

**Date:** Thursday, 3 April 2025  
**Time:** 10:15 am  
**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**

**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.: CP2025/05658

Item 1

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

1. To present the Waitākere Ranges Local Board workshop agenda for 3 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:

#### **CONFIDENTIAL Item 1 – Fosters Bay seawall renewal project**

##### **10.15am-11.15am**

This workshop is being held with the public excluded (confidential), in particular the workshop materials will contain information about ongoing negotiations which will be discussed at the meeting. Disclosing information about the negotiations at this stage will be disadvantageous to the council's interests.

##### **Break 11.00am-11.15am**

#### **Item 2 – Auckland Transport Monthly Update - Level Crossing Update**

##### **11.15am-11.45pm**

Presenter/s: Owena Schuster, Auckland Transport Relationship Advisor; Daryl McIntosh, Head of Major Projects; Andrew Bell, Group Manager Rail Infrastructure.

Purpose: To provide the local board with an update on the Auckland Level Crossing Programme in relation to the Western Line.

Proposed Outcome/s: The local board is updated.

### Item 3 – Glen Eden Town Centre Evaluation.

**11.45am-12.15pm**

Presenter/s: Patrick Chan, Principal Transportation Engineer Auckland Transport; Irene Tse, Team Leader Road Safety Engineering Auckland Transport; Owena Schuster, Auckland Transport Relationship Advisor.

Purpose: To inform the local board of the Glen Eden Town centre evaluation.

Proposed Outcome/s: The local board is informed.

**Lunch 12.15pm-1.00pm**

### Item 4 – EcoMatters Work Programme Update.

**1.15pm-2.15pm**

Presenter/s: Robbie Sutherland, Low Carbon Specialist; Carla Gee, Ecomatters Chief Executive.

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

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

### Item 5 – Climate Action Activator Work Programme update

**2.00pm-3.00pm**

Presenter/s: Simon Vincent, Community Waitākere; Robbie Sutherland, Low Carbon Specialist.

Purpose: To update board members about the Climate Action Activator programme funded through the board's environmental work programme.

Proposed Outcome/s: Board members are informed about progress to date with the Climate Action Activator programme and input from the board is received about areas of focus for future programme delivery.

### Item 6 – Te Ara Hura 2027 Parks & Community Facilities maintenance contracts

**3.00pm-4.00pm**

Presenter/s: Sarah Jones, Manager Te Ara Hura; Jennifer Rose, Head of Business Performance, P&CF; Greer Clark, Manager Area Operations.

Purpose: To receive feedback to be considered for inclusion in the 2027 maintenance contracts.

Proposed Outcome/s: To receive feedback from the board about:

- What improvements to the current contract levels of service the board might want
- What tasks might they pay extra opex for additional service
- What level of local provision might be ideal for their area