

**Date:** Wednesday, 2 April 2025  
**Time:** 10.00am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## **Kaipātiki Local Board Workshop**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	John Gillon
<b>Deputy Chairperson</b>	Danielle Grant, JP
<b>Members</b>	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Raymond Tan
	Dr Janet Tupou

**Veshanka Chetty**  
**Democracy Advisor**

**27 March 2025**

Contact Telephone: (027) 306 9574  
Email: [veshanka.chetty@aucklandcouncil.govt.nz](mailto:veshanka.chetty@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

This workshop will be held in-person and via Microsoft Teams.

Email [KaipatikiLocalBoard@aucklandcouncil.govt.nz](mailto:KaipatikiLocalBoard@aucklandcouncil.govt.nz) for a link to join the workshop online.

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	<b>Ngā Tamōtanga   Apologies</b>	<b>2</b>
2	<b>Te Whakapuaki i te Whai Pānga   Declaration of Interest</b>	<b>2</b>
3	<b>Kaipātiki Local Board workshop</b>	<b>3</b>

**Next workshop:** [Wednesday, 23 April 2025]

<b>Start Time</b>	<b>Finish Time</b>	<b>Subject</b>
9.15am	9.15am	Members only time
10.00am	12.00pm	LB Annual Planning workshop 7 - AB consultation feedback and input + fees and charges
12.00pm	1.00pm	Lunch
1.00pm	2.00pm	Recovery Office update
2.00pm	3.00pm	Te Kete Rukuruku Tranche Two (Eskdale reserve, Kaipātiki esplanade reserve along with whakarewatanga)
3.00pm	3.15pm	Break
3.15pm	4.15pm	Resilience and Infrastructure
4.15pm	4.45pm	Community Leases

## **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 to remain vigilant and to appropriately manage any conflicts that may arise between their role and any private or external interests

## Kaipātiki Local Board workshop

File No.: CP2025/05442

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 Kaipātiki Local Board workshop agenda for Wednesday, 2 April 2025.

### Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
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. Email [kaipatikilocalboard@aucklandcouncil.govt.nz](mailto:kaipatikilocalboard@aucklandcouncil.govt.nz) for a link to join the workshop online./ The public can observe the workshop via MS Teams./ Workshops will not be recorded.
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:

#### Session 1 – 10.00am – 12.00pm

##### Auckland Transport

- *Wayfinding Signage Improvements - to enhance walkways*
- *270 Beach Haven Road Bus Shelter*
- *Hinemoa Street Safety Improvements*
- *Beach Haven Proposed Pedestrian Refuge Crossings and Bus Stop Relocations*

Presenters: **Raymond Tong**  
Place and Partner Specialist, Community Wellbeing

**Loretta Su'a-Chang**  
Wayfinding Project Manager, Auckland Transport

**Harika Mandala**  
Transportation Engineer, Auckland Transport

**Jun Park**  
Principal Transportation Engineer, Auckland Transport

**Marilyn Nicholls**  
Elected Member Relationship Partner, Auckland Transport

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment B – Presentation  
Attachment C – Presentation  
Attachment D – Presentation  
Attachment E – Presentation

**Lunch Break**  
**12.00pm – 12.45pm**

**Session 2 – 12.45pm – 1.45pm**

**Community Leases**

- *Beach Haven Leisure Centre (Shepherds Park)*
- *Beach Haven Tennis Club Incorporated*
- *Shepherds Park Squash Club Incorporated*

Presenters: **Jeimy Figueros Meza**  
Community Lease Specialist, Parks and Community Facilities

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment F – Presentation  
Attachment G – Site Plan  
Attachment H – Site Plan  
Attachment I – Memo  
Attachment J – Memo

**Session 3 – 1.45pm – 2.45pm**

**Resilience and Infrastructure – Engineering, Assets & Technical Advisory**

- **Rawene Landslide Remediation Project - Phase 3 - PUBLIC EXCLUDED, see below**

Attachment/s: Attachment K – Presentation

#### Session 4 – 2.45pm – 3.45pm

#### Resilience and Infrastructure - Healthy Waters and Flood Resilience

- **Onepoto Pond update**

Presenters:

