

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

Date: Tuesday, 1 April 2025
Time: 10.15am
Meeting Room: Local Board Office
Venue: 560 Mount Albert Road
Three Kings

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

28 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.: CP2025/05505

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 Maungakiekie-Tāmaki Local Board workshop agenda for Tuesday, 1 April 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:

Item 1 – 10.15am – 11.00am

Auckland Transport: Glen Innes station level crossing alternative

Presenter/s: **Peter Naber**, Elected Member Relationship Partner
Steph Hill, Principal Communications and Engagement, Auckland Transport

Purpose: The purpose of this workshop is to provide an update to the local board on the progress of design development and gather additional feedback to help guide the next steps.

Governance role: Keeping informed / Setting direction / priorities / budget

Proposed Outcome/s: The local board has received the progress update and had the opportunity to provide feedback on the project.

Attachment/s: Auckland Transport: Glen Innes station level crossing alternative presentation will be published separately.

Item 2 – 11.00am – 12.00pm

Citizens Advice Bureau Auckland City Incorporated (CABAC)

Presenter/s: **Kate Anderson**, CABAC General Manager
Robyn Gray, CABAC Chairperson
Liz Smith – Branch Manager Sylvia Park and Panmure CAB's
Greg Whaiapu – Branch Manager Glen Innes CAB
Jonathan Anyon – Branch Manager Onehunga CAB

Purpose: To provide the local board with an update on the operations of the Glen Innes, Panmure, Sylvia Park, and Onehunga Citizens Advice Bureaux.

Governance role: Keeping informed

Proposed Outcome/s: The local board has been updated and had the opportunity to discuss the presentation.

Attachment/s: Citizens Advice Bureau Auckland City Incorporated presentation will be published separately.

Local Board Lunch Break 12.00pm – 12.45pm

Item 3 – 12.45pm – 1.30pm

Properties proposed for rationalisation

Presenter/s: **Carl May**, Team Leader Portfolio Review

Purpose: The purpose of this workshop is to discuss the proposed properties for rationalisation and seek feedback from the local board.

Proposed Outcome/s: . The local board has discussed the presented items and had the opportunity to provide feedback

Attachment/s: Properties proposed for rationalisation presentation will be published separately.

Item 4 – 1.30pm – 2.15pm

Eke Panuku Quarterly update

Presenter/s: Kate Cumberpatch, Priority Location Director
Marty Jones, Senior Communications & Engagement Advisor

Purpose: Eke Panuku staff will be in attendance to provide the quarterly updates on the projects happening in the local board area..

Governance role: Keeping informed

Proposed Outcome/s: .The local board has been updated by Eke Panuku staff and given the opportunity to discuss the presented items.

Attachment/s: Eke Panuku Quarterly update presentation will be published separately.

CONFIDENTIAL Item 5 – 2.15pm – 2.30pm

CONFIDENTIAL - Eke Panuku

This workshop is being held with public excluded (confidential) as the workshop material contains commercially sensitive information that is not yet publicly available.