

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

Date: Tuesday, 8 April 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: Online via Microsoft Teams

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

4 April 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.: CP2025/06165

- 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, 8 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 and 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:
 - Accountability to the public
 - Engagement
 - Input to regional decision-making
 - Keeping informed
 - Local initiative / preparing for specific decisions
 - Oversight and monitoring
 - 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 – 11.15am

Auckland Transport Updates - Links to Glen Innes Cycleways and Onehunga Active Modes Connections

Presenter/s: **Peter Naber**, Elected Member Relationship Partner

Purpose: Auckland Transport staff are attending to present project updates on the Links to Glen Innes Cycleways and Onehunga Active Modes Connections, as well as to gather feedback from the local board on these projects to determine the next steps.

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

Proposed Outcome/s: The local board has been informed and has provided feedback on the Auckland Transport projects happening in the local board area.

Attachment/s: Links to Glen Innes Cycleways presentation will be published separately
Onehunga Active Modes Connections presentation will be published separately

CONFIDENTIAL Session 2 – 11.15am – 12.15pm

Maungakiekie-Tāmaki Strategic Partnership Grants 2024-2025

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

Lunch Break 12.15pm – 12.45pm

Session 3 – 12.45pm – 1.45pm

Onehunga Water Treatment Plant

Presenter/s: Tim Scheirlinck, Head of Water Planning
Sharon Danks, Head of Water, Operations
Nikhil Susarla, Water Treatment Planning
Elizabeth Stewart, Elected Member Relationship Advisor

Purpose: To update the Maungakiekie-Tamaki Local Board on the plan for a comprehensive upgrade of the Onehunga Water Treatment Plant.

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

Proposed Outcome/s: The local board is informed about the plan for the upgrade and reinstatement of the Onehunga Water Treatment Plant and understand the challenges in ensuring compliance with drinking water regulations.

Attachment/s: Onehunga Water Treatment Plant presentation will be published separately.

CONFIDENTIAL Session 4 – 1.45pm – 2.30pm

Local Parks Management Plan – Hamlin Park

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