

Date: Tuesday, 13 May 2025
Time: 10:45 am
Meeting Room: Reception Lounge,
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

8 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](#)

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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!

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.: CP2025/09067

Te take mō te pūrongo Purpose of the report

1. To present the Waitemata Local Board workshop agenda for 13 May 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 – 11.15am – 1.15pm (UPDATED TIME)

Local Board Annual Planning workshop 8 – Draft Work Programme – Opex

Presenter/s: Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor, Lead Financial Advisor

Purpose/outcomes: To receive local board feedback to finalise 2025/2026 work programmes.

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s: To receive local board feedback to finalise 2025/2026 work programmes.

Attachment/s: Attachment A – Local Board Annual Planning 8 presentation (to be tabled to minutes)	
1.15pm – 2.00pm	
Break	
Item 2 – 2.00pm – 3.00pm	
Local Board Annual Planning workshop 8 – Draft Work Programme – Capex	
Presenter/s:	Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor, Lead Financial Advisor
Purpose:	To receive local board feedback to finalise 2025/2026 work programmes.
Governance role:	Setting direction, priorities and budgets
Proposed Outcome/s:	To receive local board feedback to finalise 2025/2026 work programmes. .
Attachment/s: Attachment A– DRAFT Capex WP FY26-FY28 Attachment B – DRAFT Local Board Work Programme	
Materials to be circulated through Nexus:	
<ul style="list-style-type: none"> - Excel Copy of Waitemata Local Board 8 Capex WP FY26-FY28 v3.1 - Excel Work Programme FY26 WS8 	
3.00pm – 3.10pm	
Break	
Item 3 – 3.10pm – 5.00pm	
City Centre Workshop	
Presenter/s:	Simon Oddie – Priority Location Director – City Centre, Tracy Ogden-Cork – Manager Investment Programme, Naomi Craymer, Support Communities Programme Integration Lead, Michael Hamerton – Auckland Transport
Purpose:	<p>Item 1 City Centre update: To provide the Waitematā Local Board with an overview of the workshop contents, the City Centre Advisory Panel forward programme, and to provide an update on key city centre initiatives or changes impacting the city centre.</p> <p>Item 2: City Centre Targeted Rate Investment: To provide an update on the city centre targeted rate review.</p> <p>Item 3: Support Communities programme update: To provide an update on the support communities programme and residential focus area under the City Centre Action Plan.</p> <p>Item 4: Vincent Street and cycleway improvements project: To provide an update on the proposed changes to Vincent Street to support CRL ‘day one’ readiness.</p>

Item 5: Karanga-a-Hape Station Precinct Integration project update: To provide an update on the Karanga-a-Hape Station Precinct Integration project.

Governance role: Keeping informed; Local initiatives

Proposed Outcome/s: The board is being informed and updated on the City Centre projects.

Attachment/s: Attachment C – Memo City Centre update

Attachment D – Support Communities Programme Update Memo

Attachment E – Project K update presentation

Attachment F – Vincent Street presentation

Attachment G – Vincent Street update Memo

Attachment H – CCTR review update

Attachment I – CCTR 101

Attachment J – CCAP feedback on the Long-term Plan 2024-2034

Attachment K – CCTR Review Presentation

Ngā tāpirihanga Attachments

No.	Title	Page
A	Attachment A – DRAFT Capex WP FY26-FY28	
B	Attachment B – DRAFT Local Board Work Programme	
C	Attachment C – Memo City Centre update	
D	Attachment D – Support Communities Programme Update Memo	
E	Attachment E – Project K update presentation	
F	Attachment F – Vincent Street presentation	
G	Attachment G – Vincent Street update Memo	
H	Attachment H – CCTR review update	
I	Attachment I – CCTR 101	
J	Attachment J – CCAP feedback on the Long-term Plan 2024-2034	
K	Attachment K – CCTR Review Presentation	
L	Attachment L – Karanga-a-Hape Station Precinct Integration project	