

Date: Wednesday, 19 March 2025
Time: 2.00pm
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	John Gillon
Deputy Chairperson	Danielle Grant, JP
Members	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Dr Janet Tupou

Veshanka Chetty
Democracy Advisor

18 March 2025

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Email: veshanka.chetty@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

This workshop will be held in-person and via Microsoft Teams.

Email KaipatikiLocalBoard@aucklandcouncil.govt.nz for a link to join the workshop online.

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Next workshop: [Wednesday, 26 March 2025]

Start Time	Finish Time	Subject
9.15am	9.50am	Members only time
10.00am	11.00am	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
11.00am	11.10am	Break
11.10am	12.10pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
12.10pm	1.00pm	Lunch
1.00pm	3.00pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
3.00pm	3.10pm	Break
3.10pm	5.00pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets

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 to remain vigilant and to appropriately manage any conflicts that may arise between their role and any private or external interests.

Kaipātiki Local Board workshop

File No.: CP2025/04557

- 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 Kaipātiki Local Board workshop agenda for Wednesday, 12 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 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. Email kaipatikilocalboard@aucklandcouncil.govt.nz for a link to join the workshop online./ The public can observe the workshop via MS Teams./ Workshops will not be recorded.
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:

Session 1 – 2.00pm – 3.00pm

Auckland Transport

- *Pupuke/Raleigh/Ocean View Project*

Presenters:

Martha Arifin


Principal Project Manager, Auckland Transport

Marilyn Nicholls

Elected Member Relationship Partner, Auckland Transport

Governance role: Receive update.
Proposed Outcome/s: Define board position and feedback.
Attachment/s: To follow.

Ngā tāpirihanga Attachments

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Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 19 March 2025

Time: 10.00am

Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
2.00pm – 3.00pm	Auckland Transport <ul style="list-style-type: none"> Pupuke/Raleigh/Ocean View Project 	Martha Arifin Principal Project Manager, Auckland Transport Marilyn Nicholls Elected Member Relationship Partner, Auckland Transport	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback

Next workshop: Wednesday 26 March

26-Mar-25	9.15am	9.50am	Members only time
	10.00am	11.00am	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
	11.00am	11.10am	Break
	11.10am	12.10pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
	12.10pm	1.00pm	Lunch
	1.00pm	3.00pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
	3.00pm	3.10pm	Break
	3.10pm	5.00pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets

Role of Workshop:

- Workshops do not have decision-making authority.
- Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- Workshops are open to the public however, decisions will be made at a formal, public local board business meeting.
- Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.