

Date: Thursday, 5 June 2025
Time: 10:15 am
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board Open Workshop

AGENDA

MEMBERSHIP

Chairperson	Greg Presland
Deputy Chairperson	Michelle Clayton
Members	Mark Allen
	Sandra Coney, QSO
	Liz Manley
	Linda Potauaine

Salif Sidibe
Democracy Advisor

28 May 2025

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Karakia

Kia hora te Marino

May the peace be widespread

Kia whakapapa pounamu te moana

May the sea be like greenstone

Hei huarahi mā tatou i te rangi nei

A pathway for us all this day

Aroha atu aroha mai

Let us show respect for each other

Tātou ia tatou katoa

For one another

Hui e taikie!

Bind us all together!

Local Board Workshop

File No.: CP2025/11125

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board workshop agenda for 5 June 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person.
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. 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.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

Item 1 – Making Space for Water	
11.15pm-12.15pm	
Presenter/s:	Elizabeth Johnson, Principal Healthy Waters Strategic Programmes; Augustino Meleisea, Senior Administrator.
Purpose:	To provide an update on any Making Space for Water works planned or underway in the local board area.
Proposed Outcome/s:	The Waitākere Ranges local board is informed of project approval progress and provide feedback on engagement plans.
Item 2 – Kainga Ora Asset Recycling programme	
12.15pm-1.00pm	
Presenter/s:	Taina Jones, Regional Director; Catherine Gilhooly, Senior Relationship Manager.

Item 1

Purpose: To update the local board on the Kāinga Ora asset recycling programme and provide opportunity for questions.

Proposed Outcome/s: Local board members understand the process and rationale for the asset recycling programme.

Break 1.00pm-1.45pm

Item 3 – Level crossing programme - western line business case

1.45pm-2.30pm

Presenter/s: Matt Rednall, Auckland Transport; Andrew Bell, Auckland Transport; Daryl McIntosh, Auckland Transport, Jane Small, Auckland Transport.

Purpose: To seek the view of the Waitākere Ranges local board on the business case for the level crossing programme on the Western Line. To hear views on priorities/timing and feedback on the criteria to be used in future decisions on what to do at each crossing.

Proposed Outcome/s: The local board's views will help shape the business case for the Western Line.

Item 4 – Local Board Transport Capital Fund Pedestrian Improvements

2.30pm-3.30pm

Presenter/s: Owena Schuster, Auckland Transport Elected Member Relationship Partner; David Liang, Auckland Transport Project Manager; Aidan Misquita.

Purpose: Discuss the concept design options for the pedestrian crossing improvements.

Proposed Outcome/s: Direction from the local board on which concepts to develop for the next design stage.