

**Date:** Thursday, 1 May 2025  
**Time:** 12.00pm  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

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## **Waitākere Ranges Local Board Workshop OPEN AGENDA**

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### **MEMBERSHIP**

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

**Salif Sidibe**  
**Democracy Advisor**

**23 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.: CP2025/07744

### Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 1 May 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 – 2025 / 2026 Lease Work Programme

##### 2.00pm-2.30pm

Presenter/s:	Amirah Rab, Relationship Advisor; Julie Sutherland, Senior Community Lease Advisor.
Purpose:	To discuss with the local board the 2025 / 2026 lease work programme.
Proposed Outcome/s:	The local board is provided direction for the lease programme.

#### Item 2 – Community Wellbeing update for Quarter 3

##### 2.30pm-3.30pm

Presenter/s:	Lisa Howard Smith, Community Broker.; Valerie Carroll, Manager Community Place – Library; Debra Comber, Manager Community Place – Library; Kathryn Schuster, Specialist Advisor, Youth Specialist; Jamie Adkins, Place & Partner Specialist; Michael
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Item 1

	Alofa, Specialist Advisor; Rosetta Fuimaono, Community Broker, Whau Local Board.
Purpose:	To update members on outcomes and achievements for line-items delivered against the Forward Year 2024 / 2025 Work Programme, for the Quarter 3 reporting period, by the Community Wellbeing team.
Proposed Outcome/s:	Local board members are informed and have the opportunity to raise questions with officers, provide feedback and direction, and request additional information.