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**Date:** Wednesday, 12 March 2025  
**Time:** 10.30am  
**Meeting Room:** Whau Local Board Office  
**Venue:** 31 Totara Avenue  
New Lynn

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## Whau Local Board Open Workshop

### AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Kay Thomas
<b>Deputy Chairperson</b>	Fasitua Amosa
<b>Members</b>	Ross Clow Catherine Farmer Valeria Gascoigne Sarah Paterson-Hamlin Warren Piper

**Liam Courtney**  
**Democracy Advisor**

**10 March 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!*

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## Local Board Workshop

File No.: CP2025/03980

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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 Whau Local Board workshop agenda for 12 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:

**Item 1 - Parks & Community Facilities monthly update**

**10.30am-11.3am**

**Presenter/s:** Shane Hogg, Manager Area Operations  
Tracey Hodder, Parks & Places Specialist  
Elvira Kolmychenko, Work Programme Lead  
Cynthia Delonge, Project Manager (Ops)

**Purpose:** To provide the board with a monthly update, including on the design progress of the sandpit at Olympic Park.

**Outcome:** Board is informed and able to provide input and feedback.

**Governance role:** Keeping informed.

**Item 2 - Shoreline Adaptation Plans: Weiti Estuary to Devonport Peninsula and Waitematā Harbour**

**11.30am-12.10pm**

**Presenter/s:** Sage Vernall, Coastal Adaptation Specialist and Engagement Lead  
Lara Clarke, Shoreline Adaptation Plan Programme Lead and Principal Coastal Adaptation Specialist  
Amirah Rab, Relationship Advisor  
Mark Simento, Recovery Specialist

**Purpose:** To provide updates on the development of the Shoreline Adaptation Plans: Weiti Estuary to Devonport Peninsula and Waitematā Harbour: Community engagement reporting, coastal adaptation strategies, progress updates on the development of the final SAP reports and next steps.

**Outcome:** Local Boards are provided with an update on Shoreline Adaptation Plans (SAPs) under development in their area and understand timeframes, outcomes and next steps for the completion of the reports.

**Governance role:** Keeping informed.

**Lunch**

### Item 3 - Whau Wildlink

**1.00pm – 1.45pm**

Presenter/s:	Chris Bindon, Conservation Advisor Pamela Gill - Ecomatters Sandra Maclean – Odyssey House Jacqui Knight – Moths and Butterflies of New Zealand Trust Kathy Neilson – Birdcare Aotearoa Nina Patel – Hoopla David Smith – Friends of Rangimatariki Robin Brehmer – Friends of Kurt Brehmer Walkway Freya Brehmer-Hine – Haukawa Reserve North Project Amirah Rab, Relationship Advisor
Purpose:	To present an update on Whau Wildlink's work and aspirations for the future.
Outcome:	The board will have a good understanding of the work being done and goals for the future including how the board can continue to support this work.
Governance role:	Keeping informed.

### Item 4 - Development Contributions 2025 proposal

**1.45pm – 2.15pm**

Presenter/s:	Brigid Duffield, Chief Advisor Growth Infrastructure Funding and Financing Bobbi Parkinson, Principal Advisor- Financial Policy David Rose, Lead Financial Advisor
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.
Outcome:	Boards feel supported and informed in providing their input on any impacts from the Development Contributions 2025 proposal.
Governance role:	Input to regional decision-making

**Item 5 - Northwest Rapid Transit - refined emerging preferred option**

**2.15pm – 2.45pm**

This workshop is being held with the public excluded (confidential) as it may contain discussions of commercially sensitive information, to allow free and frank discussion.