

**Date:** Thursday, 27 March 2025  
**Time:** 12.00pm  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

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## **Waitākere Ranges Local Board Open Workshop AGENDA**

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### **MEMBERSHIP**

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

**Salif Sidibe**  
**Democracy Advisor**

**24 March 2025**

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**ITEM TABLE OF CONTENTS**

**PAGE**

**1 Local Board Workshop**

**3**

**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.: CP2025/05078

### Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 27 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 – Local Board Annual Planning workshop 6: Local Board Work Programmes and Targets

##### 12.00pm-3.00pm

Presenter/s: Amirah Rab, Relationship Advisor; Eryn Shields, Team Leader Planning; Robert Sutherland, Low Carbon Specialist; Bianca Lilley, Senior Healthy Waters Specialist; Alastair Jeffery, Conservation Advisor; Sarah Killick, Biosecurity Principal Advisor; Chris Bindon, Conservation Advisor; Rowena Gilchrist, Senior Conservation Advisor; Tracey Parsons, Team Manager Natural Environment Delivery.

Purpose: Local Board Work Programmes & Targets

Proposed Outcome/s: Receive local board feedback on draft 2025/2026 work programmes (this will be used to update work programmes before presenting the finalised work programmes to the the board).