

Date: Tuesday, 6 May 2025
Time: 1:00pm
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

1 May 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](#)

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	5
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
3	Local Board Workshop	7

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!

indeed, there is life

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.: CP2025/08444

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 – 1.00pm – 2.00pm

Auckland Transport – Local Active Modes Plan

Presenter/s: Alex Elton-Farr – Elected Member Relationship Partner, Francis Doesburg – Transport Planner

Purpose/outcomes: Staff to update the board on the Local Active Modes Plan projects being progressed to design and delivery for Financial Year 2025/2026, staff to confirm with the board any other priorities. Staff will also provide the board a brief update on the cycle path change, this is to keep the board informed.

Governance role: Keeping informed; Setting direction and priorities

Item 5

Proposed Outcome/s:	The board will be updated and kept informed on the progress of the Local Active Modes Plan. The board will be able to provide input.
Attachment/s:	Attachment A – Auckland Transport LAMP presentation Attachment B – Auckland Transport Cycle project presentation
2.00pm – 2.10pm	
Break	
Item 2 – 2.10pm – 3.40pm	
Parks and Community Facilities	
Presenter/s:	Martin Wong - Area Operations Manager, Jacqui Thompson Fell - Parks & Places Specialist, Katrina Morgan - Work Programme Lead, Tsz Ning Chung - Community Lease Specialist, Csongor Czegledi - Senior Landscape Architect
Purpose:	Item 1: Sargesons Centre Lease: Staff and the board to discuss the next step following the termination of the community lease contract for Sargeson Trust. Staff to seek direction from the board. Item 2: Point Erin Park Reinstatement: the reinstatement concept design for Point Erin Park was presented to the board by Watercare last year through a workshop, the board and Watercare later arranged a site visit, following the site visit further design changes were proposed. This workshop is to seek any feedback from the board on the reinstatement concept design.
Governance role:	Local initiatives and specific decisions; Keeping informed
Proposed Outcome/s:	The board will have an opportunity to provide any further feedback on the reinstatement concept design for Point Erin Park.
Attachment/s:	Attachment C – Frank Sargeson Centre presentation Attachment D – Reinstatement Concept Design for Point Erin Park presentation
3.40pm – 3.50pm	
Break	
Item 3 – 3.50pm – 4.50pm	
Pool and Leisure 6 monthly performance update	
Presenter/s:	Garth Dawson – Head of Service Partner Delivery, Karen Marais – Head of Service Partner Delivery, Gaurav Baliyan – Centre Manager
Purpose:	Staff to provide a highlight of the operational and financial performance, staff to also provide updates on activity programmes and discuss general operational experiences.

Governance role:	Keeping informed; Local initiatives
Proposed Outcome/s:	To keep the board informed on the performance of the pools and leisure centres in the local board area in relation to the regional network.
Attachment/s:	Attachment E – Pool and Leisure 6 monthly performance presentation

Ngā tāpirihanga Attachments

No.	Title	Page
A	Auckland Transport LAMP presentation	11
B	Auckland Transport Cycle project presentation	37
C	Frank Sargeson Centre presentation	45
D	Reinstatement Concept Design for Point Erin Park presentation	47
E	Pool and Leisure 6 monthly performance presentation	61

The slide features a blue background with a pattern of white, curved, segmented lines resembling a stylized water or pipe network. In the top left corner, there is a small white square containing the Auckland Council logo. In the top right corner, there is a circular logo with the letters 'A7' and a green circle below it containing the text 'Think before you print' with a leaf icon. The main title is written in large, bold, white, sans-serif font, oriented vertically. At the bottom right, the date '06 May 2025' is written in white, sans-serif font.

