

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

**Date:** Tuesday, 11 March 2025  
**Time:** 10.30am  
**Meeting Room:** Local Board Office  
**Venue:** 560 Mount Albert Road  
Three Kings

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## Maungakiekie-Tāmaki Local Board Workshop OPEN AGENDA

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### MEMBERSHIP

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

(Quorum 4 members)

**Jessica Prasad**  
**Democracy Advisor**

**7 March 2025**

Contact Telephone: 021 537 862  
Email: [Jessica.Prasad@aucklandcouncil.govt.nz](mailto:Jessica.Prasad@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

Email [MaungakiekieTamakiLocalBoard@aucklandcouncil.govt.nz](mailto:MaungakiekieTamakiLocalBoard@aucklandcouncil.govt.nz) for a link to join the workshop online.



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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.: CP2025/03655

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, 11 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](mailto: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 1 – 10.30am – 11.15am**

**Te Kete Rukuruku Update**

Presenter/s: **Dawn Bardsley**, Naming Lead, Te Kete Rukuruku

Purpose: The purpose of this workshop is to give an update on progress, including the timeline for names, and to gather feedback, address questions about the process, and discuss the next steps.

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

Proposed Outcome/s: The local board is fully updated and informed and is in agreement with next steps.

Attachment/s: Te Kete Rukuruku Update presentation will be published separately.

**CONFIDENTIAL Item 2 – 11.15am – 12.00pm**

**CONFIDENTIAL Grants Programme Review**

Presenter/s: **Moumita Dutta**, Senior Grants Advisor

This workshop is being held with public excluded (confidential) as the workshop material contains information that is not yet publicly available.

**Local Board Lunch Break 12.00pm – 12.30pm**

**CONFIDENTIAL Item 3 – 12.30pm – 1.15pm**

**CONFIDENTIAL Tamaki Regeneration Company (TRC) Development Contributions**

Presenter/s: **Shelley Katae**, Chief Executive Officer

**Joanna Brain**, General Manager Strategy and Masterplanning

**Catherine Simpson**, Chief Advisor to the Chief Executive

This workshop is being held with public excluded (confidential) as the workshop material contains information that is not yet publicly available.

**Item 4 – 1.15pm – 2.00pm**

**Development Contributions 2025 Proposal**

Presenter/s: **Andrew Duncan**, Manager Financial Policy

**Andrew Chin**, Head of Healthy Waters Strategic Initiatives

Purpose: To assist local boards and help them provide feedback on the draft Contributions Policy 2025 public consultation and feedback held in September to December 2024.

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

Proposed Outcome/s: The Local Board discussed the Development Contributions 2025 proposal and provided feedback.

Attachment/s: Development Contributions 2025 Proposal presentation will be published separately.