

Date: Thursday, 10 April 2025
Time: 9:30 am
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board Open Workshop AGENDA

MEMBERSHIP

Chairperson	Greg Presland
Deputy Chairperson	Michelle Clayton
Members	Mark Allen Sandra Coney, QSO Liz Manley Linda Potauaine

Salif Sidibe
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.: CP2025/06193

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 10 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 – Local Board Annual Planning 6: Local Board Work Programmes & Targets

9.30am-12.30pm

Presenter/s: Kathryn Schuster, Specialist Advisor, Youth Specialist; Sanjeev Karan, Activation Team Manager; Jacquelyn Collins, Play Portfolio Lead; Matthew Johnson, Play Project Manager; Siemone Rawson, Manager Civic Events; Naomi Thomas, Manager Community Programme Delivery; Debbie Ashton, Connected Communities Lead & Coach; Lisa Howard-Smith, Community Broker, Waitākere Ranges Local Board; Ben Scott, Principal Integration Specialist; Gemma Kaldesic, Capability & Performance Advisor; Ruth Barraclough, Senior Community Lease Advisor; Greer Clark, Manager Area Operations; Helen Biffin, Work Programme Lead; Brad Congdon, Specialist Operations; Michelle Ball, Service and Asset Planning Specialist; David Rose, Lead Financial Advisor; Amirah Rab, Relationship Advisor.

Purpose: Local Board Work Programmes & Targets

Proposed Outcome/s: Receive local board feedback on draft 2025/2026 work programmes (this will be used to update work programmes before presenting the finalised work programmes to the the board)

Break 11.00am-11.15am

Item 2 – Increase funding amounts for Community Led Centres

12.30pm-1.00pm

Presenter/s: Jamie Adkins, Place and Partner Specialist.

Purpose: To present to the local board proposed new 'funding for Success' amounts for 2025/2026 for Glen Eden Community House and Titirangi Community House.

Proposed Outcome/s: To receive feedback and direction from the local board regarding future funding amounts.

Lunch 1.00pm-1.45pm

Item 3 – South Titirangi Neighbourhood Network

1.45pm-2.30pm

Presenter/s: Kate Lowe, Coordinator South Titirangi Neighbourhood Network; Clair Hobi, Co-chair South Titirangi Neighbourhood Network; Neil Dingle, W2L; Megan Fitter, W2L.

Purpose: To have an active discussion with the local board about our proposal, the funding required, how it could relate to the restoration of the Waitākere Ranges Heritage Area and the aspirations of Te Kawerau ā Maki and why this is a strategic approach.

Proposed Outcome/s: To have a clear understanding about the opportunities for funding and collaboration between the local board and our two community groups going forward.

Item 4 – Local grant Round 2 Waitākere Ranges Local Board

2.30pm-4.00pm

Presenter/s: Bilin He, Grants Advisor.

Purpose: To review the 2024/2025 local grant round 2 applications.

Proposed Outcome/s: To fund, part fund or decline the local grant round 2 applications.