

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

Date: Tuesday, 18 March 2025
Time: 10.15am
Meeting Room: Local Board Office
Venue: Online via Microsoft Teams

Maungakiekie-Tāmaki Local Board Workshop OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

14 March 2025

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Email 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.: CP2025/04449

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, 18 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 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 – 10.15am – 1.00pm

Local Board Annual Planning workshop 6 - Local Board Work Programme & Targets

Presenter/s: **Leigh Collecutt**, Senior Local Board Advisor
Brenda Poleta, Local Board Advisor
Audrey Gan, Lead Financial Advisor
Cathy McIntosh, Engagement Advisor
Lucky Sialii, Manager Event Facilitation
Sibyl Mandow, Manager Community Programme Delivery
Cynthia Karikala, Specialist Advisor
Petelo Esekielu, Specialist Advisor
Lisa Roberts, Service and Asset Planning Specialist
Monique Nathu, Connected Communities Lead & Coach
Marissa Holland, Sport & Recreation Lead
Marcel Morgan, Manager Area Operations
Ngaio emery, Parks & Places Specialist
Jacqueline Wilson, Play Portfolio Lead
Chonaire Huriwai, Community Delivery Advisor
Brodie Johnstone, Senior Specialist Advisor

Purpose: The purpose of this workshop is to provide feedback on the draft 2025/2026 work programme and to identify priorities for the allocation of additional opex funding from fairer funding, based on options to address opex cost pressures.

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

Proposed Outcome/s: The local board has provided feedback on the draft 2025/2026 work programmes. The feedback provided will be used to update work programmes before presenting the finalised work programmes to the local board for adoption at a business meeting.

Attachment/s: Local Board Annual Planning workshop 6 - Local Board Work Programme Targets will be published separately.

Local Board Lunch Break 1.00pm – 1.30pm

Item 1 continued – 1.30pm – 2.30pm

Local Board Annual Planning workshop 6 - Local Board Work Programme & Targets

Presenter/s: **Ignacio Quinteros**, Relationship Advisor
Marcel Morgan, Manager Area Operations
Saquib Ayon, Work Programme Lead
Rory Lenihan-Ikin, Low Carbon Specialist
Sanjeev Karan, Activation Team Manager
Leigh Collecutt, Senior Local Board Advisor
Brenda Poleta, Local Board Advisor

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