

Date: Wednesday, 19 March 2025
Time: 10:00 am
Meeting Room: Whau Local Board Office
Venue: 31 Totara Avenue
New Lynn

Whau Local Board Open Workshop

AGENDA

MEMBERSHIP

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

Liam Courtney
Democracy Advisor

17 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!

Local Board Workshop

File No.: CP2025/03983

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 19 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 - Youth coordinator role & youth space

10.00am-10.30am

Purpose / Outcome: To provide advice on the Youth Coordinator role & seek direction from the board on a youth hub, to assist with 2025/2026 environmental work programme development.

Governance role: Setting direction / priorities / budget.

This workshop is being held with the public excluded to allow free and frank discussion.

Item 2 - Te Hono Update

10.30am-11.15am

Purpose / Outcome: To provide an update on Te Hono and answer any queries from the board.

Governance role: Keeping informed.

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

Item 3 - Climate Action Initiatives

11.15am-12.00pm

Purpose / Outcome: To inform the board on options for expanding existing climate action initiatives, as well as opportunities to invest in new initiatives, to assist with 2025/2026 environmental work programme development.

Governance role: Setting direction / priorities / budget.

This workshop is being held with the public excluded to allow free and frank discussion.