



I hereby give notice that an ordinary meeting of the Howick Local Board Workshop will be held on:

Date: Thursday, 1 May 2025
Time: 10:00 am
Meeting Room: Howick Local Board Meeting Room
Venue: Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Damian Light
Deputy Chairperson	Bo Burns
Members	Katrina Bungard
	David Collings
	Bruce Kendall
	John Spiller
	Mike Turinsky
	Adele White, JP
	Peter Young, JP

(Quorum 4 members)

Matt Fletcher
Democracy Advisor

24 April 2025

Contact Telephone: 027 226 0530
Email: matt.fletcher@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Email Howicklocalboard@aucklandcouncil.govt.nz for a link to join the workshop online

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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 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.: CP2025/07716

- 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 Howick Local Board workshop agenda for 24 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 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 Howicklocalboard@aucklandcouncil.govt.nz for a link to join the workshop online.
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 – 10.00 – 10.30am

O Wairoa Marae Work Programme line for FY 26

Presenter/s: Monique Nathu – Connected Communities Lead & Coach
Kevin Marriott – Head of Community Delivery
Peter Caccioppoli – Māori Outcomes Lead

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s: To discuss the O Wairoa Marae Work Programme line, following on from LBAP Workshop 6 and ahead of Workshop 8.

Session 2 – 10.30am – 12.00pm

AT Monthly Update

Presenter: Lorna Stewart – Elected Member Relationship Partner (AT)

Purpose:

An hour and a half has been set aside to discuss the affairs of Auckland Transport for May 2025. This will include:

- NZTA – Mill Road Upgrade
- Kerrykeel and Flat Bush School Road
- Ferry Issues and Timetables
- Howick Town Centre Parking Review
- Stanniland Street and Sunnyview Avenue
- Discuss preferred option and receive approval from LB of the concept to proceed to the next design stage

Governance role: Keeping informed

Proposed Outcome/s:

To keep the Board informed on local transport projects in the Howick rohe.

Session 3 – 12.00 – 12.40pm

AT: Half Moon Bay Ferry Services

Presenter: Lorna Stewart – Elected Member Relationship Partner (AT)
Michael Holmes - Relationship Partnering Lead (AT)
Duncan McRoy - Service Operations Manage (AT)

Purpose:

To hear the Local Board’s questions and suggestions for service improvements, as requested in the workshop on 27 February.

Governance role: Keeping informed

Proposed Outcome/s:

To keep the Board informed on the status of ferry services at Half Moon Bay Marina.

Session 4 – 12.40 - 1.00pm

Howick Local Board Workshop - Environmental Work Programme FY26 Update (Community Cycling)

Presenter: Kartik Bhat – Relationship Advisor (Resilience and Infrastructure)
Robbie Sutherland – Low Carbon Specialist

Purpose:

A brief workshop has been organised to discuss Community Cycling initiatives - ahead of LBAP WS8.

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s:

To provide more information on this line ahead of the finalisation of the FY26 work programme.

Session 5 – 1.00pm

Direction Setting

Presenter/s:	Claire Bews, PA/Office Manager Matt Fletcher, Democracy Advisor,
Purpose:	PA/Office Manager – verbal update on events Any feedback items
Governance role:	Setting direction, priorities and budgets
Proposed Outcome/s:	That the local board members are kept informed of upcoming events and reports to future business meetings.

Ngā tāpirihanga Attachments

There are no attachments for this report.