if this information became public. This relates to s7(2)(e) under LGOIMA, the withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public.

Break 11.15am-11.30am

Item 2 – Waitakere Ranges ecological contract

11.30am-12.30pm

Presenter/s: David Stejskal, Regional Arborists & Ecological Manager Specialist Operations; Sarah Gibbs, Senior Ecological Specialist.

Item 1

Purpose:	To discuss the Waitākere Ranges ecological contract.
Proposed Outcome/s:	The local board is informed.
Lunch 12.30pm-1.15pm	
Item 3 – Proposed new Welcoming Waitākere Ranges activity in work programme 2025-2026.	
1.15pm-2.00pm	
Presenter/s:	Claire Liousse, Empowered Community Specialist; Lisa Diggins, Specialist Advisor; Sunita Kashyap, Manager, Community Innovation; Lisa Howard-Smith, Community Broker.
Purpose:	To share with the local board insights from the Welcoming Communities programme in five pilot local boards since March 2023 and discuss a proposed new activity in the work programme 2025-2026 to assist newcomers orientate themselves in their local community and settle successfully in Waitākere Ranges.
Proposed Outcome/s:	The local board members provide feedback and indicate their interest in the proposed initiative being included in the draft work programme 2025/2026.
Item 4 – Local board budget update and cost pressures	
2.00pm-3.00pm	
Presenter/s:	David Rose, Lead Financial Advisor.
Purpose:	To present local boards with their 2025/2026 budget position and cost pressures post the budget refresh exercise. A March business meeting report will follow the workshop seeking feedback on certain aspects of local board cost pressures.
Proposed Outcome/s:	Local boards are informed on their budget positions, relevant cost pressures, and impacts of potential options, ahead of workshopping their work programmes, and are in the position to give feedback on the Annual Budget where there are local impacts and considerations.
Item 5 – Updates on catchments in Piha.	
3.00pm-4.00pm	
Presenter/s:	Nick FitzHerbert, Team Leader Relationship Advisory; Tom Mansell, Head of Sustainable Outcomes; Jack Dickens, Healthy Waters Specialist; Amirah Rab, Relationship Advisor.
Purpose:	To update the local board on the catchments of Piha.
Outcome/s:	The local board is updated on the catchments of Piha.