

Date: Tuesday, 18 March 2025
Time: 10:00 am
Meeting Room: Ground Floor
Venue: Hawiti Building
6 - 8 Munroe Lane
Albany

Hibiscus and Bays Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Alexis Poppelbaum, JP	
Deputy Chairperson	Gary Brown	
Members	Jake Law	Victoria Short
	Sam Mills, JP	Gregg Walden
	Julia Parfitt, JP	Leanne Willis

Louise Healy
Democracy Advisor

12 March 2025

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ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	2
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	2
3	Local board workshop	3

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.: CP2025/03486

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 Hibiscus and Bays Local Board workshop agenda for Tuesday 18 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 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. The public can observe the workshop via MS Teams.
Email hibiscusandbayslocalboard@aucklandcouncil.govt.nz for a link to join the workshop online.
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.

The following item is non-public as it contains information which is not yet publicly available:

Item 3

Session 1 – 10.00 am (NON-PUBLIC)
LBAP6 - Work Programmes and Targets
12.00 pm – BREAK
Session 1 continued – 12.30 pm (NON-PUBLIC)
LBAP6 - Work Programmes and Targets