

Date: Wednesday, 5 February 2025
Time: 10.00am
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	John Gillon
Deputy Chairperson	Danielle Grant, JP
Members	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Dr Janet Tupou
	Adrian Tyler

Veshanka Chetty
Democracy Advisor

31 January 2025

Contact Telephone: (027) 306 9574
Email: veshanka.chetty@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

This workshop will be held in-person and via Microsoft Teams.

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

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	3
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	3
3	Kaipātiki Local Board workshop	5

Next workshop: [Wednesday, 12 February 2025]

Start Time	Finish Time	Subject
9.15am	9.50am	Members only time
10.00am	12.00am	Customer and Community Services - Community Wellbeing
12.10pm	1.00pm	Lunch
1.00pm	3.00pm	Resilience & Infrastructure
3.00pm	3.15pm	Break
3.15pm	4.15pm	Community Facilities Network Plan

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 to remain vigilant and to appropriately manage any conflicts that may arise between their role and any private or external interests.

Kaipātiki Local Board workshop

File No.: CP2025/00583

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 Kaipātiki 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 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. Email kaipatikilocalboard@aucklandcouncil.govt.nz for a link to join the workshop online./ The public can observe the workshop via MS Teams./ Workshops will not be recorded.
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:

Session 1 – 10.00am – 12.00pm

Customer and Community Services – Parks and Community Facilities

- Kaipātiki Local Board Draft CAPEX Work Programme 2025/26 – 2027/28

Presenters:

Judy Waugh

Work Programme Lead, Parks and Community Facilities

Sarah Jones

Manager Area Operations, Parks and Community Facilities

<p>Eloi Fonseca Manager Planning and Reporting, Parks and Community Facilities</p> <p>Governance role: Setting direction.</p> <p>Proposed Outcome/s: Define board position and feedback.</p> <p>Attachment/s: Attachment B – Presentation Attachment C – Memo Attachment D – Draft work programme</p>
<p>Lunch Break 12.00pm – 12.45pm</p>
<p>Session 2 – 12.45pm – 1.45pm</p>
<p>Auckland Transport</p> <ul style="list-style-type: none"> Beach Haven Ferry Terminal Landslide Infrastructure Project <p>Presenters: Tony Liu Principal Project Manager, Auckland Transport</p> <p>Jorrit Bergsma Principal Project Manager, Auckland Transport</p> <p>Aaron Hutching Social Sustainability Consultant, Just Add Lime</p> <p>Marilyn Nicholls Elected Member Relationship Partner, Auckland Transport</p> <p>Governance role: Setting direction.</p> <p>Proposed Outcome/s: Define board position and feedback.</p> <p>Attachment/s: Attachment E – Presentation</p>
<p>Break 1.45pm – 2.00pm</p>
<p>Session 3 – 2.00pm – 3.00pm</p>
<p>Environmental Services</p> <ul style="list-style-type: none"> Pest Free Kaipātiki – Investment 2025/26 and Beyond <p>Presenters: Mary Stewart Senior Conservation Advisor, Environmental Services</p> <p>Annie Dignan General Manager, Pest Free Kaipātiki Restoration Society</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p> <p>Governance role: Setting direction.</p> <p>Proposed Outcome/s: Define board position and feedback.</p> <p>Attachment/s: Attachment F – Presentation</p>

Session 4 – 3.00pm – 4.00pm

Resilience and Infrastructure

• **Para Kore Zero Waste Northcote – Overview and Evaluation 2019-2024**

Presenters: **Nicola Strawbridge**
Senior Community Advisor, Waste

Roxanne Haines
Principal Strategic Placemaker, Placemaking

Robyn Forryan
Sustainable Living Team Lead, Kaipātiki Project

Duncan Munro
Principle Corporate Responsibility Advisor, Corporate Responsibility

Stephanie Xie
PhD Candidate – Food Scraps Trial, The University of Auckland









Yasmin Hall
Relationship Advisor, Executive Office Resilience and Infrastructure

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment G – Presentation
Attachment H – Memo

**Ngā tāpirihanga
Attachments**

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	9
B 	P&C KLB draft work programme FY2026 to FY2028 Presentation <i>(Under Separate Cover)</i>	
C 	Kaipātiki Local Board draft work programme FY2026 to FY2028 Memo <i>(Under Separate Cover)</i>	
D 	Kaipātiki draft work programme 2025 <i>(Under Separate Cover)</i>	
E 	AT Beach Haven Ferry Terminal <i>(Under Separate Cover)</i>	
F 	PFK Presentation KLB <i>(Under Separate Cover)</i>	
G 	Para Kore Zero Waste Northcote Presentation KLB <i>(Under Separate Cover)</i>	
H 	Para Kore Zero Waste Northcote Evaluation November 2024 FINAL <i>(Under Separate Cover)</i>	



Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 5 February 2025

Time: 10.00am

Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 12.00pm	Customer and Community Services – Parks and Community Facilities <ul style="list-style-type: none"> Kaipātiki Local Board Draft CAPEX Work Programme 2025/26 – 2027/28 	Judy Waugh Work Programme Lead, Parks and Community Facilities Sarah Jones Manager Area Operations, Parks and Community Facilities Eloi Fonseca Manager Planning and Reporting, Parks and Community Facilities	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
12.00pm – 12.45pm	Lunch			

12.45pm – 1.45pm	<p>Auckland Transport</p> <ul style="list-style-type: none"> Beach Haven Ferry Terminal Landslide Infrastructure Project 	<p>Tony Liu Principal Project Manager, Auckland Transport</p> <p>Jorrit Bergsma Principal Project Manager, Auckland Transport</p> <p>Aaron Hutching Social Sustainability Consultant, Just Add Lime</p> <p>Marilyn Nicholls Elected Member Relationship Partner, Auckland Transport</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
1.45pm – 2.00pm	Break			
2.00pm – 3.00pm	<p>Environmental Services</p> <ul style="list-style-type: none"> Pest Free Kaipātiki – Investment 2025/26 and Beyond 	<p>Mary Stewart Senior Conservation Advisor, Environmental Services</p> <p>Annie Dignan General Manager, Pest Free Kaipātiki Restoration Society</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

3.00pm – 4.00pm	<p>Resilience and Infrastructure</p> <ul style="list-style-type: none"> Para Kore Zero Waste Northcote – Overview and Evaluation 2019-2024 	<p>Nicola Strawbridge Senior Community Advisor, Waste</p> <p>Roxanne Haines Principal Strategic Placemaker, Placemaking</p> <p>Robyn Forryan Sustainable Living Team Lead, Kaipātiki Project</p> <p>Duncan Munro Principle Corporate Responsibility Advisor, Corporate Responsibility</p> <p>Stephanie Xie PhD Candidate – Food Scraps Trial, The University of Auckland</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
4.00pm – 5.00pm	Have Your Say Session - Kaipātiki Local Dog Access Rules			

Next workshop: Wednesday 12 February

12-Feb-25	9.15am	9.50am	Members only time
	10.00am	12.00am	Customer and Community Services - Community Wellbeing
	12.10pm	1.00pm	Lunch
	1.00pm	3.00pm	Resilience & Infrastructure
	3.00pm	3.15pm	Break
	3.15pm	4.15pm	Community Facilities Network Plan
	4.15pm	4.45pm	Community Wellbeing - Sport & Recreation

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are open to the public however, decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.