Waitemata-west LAMP
Delivery Priorities for FY25/26

06 May 2025

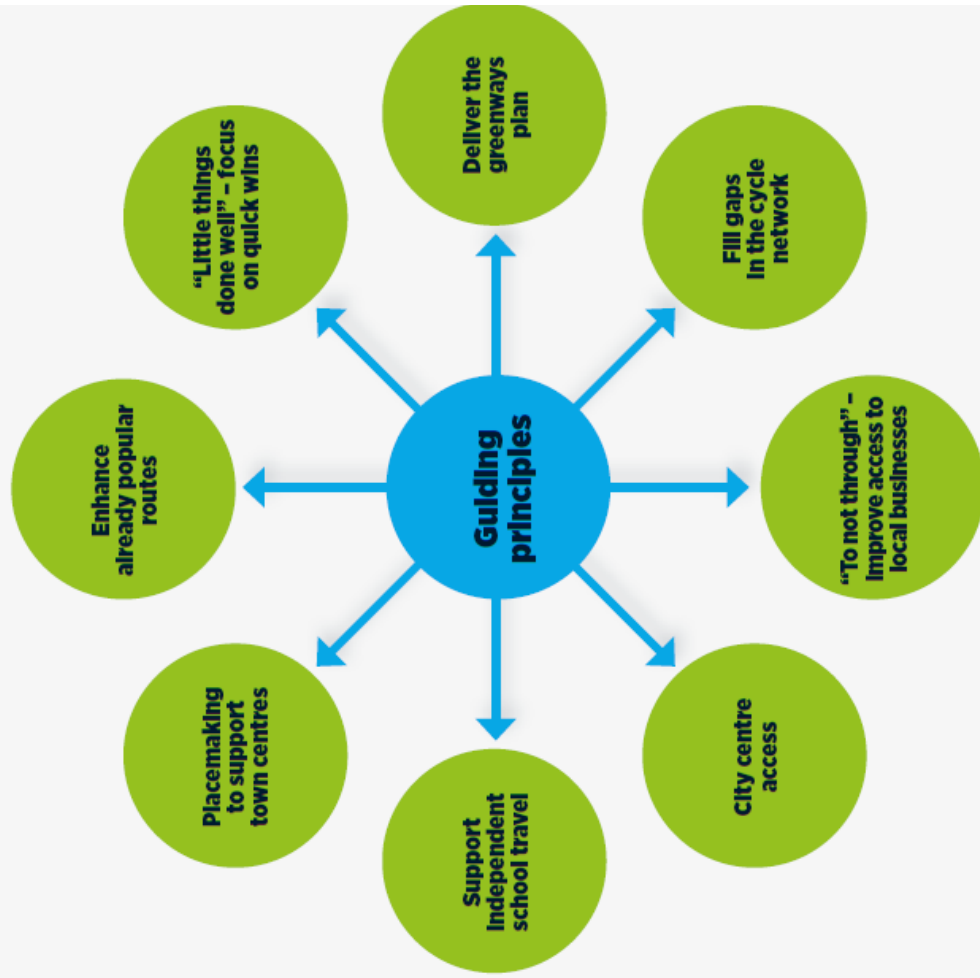
Purpose

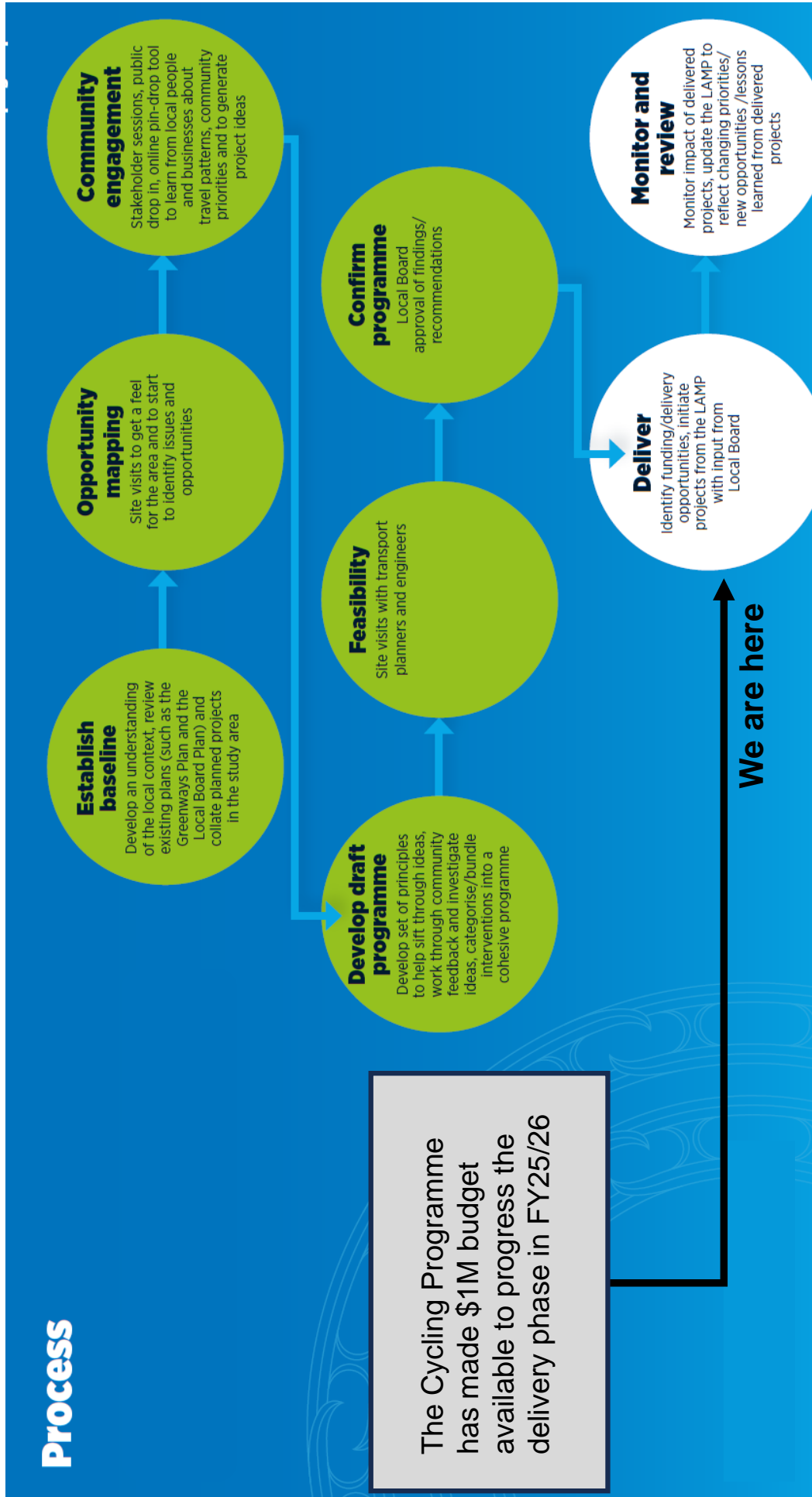
- Update the Local Board on LAMP projects being progressed to design and delivery for FY 25/26.
- Confirm whether there is anything else from the programme they would like us to prioritise / include.



Local Active Modes Plan - recap

- The Local Active Modes Plan aims to identify easy and low-cost improvements for walking and cycling.
- Simple projects can be quickly designed, installed, and have minimal impact on other road users, allowing communities to benefit sooner.
- A set of guiding principles were developed that align to what we heard is important to the Local Board, key stakeholders and the wider community through our engagement.
- These guiding principles helped us to identify projects / initiatives and to assess the ideas / feedback we gathered from the community





