

Date: Thursday, 13 March 2025
Time: 11.05am
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

11 March 2025

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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.

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.: CP2025/03784

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, 13 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 – 11.05 – 12.35pm

Full facility contract update and Te Ara Hura, 2027 PCF maintenance contracts

Presenter/s:	Sarah Jones , Manager Te Ara Hura, Jennifer Rose , Head of Business performance, Jody Morley, Manager Area Operations.
Purpose:	To update current contract performance and provide a briefing on the Te Ara Hura, 2027 PCF maintenance contracts.
Governance role:	Setting direction, priorities and budget
Proposed Outcome/s:	To receive feedback from the local board about: what improvements to the current contract levels of service the local board might want, what tasks might they pay extra opex for additional services, what level of local provision might be ideal for their area.
Presentation to be provided.	

<p>Board Lunch Break 12.35 – 1.00pm Open workshops start at 1.00pm</p>	
<p>Item 2 – 1.00pm – 2.00pm</p>	
<p>Development Contributions</p>	
Presenter/s:	Andrew Duncan , Manager Financial Policy, Chris Freke , Auckland Transport
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:	Setting direction, priorities and budget
Proposed Outcome/s:	To update the local boards so they feel supported and informed providing their input on any impacts from the Development Contribution 2025 proposal.
Attachment/s:	Presentation to be provided.
<p>Item 3 – 2.00pm – 3.00pm</p>	
<p>Allocation of Watercare Revenue</p>	
Presenter/s:	Vanessa Phillips , Local Board Advisor, Manoj Rathod , Lead Financial Advisor, Jody Morley , Area Operations Manager, Moumita Dutta , Grants Advisor
Purpose:	To present the local board with options on how revenue received from Watercare can be allocated and to seek informal direction ahead of finalising at the March business meeting.
Governance role:	Setting direction, priorities and budget
Proposed Outcome/s:	That the local board are informed of which projects/activities they can consider allocating this funding towards ahead of providing their formal direction at the March meeting.
Attachment/s:	Presentation to be provided.
<p>Item 4 - 3.00pm – 3.30pm</p>	
<p>Auckland Transport Monthly Update</p>	
Presenter/s:	Jennifer Fraser, Elected Member Relationship Partner, Auckland Transport.
Purpose:	To provide the local board with an update.
Governance role:	Setting direction, priorities and budget
Proposed Outcome/s:	That the local board are updated.
Attachment/s:	Tbc.