

Decision Digest – Eke Panuku Board Meeting October 2023

The Board decisions of Eke Panuku at its October 2023 meeting included:

2 & 4 Svendsen Road, Pukekohe – Go to Market Strategy: Comprising part of land originally purchased in 2008 by the Franklin District Council for the construction of Svendsen Road, the sites were transferred to Eke Panuku in 2021 to commercially lease while Auckland Transport determined if the properties were required for additional road widening. Auckland Transport have confirmed these sites are no longer needed; therefore the current lessee will be offered first right of refusal to purchase at market value under the terms of its lease.

Decision: The Board approved the request for Auckland Council legal to prepare a first right of refusal process for the current lessee.

Unlock Henderson/ Te Kopua – Programme Refocus: In response to changing economic and social challenges, and the council's constrained financial position, Eke Panuku has been working on a refocussed programme for Unlock Henderson Te Kopua. This work has resulted in a reduction of, and shift away from, many smaller public realm projects with a range of delivery risks. The emphasis is now on a tighter, more deliverable programme focused on continuing current momentum, building community heart and supporting a thriving future for Henderson Te Kopua.

Decision: The Board approved the refocussed programme for Unlock Henderson/Te Kopua.

Additionally, the Board endorsed the Council Group Asset Management Policy and the Asset Management Strategy Framework.