

Date: Tuesday, 29 April 2025
Time: 10:30 am
Meeting Room: Groundfloor Boardroom,
Venue: Auckland Town Hall,
301-305 Queen Street, Auckland

Waitematā Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Genevieve Sage
Deputy Chairperson	Greg Moyle, (JP, ED)
Members	Alexandra Bonham Allan Matson Richard Northey, (ONZM) Anahera Rawiri Sarah Trotman, (ONZM)

(Quorum 4 members)

Katherine Kang
Democracy Advisor

24 April 2025

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This workshop will be held in-person and via Microsoft TEAMS. Please use the following link to join the meeting via Microsoft TEAMS: [Join the meeting now](#)

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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.: CP2025/07892

Te take mō te pūrongo Purpose of the report

1. To present the Waitemata Local Board workshop agenda for 25 March 2025.

Whakarāpopototanga matua Executive summary

The following will be board specific:

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. The public can observe the workshop on via MS Teams. The link can be found on the front page of the agenda.
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:

Item 1 – 10.30am – 12.30am

LBAP 7 – Consultation feedback & LB regional input final

Presenter/s: Local Board staff

Purpose/outcomes: Staff and the board to discuss the consultation feedback on regional topics in the proposed Annual Plan 2025/2026, consultation feedback on local board priorities for 2025/2026 and advocacy initiatives, other local matters that need consideration in Annual Plan and advocacy initiatives to be considered by Governing Body for the Annual Plan 2025/2026.

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s: The board would understand the consultation feedback on regional topics, local priorities.

Attachment/s: Attachment A - LBAP 7 - Consultation feedback & LB regional input
Attachment B - LBAP 7 Presentation to Governing Body
Attachment C - LBAP 7 Waitemata Feedback vol-1

12.30pm – 1.30pm

Break

Item 2 – 1.30pm – 2.00pm

Ecological Restoration Contract

Presenter/s: Jillana Robertson – Senior Ecological Specialist

Purpose: Staff to introduce the board the Ecological Restoration Contract and highlight where the work is being done in their area, and to propose special projects that the local board may want to fund.

Governance role: Local initiatives and keeping

Proposed Outcome/s: To create more awareness of the Ecological Restoration Contract, what it's doing and what more it could do. Following the workshop, members feel comfortable contacting the Senior Ecological Specialist if they have questions or want to invest more in the ecological space.

Attachment/s: Material to be circulated

Item 3 – 2.00pm – 3.00pm

Shoreline Adaption Plan

Presenter/s: Ignacio Quinteros – Relationship Advisor

Purpose: Staff will provide the board updates on shoreline adaption plan programme including engagement update and adaptation strategies update. Staff will also provide the board updates on the next steps and timeframes.

Governance role: Setting direction, priorities; keeping informed

Proposed Outcome/s: The board will understand the shoreline adaption plan programme.

Attachment/s: Attachment D – Shoreline Adaption Plan presentation

**Ngā tāpirihanga
Attachments**

No.	Title	Page
A	LBAP 7 - Consultation feedback & LB regional input	
B	LBAP 7 Presentation to Governing Body	

No.	Title	Page
C	LBAP 7 Waitemata Feedback vol-1	
D	Shoreline Adaption Plan presentation	