

Date: Wednesday, 9 April 2025
Time: 12.45pm
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Veshanka Chetty
Democracy Advisor

4 April 2025

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

Next workshop: [Wednesday, 23 April 2025]

Start Time	Finish Time	Subject
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.: CP2025/05971

- 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, 9 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 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 – 12.45pm 1.45pm

Auckland Transport

- *Target Road School Safety Improvements*
- *Birkenhead Town Centre Footpath Upgrade*
- *Hinemoa Street Safety Improvements*

Presenters: **Kyle Martin**
Principal Transportation Engineer, Auckland Transport

Yan Peng
Transportation Engineer, Auckland Transport

Raymond Tong
Project Manager, 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

Ngā tāpirihanga Attachments

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	5
B 	AT - Target Road - Final (<i>Under Separate Cover</i>)	
C 	AT - Birkenhead FP 2025-04-09 (<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)
12.45pm 1.45pm	Auckland Transport <ul style="list-style-type: none"> Target Road School Safety Improvements Birkenhead Town Centre Footpath Upgrade Hinemoa Street Safety Improvements 	Kyle Martin Principal Transportation Engineer, Auckland Transport Yan Peng Transportation Engineer, Auckland Transport Raymond Tong Project Manager, Auckland Transport Marilyn Nicholls Elected Member Relationship Partner, Auckland Transport	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

Next workshop: Wednesday 23 April

23-Apr-25	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 whakarewatanga)
	3.00pm	3.15pm	Break
	3.15pm	4.15pm	Resilience and Infrastructure
	4.15pm	4.45pm	Community Leases

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.