

Date: Wednesday, 14 May 2025
Time: 9.15am
Meeting Room: Room 1, Level 26
Venue: Te Wharau o Tāmaki - Auckland House
135 Albert Street
Auckland

Komiti mō te Tahua Pūtea / Budget Committee
Workshop: Annual Plan 2025/2026 – Local board
input into the mayoral proposal

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Greg Sayers	
Deputy Chairperson	Cr Shane Henderson	
Members	Cr Andrew Baker	Cr Mike Lee
	Cr Josephine Bartley	Cr Kerrin Leoni
	Mayor Wayne Brown	Cr Daniel Newman, JP
	Cr Angela Dalton	Deputy Mayor Desley Simpson, JP
	Cr Chris Darby	Cr Sharon Stewart, QSM
	Cr Julie Fairey	Houkura Chair David Taipari
	Cr Alf Filipaina, MNZM	Cr Ken Turner
	Cr Christine Fletcher, QSO	Cr Wayne Walker
	Cr Lotu Fuli	Cr John Watson
	Cr Richard Hills	Cr Maurice Williamson
	Houkura Member Tony Kake, MNZM	

Duncan Glasgow
Kaitohutohu Mana Whakahaere Matua /
Senior Governance Advisor

9 May 2025

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Workshops enable staff to explore options with elected members before ideas are fully developed, and to receive feedback and guidance on policy development or project design. No resolutions or decisions are made by elected members at workshops and so the requirements of the Local Government Official Information and Meetings Act 1987 relating to local authority meetings do not apply.

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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Agenda Items:

1 Ngā Tamōtanga | Apologies

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.

Annual Plan 2025/2026 – Local board input into the mayoral proposal

File No.: CP2025/01127

- 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 directed to do so.

Te take mō te pūrongo Purpose of the report

- The purpose of the workshop is to provide the committee with input to the Mayoral Proposal from the 21 local boards prior to decision-making on 28 May 2025.

Whakarāpopototanga matua Executive summary

- The following will be covered in the workshop:

Item		
Annual Plan 2025/2026 – Local board input into the mayoral proposal		
Time	Local Board	Representative
9:20am	Waiheke	Chair Cath Handley
9:30am	Rodney	Chair Brent Bailey
9:40am	Whau	Chair Kay Thomas
9:50am	Southern boards presentation	Chairs of Southern boards
9:57am	Papakura	Chair Brent Catchpole
10:06am	Franklin	Chair Angela Fulljames
10:15am	Manurewa	Chair Matt Winiata
10:24am	Māngere-Ōtāhuhu	Chair Tauanu'u Bakulich
10:33am	Ōtara-Papatoetoe	Chair Apulu Reece Autagavaia
10:42am	Howick	Chair Damian Light
10:51am	Hibiscus and Bays	Chair Alexis Poppelbaum
11:01am	Upper Harbour	Chair Anna Atkinson
11:11am	Henderson-Massey	Chair Chris Carter
11:21am	Waitākere Ranges	Chair Greg Presland

Item 3

Time	Local Board	Representative
11:31am	10-minute break	
11:41am	Albert-Eden	Chair Kendyl Smith
11:51am	Maungakiekie-Tāmaki	Chair Maria Meredith
12:00pm	Puketāpapa	Chair Ella Kumar
12:10pm	Aotea/Great Barrier	Chair Izzy Fordham
12:20pm	Ōrākei	Chair Scott Milne
12:30pm	Waitematā	Chair Genevieve Sage
12:40pm	Devonport	Chair Melissa Powell
12:50pm	Kaipātiki	Chair John Gillon