

**Date:** Wednesday, 9 April 2025  
**Time:** 10:00 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**

**7 April 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.: CP2025/06416

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 9 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 5

**Item 1 – Local Board Annual Planning workshop 6 - Local Board Work Programme & Targets**

**10.00am-12.00pm**

Purpose / Outcome: Local Board to provide feedback on draft 2025/2026 work programmes (this will be used to update work programmes before presenting the finalised work programmes to the board).

Governance role: Setting direction / priorities / budget.

This workshop is being held with the public excluded to allow free and frank discussion.

**Lunch**

**Item 1 - Local Board Annual Planning workshop 6 - Local Board Work Programme & Targets (Continued)**

**1.00pm – 3.00pm**

Purpose / Outcome: Local Board to provide feedback on draft 2025/2026 work programmes (this will be used to update work programmes before presenting the finalised work programmes to the board).

Governance role: Setting direction / priorities / budget.

This workshop is being held with the public excluded to allow free and frank discussion.