**Frank Tian**

Manager Northern Operations, Healthy Waters & Flood Resilience

**Jack Dickens**

Healthy Waters Specialist, Healthy Waters & Flood Resilience

**Eloi Fonseca**

Manager Area Operations, Parks and Community Facilities

**Yasmin Hall**

Relationship Advisor, Executive Office Resilience and Infrastructure

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment L – Presentation

#### CONFIDENTIAL Session 3 – 1.45pm – 2.45pm




#### Rawene Landslide Remediation Project - Phase 3 - PUBLIC EXCLUDED

This workshop is being held with the public excluded (confidential) as the update is commercially sensitive regarding property buy-out negotiations and the wellbeing of impacted communities is being protected.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	7
B 	AT - Presentation Wayfinding LBTCF ( <i>Under Separate Cover</i> )	
C 	AT - Presentation 270 Beach Haven Road Shelter LBTCF ( <i>Under Separate Cover</i> )	
D 	AT - Presentation Hinemoa Street LBTCF ( <i>Under Separate Cover</i> )	
E 	AT - Beach Haven Road - Alternative Proposed Works ( <i>Under Separate Cover</i> )	
F 	CL - Presentation BH Tennis Club and SP Squash Club ( <i>Under Separate Cover</i> )	
G 	Site Plan Hinemoa Park_ NCote_ Birkenhead Yacht Club Inc ( <i>Under Separate Cover</i> )	
H 	Site Plan Shepherds Park - Beach Haven Leisure Centre ( <i>Under Separate Cover</i> )	

Item 3

No.	Title	Page
I 	Memo - Hinemoa Prk - Proposed new lease - NCote - Birkenhead Yacht Club Inc ( <i>Under Separate Cover</i> )	
J 	Memo - Shepherds Park - proposed new leases at BHLC ( <i>Under Separate Cover</i> )	
K 	Rawene update - KLB 2 April 2025 ( <i>Under Separate Cover</i> )	
L 	Onepoto update - KLB WS 2 April 2025 ( <i>Under Separate Cover</i> )	



### Kaipātiki Local Board Workshop Programme

**Date of Workshop:** Wednesday, 2 April 2025

**Time:** 10.00am

**Venue:** Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 12.00pm	<p>Auckland Transport</p> <ul style="list-style-type: none"> <li>Wayfinding Signage Improvements - to enhance walkways</li> <li>270 Beach Haven Road Bus Shelter</li> <li>Hinemoa Street Safety Improvements</li> <li>Beach Haven Proposed Pedestrian Refuge Crossings and Bus Stop Relocations</li> </ul>	<p><b>Raymond Tong</b> Project Manager, Auckland Transport</p> <p><b>Loretta Su'a-Chang</b> Wayfinding Project Manager, Auckland Transport</p> <p><b>Harika Mandala</b> Transportation Engineer, Auckland Transport</p> <p><b>Jun Park</b> Principal Transportation Engineer, Auckland Transport</p> <p><b>Marilyn Nicholls</b> Elected Member Relationship Partner, Auckland Transport</p>	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>
12.00pm – 12.45pm	Lunch			

Item 3

Attachment A

<p>12.45pm – 1.45pm</p>	<p>Community Leases</p> <ul style="list-style-type: none"> <li>• Beach Haven Leisure Centre (Shepherds Park)</li> <li>• Beach Haven Tennis Club Incorporated</li> <li>• Shepherds Park Squash Club Incorporated</li> </ul>	<p><b>Jeimy Figueros Meza</b> Community Lease Specialist, Parks and Community Facilities</p>	<ul style="list-style-type: none"> <li>• Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>• Define board position and feedback</li> </ul>
<p>1.45pm – 2.45pm</p>	<p>Resilience and Infrastructure – Engineering, Assets &amp; Technical Advisory</p> <ul style="list-style-type: none"> <li>• Rawene Landslide Remediation Project - Phase 3</li> </ul>	<p><b>John Seward</b> Manager Closed Landfills, Engineering, Assets &amp; Technical Advisory</p> <p><b>Karthik Kumar</b> Senior Project Manager Closed Landfill, Engineering, Assets &amp; Technical Advisory</p> <p><b>Yasmin Hall</b> Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> <li>• Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>• Define board position and feedback</li> </ul>



2.45pm – 3.45pm	Resilience and Infrastructure - Healthy Waters and Flood Resilience <ul style="list-style-type: none"> <li>• Onepoto Pond update</li> </ul>	<p><b>Frank Tian</b> Manager Northern Operations, Healthy Waters &amp; Flood Resilience</p> <p><b>Jack Dickens</b> Healthy Waters Specialist, Healthy Waters &amp; Flood Resilience</p> <p><b>Eloi Fonseca</b> Manager Area Operations, Parks and Community Facilities</p> <p><b>Yasmin Hall</b> Relationship Advisor, Executive Office Resilience and</p>	<ul style="list-style-type: none"> <li>• Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>• Define board position and feedback</li> </ul>
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**Next workshop: Wednesday 23 April**

<b>23-Apr-25</b>	9.15am	9.15am	Members only time
	10.00am	12.00pm	LB Annual Planning workshop 7 - AB consultation feedback and input + fees and charges
	12.00pm	1.00pm	Lunch
	1.00pm	2.00pm	Recovery Office update
	2.00pm	3.00pm	Te Kete Rukuruku Tranche Two (naming around Eskdale reserve and Kaipātiki esplanade reserve along with whakawātanga)
	3.00pm	3.15pm	Break
	3.15pm	4.15pm	Resilience and Infrastructure
	4.15pm	4.45pm	Community Leases

## Item 3

## Attachment A

**Role of Workshop:**

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are open to the public however, decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.