

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

Date: Tuesday, 25 March 2025
Time: 11.00am
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

21 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.: CP2025/04970

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.

Item 3

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:

Local Board Business meeting from 11.00am onwards
Lunch Break 1.00pm – 1.30pm
Note: At this point in proceedings, the workshop will close to the public for the following reasons:
CONFIDENTIAL Item 1 – 1.30pm – 2.30pm
CONFIDENTIAL Ngāti Pāoa settlement redress – Omaru committee This workshop is being held with the public excluded (confidential) to maintain legal professional privilege, as the workshop material contains information which is not yet publicly available.