

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

**Date:** Tuesday, 6 May 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

<b>Chairperson</b>	Maria Meredith
<b>Deputy Chairperson</b>	Debbie Burrows
<b>Members</b>	Don Allan
	Nerissa Henry
	Chris Makoare
	Peter McGlashan
	Tony Woodcock

(Quorum 4 members)

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

**30 April 2025**

Contact Telephone: 027 228 0253  
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.



ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga   Apologies	3
2	Te Whakapuaki i te Whai Pānga   Declaration of Interest	3
3	Local Board Workshop	3

## 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 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.: CP2025/08391

- 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, 6 May 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 – 2.30pm**

**Local Board Annual Planning workshop 8 - Local Board Work Programmes**

- Presenter/s:
- Leigh Collecutt**, Senior Local Board Advisor
  - Brenda Poleta**, Local Board Advisor
  - Sugenthy Thomson**, Lead Financial Advisor
  - Cathy McIntosh**, Engagement Advisor
  - Lucky Sialii**, Manager Event Facilitation
  - Sibyl Mandow**, Manager Community Programme Delivery
  - Cynthia Karikala**, Specialist Advisor
  - Petelo Esekielu**, Specialist Advisor
  - Lisa Roberts**, Service and Asset Planning Specialist
  - Monique Nathu**, Connected Communities Lead & Coach
  - Marissa Holland**, Sport & Recreation Lead
  - Marcel Morgan**, Manager Area Operations
  - Saquib Ayon**, Work Programme Lead
  - Ngaio emery**, Parks & Places Specialist
  - Jacqueline Wilson**, Play Portfolio Lead
  - Chonaire Huriwai**, Community Delivery Advisor
  - Brodie Johnstone**, Senior Specialist Advisor
  - Ruth Barraclough**, Activation Advisor
  - Ruchita Patel**, Local Programming Lead
  - Matthew Johnson**, Play Project Lead
  - Maraea Howe**, Activations Advisor
  - Farina Hopwood**, Activation Advisor
  - Lisa Waldner**, Place & Partner Specialist
  - Garth Dawson**, Head of Service Partner Delivery
  - Carole Blacklock**, Community Innovation Specialist

Purpose: The purpose of the workshop is to finalise local board work programmes and related local board annual targets for performance measures prior to approval.

Governance role: Setting direction / priorities / budget

Proposed Outcome/s: Finalise local board work programmes and balance budgets prior to approval of work programmes at the 24 June 2025 business meeting.

Attachments: Local Board Annual Planning workshop 8 - Local Board Work Programmes presentation to be published separately

**Lunch Break 12.00 – 12.30pm**

**Session 1 continued: Local Board Annual Planning workshop 8 - Local Board Work Programmes - 12.30pm – 2.00pm**