

Maungakiekie-Tāmaki Local Board Workshop

OPEN NOTES

Notes of a meeting of the Maungakiekie-Tāmaki Local Board Workshop held in the Local Board Office, 560 Mount Albert Road, Three Kings and online Via Microsoft Teams on Tuesday, 11 March 2025 at 10.30am.

The recordings of the workshop can be found here:

[Maungakiekie-Tāmaki Local Board Open Workshop session 11 March 2025 Part 1 | Auckland Council](#)

[Maungakiekie-Tāmaki Local Board Open Workshop session 11 March 2025 Part 2 | Auckland Council](#)

TE HUNGA KUA TAE MAI | PRESENT

| | |
|--------------------|---|
| Chairperson | Maria Meredith |
| Members | Don Allan Nerissa Henry Chris Makoare Peter McGlashan Tony Woodcock |

TE HUNGA KĀORE I TAE MAI | ABSENT

| | |
|---------------------------|----------------|
| Deputy Chairperson | Debbie Burrows |
|---------------------------|----------------|

1 Ngā Tamōtanga | Apologies

Deputy Chair Debbie Burrows 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

| |
|--|
| Item 1 – 10.30am – 11.15am |
| Te Kete Rukuruku Update <u>Presenter/s:</u> Dawn Bardsley , Naming Lead, Te Kete Rukuruku <u>Summary of Discussions:</u> The Local Board was given an update on the progress, including timelines for names for the project. The local board provided feedback and was informed of next steps. <u>Attachment/s:</u> i. Te Kete Rukuruku update memo ii. Maungakiekie Tāmaki Tranch 1 |
| CONFIDENTIAL Item 2 – 11.15am – 12.00pm |
| CONFIDENTIAL Grants Programme Review 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 – 12.45pm – 1.45pm |
| CONFIDENTIAL Tamaki Regeneration Company (TRC) Development Contributions 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 <u>Presenter/s:</u> Andrew Duncan , Manager Financial Policy |

Andrew Chin, Head of Healthy Waters Strategic Initiatives

Summary of Discussions:

Staff attended the workshop to support the Local Board in providing feedback on the draft Contributions Policy 2025 public consultation. The Local Board had the opportunity to discuss the Development Contributions 2025 proposal with staff, which will assist them in preparing feedback for a subsequent business meeting.

Attachment/s: i. Development Contributions 2025 Proposal presentation

Attachments

- A i. Te Kete Rukuruku update memo
- B ii. Maungakiekie Tāmaki Tranch 1
- C i. Development Contributions 2025 Proposal presentation

The workshop closed at 2.30 pm