

Date: Wednesday, 5 February 2025
Time: 10.00am
Meeting Room: Albert-Eden Local Board Office
Venue: 114 Dominion Road
Mt Eden

Albert-Eden Local Board Workshop

OPEN AGENDA

MEMBERSHIP

| | |
|---------------------------|---------------------|
| Chairperson | Kendyl Smith |
| Deputy Chairperson | Margi Watson |
| Members | José Fowler |
| | Julia Maskill |
| | Christina Robertson |
| | Liv Roe |
| | Rex Smith |
| | Jack Tan |

Michael Mendoza - Democracy Advisor

31 January 2025

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

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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 and to stand aside from discussion/s where a conflict may arise between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2025/00677

- 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 Albert-Eden Local Board workshop agenda for Wednesday, 5 February 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers online via Microsoft Teams.
3. Some sessions may not be open to the public. The staff / chairperson will 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 email AlbertEdenLocalBoard@aucklandcouncil.govt.nz to request for the link to observe the workshop online via Microsoft 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:

Item 1: 10.00am – 11.00am

Albert-Eden Local Board 2024 Highlights and 2025 Upcoming Opportunities

| | |
|------------------|--|
| Presenters: | Emma Reed - Senior Local Board Advisor, Cathy McIntosh - Local Board Engagement Advisor, Canela Ferrara - Local Board Advisor |
| Purpose: | To reflect on achievements from 2024. To prepare for 2025, including upcoming key annual processes |
| Governance role: | Oversight and Monitoring; Keeping Informed |
| Attachment: | Powerpoint - Albert-Eden Local Board, 2024 Highlights, 2025 Upcoming Opportunities (Attachment to be published separately). |

Item 3

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| 11.00am – 11.15am - Morning Tea Break | |
| Item 2: 11.15am – 12.15pm | |
| Storm Water Separation Update | |
| Presenters: | Amirah Rab - Relationship Advisor, Janet Kidd - Team Manager Wai Ora, Andrew Chin - Head of Healthy Waters Strategic Initiatives, Bruce Palmer - Senior Healthy Waters Specialist, Ben Halliwell - Relationship Manager, WaterCare, Nick FitzHerbert - Team Leader Relationship Advisory, Taylor Farrell - Senior Advisor |
| Purpose: | To support the memo and to further discuss with the Albert-Eden Local Board the storm water separation methodology and policies |
| Governance role: | Oversight and Monitoring |
| Attachment: | Memo - Revised approach for separation of private stormwater-wastewater networks under the Western Isthmus Water Quality Improvement Programme Attachment to be published separately. |
| 12.15pm – 1.45pm - Lunch Break | |
| Item 3: 1.45pm – 2.45pm | |
| Proposed disposal of 135 Dominion Road, Mt Eden | |
| Presenter: | Carl May - Team Leader Portfolio Review |
| Purpose: | To provide an update on the proposed disposal of 135 Dominion Road, Mt Eden |
| Governance role: | Local Initiative / Preparing for Specific Decisions |
| Attachments: | Memo - Proposed Disposal of 135 Dominion Road, Mount Eden Powerpoint – Eke Panuku Update re. 135 Dominion Road, Mount Eden Attachments to be published separately. |
| Item 4: 2.45pm – 3.00pm | |
| Information Memo Updates | |
| Presenters: | Canela Ferrara - Local Board Advisor, Emma Reed - Senior Local Board Advisor |
| Purpose: | Information dissemination |
| Governance role: | Keeping Informed |
| Attachments: | Memo – re. Upcoming Feedback February 2025: <ul style="list-style-type: none"> A. Memo - Resource Management (Consenting and Other System changes B. Memo – Fix and Finish fund C. Memo – Update on voting locations Attachments to be published separately. |