

Date: Thursday, 20 March 2025
Time: 10.15am
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board Open Workshop

AGENDA

MEMBERSHIP

Chairperson	Greg Presland
Deputy Chairperson	Michelle Clayton
Members	Mark Allen
	Sandra Coney, QSO
	Liz Manley
	Linda Potauaine

Salif Sidibe
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.: CP2025/04525

Item 1

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 20 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 – Parks and Community Facilities Monthly Update

10.15am-11.15am

Presenter/s: Greer Clark, Manager Area Operations Parks and Community Facilities; Helen Biffin, Work Programme Lead Parks and Community Facilities; Brad Congdon, Parks & Places Specialist

Purpose: To provide an update to the local board

Proposed Outcome/s: The local board is updated.

Break 11.15am-11.30am

Item 2 – Te Kakau Park Development

11.30am-11.45pm

Presenter/s: Helen Biffin, Work Programme Lead Parks and Community Facilities

Item 1

Purpose:	To seek feedback and direction on this project from the local board.
Proposed Outcome/s:	To receive clear direction on next steps for the project from the local board.