

**Date:** Tuesday, 22 April 2025  
**Time:** 10.00am  
**Meeting Room:** Local Board Office  
**Venue:** 560 Mount Albert Road  
Three Kings

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## Maungakiekie-Tāmaki Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

**Chairperson**  
**Deputy Chairperson**  
**Members**

Maria Meredith  
Debbie Burrows  
Don Allan  
Nerissa Henry  
Chris Makoare  
Peter McGlashan  
Tony Woodcock

**Jessica Prasad**  
**Democracy Advisor**

**22 April 2025**

Contact Telephone: 021 537 862  
Email: [Jessica.Prasad@aucklandcouncil.govt.nz](mailto:Jessica.Prasad@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

Email [MaungakiekieTamakiLocalBoard@aucklandcouncil.govt.nz](mailto:MaungakiekieTamakiLocalBoard@aucklandcouncil.govt.nz) for a link to join the workshop online.

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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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

### 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.: CP2025/07496

- 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, 22 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](mailto: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 – 12.00pm**

**Annual Budget Consultation feedback and input + fees and charges**

Presenter/s: **Cathy McIntosh**, Local Board Engagement Advisor, **Brenda Poleta**, Local Board Advisor

Purpose: To receive consultation feedback from the Maungakiekie-Tāmaki Local Board area on:

- proposed local board priorities for 2025/2026
- regional topics in the draft Annual Plan 2025/2026

Discuss local feedback on regional topics and advocacy initiatives to be formalised at your business meeting on 29 April 2025. These will be considered by the Governing Body when making decisions on the Annual Plan 2025/2026.

Discuss other local matters that need consideration in Annual Plan

Governance role: Input into regional decision making

Proposed Outcome/s: Discuss consultation feedback and finalise input on regional topics to be approved at business meetings 29 April 2025.

Attachment/s:

- i) Annual Plan consultation feedback and local board regional input - presentation to be published separately.
- ii) Annual Plan Business Onehunga submission – additional document to be published separately
- iii) Annual Plan Ngāti Pāoa - additional document to be published separately

**Lunch Break 12.00pm – 12.30pm**

**Session 2– 12.30pm – 1.00pm**

**Te Oro**

Presenter/s: **Monique Nathu**, Lead and Coach, Community Wellbeing, **Yoojung Suh**, Place and Partner Specialist Arts, Community Wellbeing

Purpose: To provide information on a proposed level of investment in 2025/2026 to support 'Te Oro Arts Residences'.

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

Proposed Outcome/s: That the local board is updated and provides feedback.

Attachment/s:

- i) presentation Te Oro update review options presentation to be published separately.