Prioritisation considerations

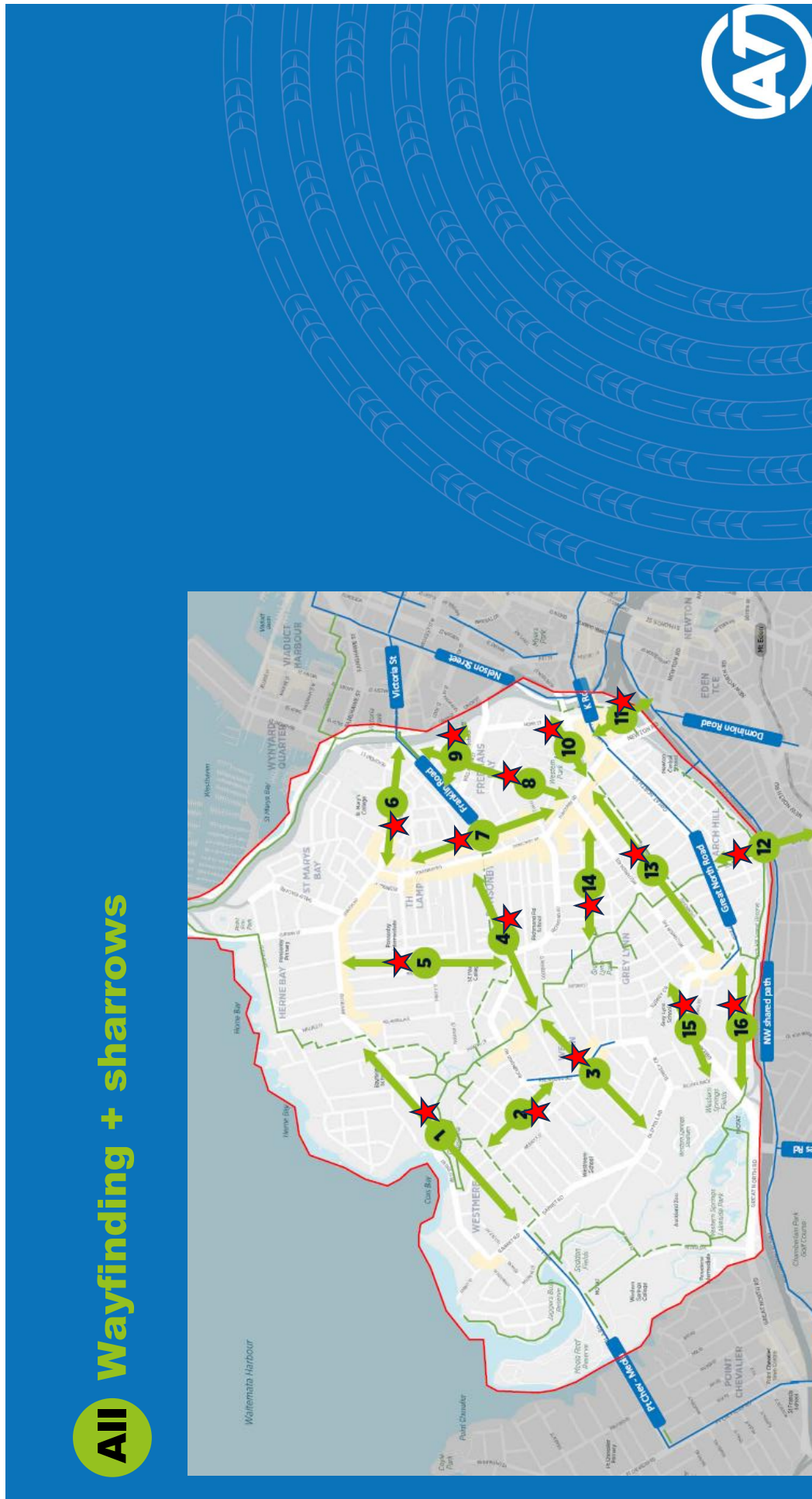
- Cycling interventions primarily (budget is from Cycling Programme)
- Build a network (spread the budget over a number of routes to develop a network of high quality quiet routes)
- Target popular routes and address gaps in the network
- Address safety issues
- Focus on the easy opportunities first
- Target the things with large numbers of community requests
- Local Board priority



WAIITEMATA LOCAL BOARD PROPOSED BICYCLE ROUTES



- 1 Meola to Westhaven stitch
- 2 Westmere to West Lynn
- 3 Greenway 5 extension (Old Mill Road to Richmond Shops)
- 4 Greenway 5 improvements (Franklin Road to Richmond Shops)
- 5 John Street Link
- 6 College Hill Connection
- 7 Ponsonby Road By-pass
- 8 Hepburn Connection
- 9 Wellington Street
- 10 Houpetoun Link
- 11 Newton Road By-pass
- 12 Bond Street Connection
- 13 Greenway 6 (Crummer Road)
- 14 Rose Road
- 15 Western Springs to Grey Lynn
- 16 Ivanhoe Link



