

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

Date: Tuesday, 13 May 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mount Albert Road
Three Kings and online, via Microsoft Teams

Maungakiekie-Tāmaki Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

9 May 2025

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Website: www.aucklandcouncil.govt.nz

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

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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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.: CP2025/09389

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, 13 May 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers 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. Workshops will be recorded and a link to the recording will be included in the published documents. Email 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:
 - 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 – 10.00am – 11.00am

Auckland Transport:

- **Onehunga cycling Insights and Project Mandate**
- **Selwyn Street and Arthur Street Intersection Safety Improvements**

Presenter/s: **Peter Naber**, Elected Member Relationship Partner
Sarah Holland, Stakeholder Manager
Jonathan Levell, Parking Design Team Leader
Steph Hill, Principal Communications and Engagement

Purpose: Auckland Transport staff are in attendance to present recent project updates on the Onehunga Cycling Insights and the Selwyn Street and Arthur Street Intersection Safety Improvements, as well as to gather feedback from the local board on these projects.

Governance role: Keeping informed / Setting direction / priorities / budget

Proposed Outcome/s: The local board has been informed of the recent project updates from Auckland Transport staff and has had the opportunity to provide feedback and discuss the information presented.

Attachment/s: presentations to be published separately.

Session 2 – 11.00am – 11.30am

CONFIDENTIAL – Auckland Transport: Church Street East Level Crossing Removal project

This workshop is being held with the public excluded (confidential) as the workshop material contains sensitive information which is not yet publicly available.

Local Board Lunch Break 11.30am – 12.00pm

Session 3 – 12.00pm – 12.45pm

Tāmaki Regeneration Company (TRC) Quarterly Update

Presenter/s: **Daniel Henderson**, General Manager, Development and Commercial
Joanna Brain, General Manager, Strategy and Master planning

Purpose: The purpose of this workshop is to provide the local board with recent updates on the delivery programme, operating environment, and key projects in the local board area.

Governance role: Keeping informed / Setting direction / priorities / budget

Proposed Outcome/s:	The local board has been informed of all recent updates from TRC and has had the opportunity to discuss and ask questions about the information presented.
Attachment/s:	presentation to be published separately.
Session 4 – 12.45pm – 1.15pm	
Traffic interventions for Tāmaki Regeneration Company and Kāinga Ora	
Presenter/s:	Pricilla Kingi , Senior Development Manager Penelope Tonga , Kāinga Ora Mohamed Waris , Kāinga Ora
Purpose:	To consult and seek feedback on the proposed traffic interventions supporting Stage 2 of the Glen Innes Northwest development, delivered by Kāinga Ora on behalf of TRC. Additionally, to advise the local board on changes made to the Larsen and Torino developments following consultation and feedback.
Governance role:	Keeping informed / Setting direction / priorities / budget
Proposed Outcome/s:	The local board has been informed about the proposed traffic interventions supporting Stage 2 of the Glen Innes Northwest development and has provided feedback on the proposal.
Attachment/s:	presentation to be published separately.
Session 5 – 1.15pm – 2.00pm	
Pools and Leisure 6 monthly performance update	
Presenter/s:	Garth Dawson , Head of Service Partner Delivery Darryl Hamilton , Contract Manager
Purpose:	The purpose of this workshop is to review operational and financial performance, provide updates on activity programmes, and discuss general operational matters.
Governance role:	Keeping informed
Proposed Outcome/s:	The local board is informed about the performance of the pools and leisure centres in the local board area in relation to the regional network.
Attachment/s:	presentation to be published separately.
Session 6 – 2.00pm – 2.30pm	
Fergusson Domain concept Plan	
Presenter/s:	Ngaio Emery , Parks and Places Specialist

Item 3

	David Barker , Parks and Places Team Leader
Purpose:	Staff are attending this workshop to present the 'Have Your Say' community feedback and to seek clarity on the final concept plan.
Governance role:	Keeping informed / Setting direction / priorities / budget
Proposed Outcome/s:	The local board has been informed of the community feedback presented and has provided input on the final concept plan.
Attachment/s:	presentation to be published separately.