

**Date:** Wednesday, 2 April 2025  
**Time:** 10:30 am  
**Meeting Room:** Whau Local Board Office  
**Venue:** 31 Totara Avenue  
New Lynn

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## Whau Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Kay Thomas
<b>Deputy Chairperson</b>	Fasitua Amosa
<b>Members</b>	Ross Clow Catherine Farmer Valeria Gascoigne Sarah Paterson-Hamlin Warren Piper

**Liam Courtney**  
**Democracy Advisor**

**31 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.: CP2025/05666

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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 Whau Local Board workshop agenda for 2 April 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 - Auckland Transport monthly update

**10.30am-11.15am**

Presenter/s: Peter Naber, Elected Member Relationship Partner  
Daryl McIntosh, Head of Major Projects  
Andrew Bell, Group Manager Rail

Purpose / Outcome: To provide the board with a monthly update, including an update on the Western Line level crossing programme.

Governance role: Keeping informed.

### Item 2 – Parks & Community Facilities monthly update

**11.15am-12.15pm**

Presenter/s: Marcia Velloen, Senior Project Manager  
Tracey Hodder, Parks & Places Specialist  
Elvira Kolmychenko, Work Programme Lead

Purpose / Outcome: To provide the Board with a monthly update, including informing the board on current cycle parking provision, propose provision criteria and seek feedback on recommendations

Governance role: Keeping informed.

**Lunch**

### Item 3 - EcoMatters Work Programme Update

**1.00pm – 1.45pm**

Presenter/s: Robbie Sutherland, Low Carbon Specialist  
Carla Gee, Ecomatters CE  
Amirah Rab, Relationship Advisor

Purpose: To update board members about the sustainability initiatives that EcoMatters has delivered with funding received via the board's environmental work programme.

Outcome: Board members are informed about the initiatives and environmental outcomes achieved through the board's funding partnership with EcoMatters Environment Trust.

Governance role: Keeping informed.

**Item 4 - Eke Panuku Placemaking Programming for Avondale FY2025/2026**

**1.45pm – 2.05pm**

Presenter/s: Robin Wachsberger, Eke Panuku Placemaker  
Lisa Gooding, Senior Communications and Engagement Advisor

Purpose: To introduce the new Eke Panuku Placemaker, present the Draft FY2025/2026 Eke Panuku Avondale Placemaking Programme and seek input from the Whau Local Board on opportunities, local considerations, partnerships, and awareness to guide work plans in the coming year.

Outcome: For the Local Board to be aware of the draft programme and inputted into the refinement of the programme for the coming year.

Governance role: Keeping informed.