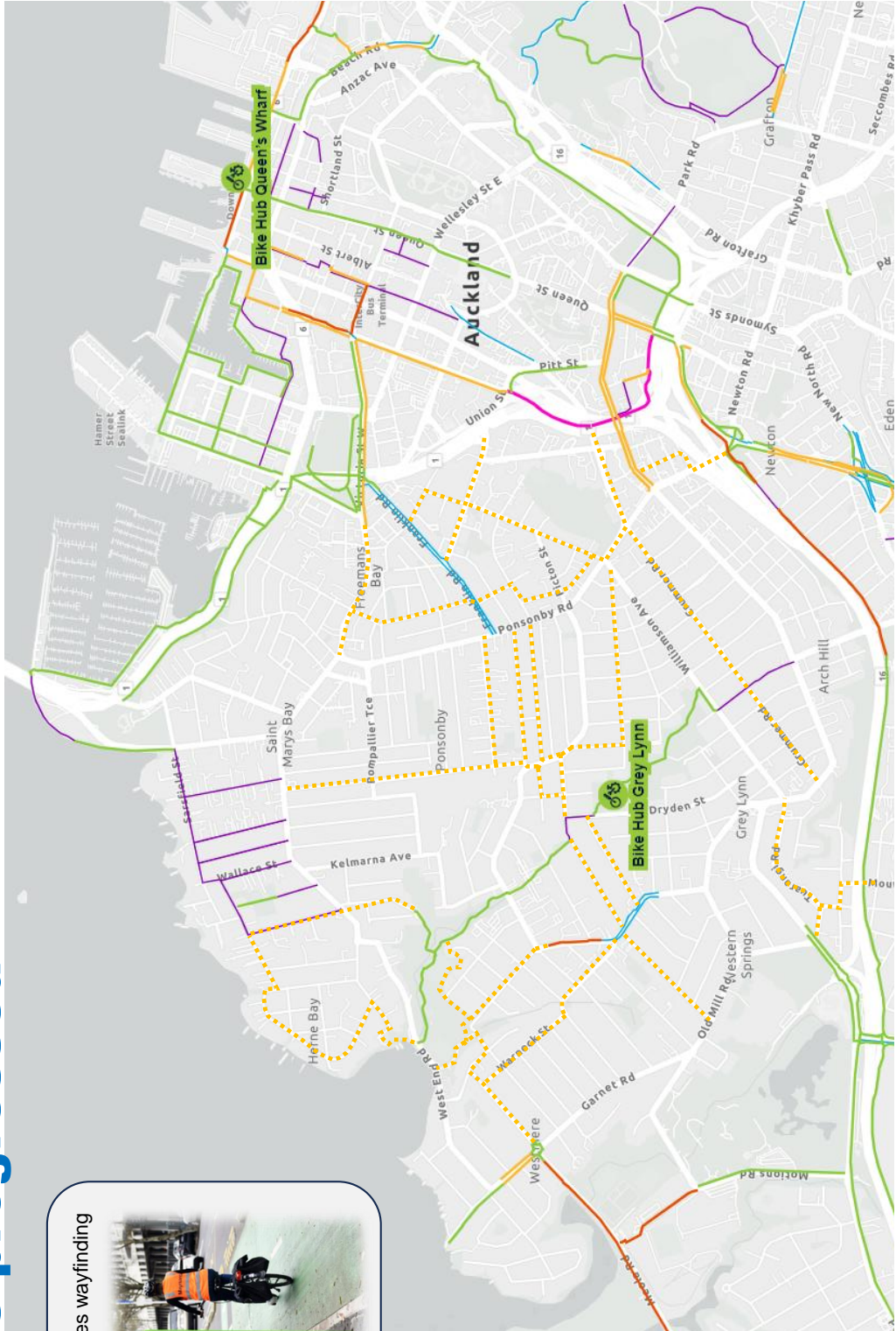
Concept to be progressed




All routes sharrow

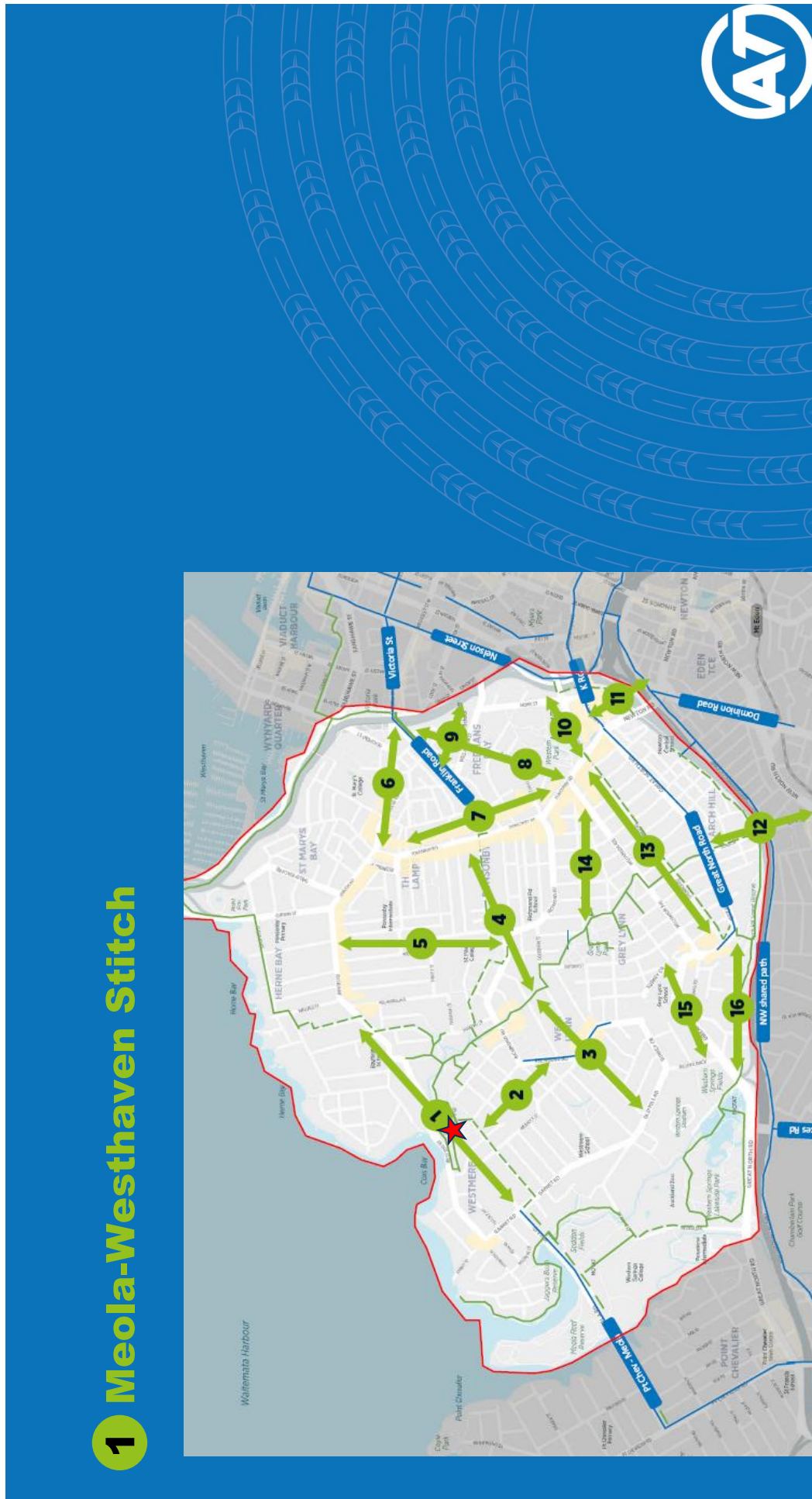


All routes wayfinding



Legend

-  Bike Hubs
-  Quiet routes
-  Dedicated cycleways
-  On-road cycle lanes
-  Shared paths
-  Te Ara I Whiti - Lightpath
-  Protected cycle lanes
-  Project area



1 Meola-Westhaven Stitch

Concept to be progressed

