

Date: Wednesday, 12 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

7 February 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	2
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	2
3	Kaipātiki Local Board workshop	3

Next workshop: [Wednesday, 26 February 2025]

Start Time	Finish Time	Subject
9.15am	9.50am	Members only time
10.00am	11.00am	Customer and Community Services - Active Communities (formerly Pools and Leisure)
11.00am	11.10am	Break
11.10am	12.10pm	Environmental Services
12.10pm	1.00pm	Lunch
1.00pm	2.00pm	Customer and Community Services - Parks and Community Facilities
2.00pm	2.30pm	Break
2.30pm	3.30pm	Matariki Hui
3.30pm	4.30pm	Auckland Transport

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.: CP2025/01019

- 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, 12 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 – 12.10pm

Customer and Community Services – Community Wellbeing

- **Community delivery work programme update Q1 & Q2 2024/2025**

Presenters:

Margo Athy
Connected Communities Lead and Coach, Community Wellbeing







Nina Darrah
Community Broker, Community Wellbeing

Xanthe Jujnovich
Place and Partner Specialist, Community Wellbeing

<p>Claire Liousse Empowered Communities Specialist, Community Wellbeing</p> <p>Michael Alofa Specialist Advisor, Community Wellbeing</p> <p>Lisa Dam Manager Community Place – Library, Community Wellbeing</p> <p>Chooi-Wen Khoo Manager Community Place – Library, Community Wellbeing</p> <p>Lucia Mataia Manager Community Place – Library, Community Wellbeing</p> <p>Sharna Inu Māori Programming Specialist, Community Wellbeing</p> <p>Renata White Pou Takawaenga, Community Wellbeing</p> <p>Governance role: Keeping informed. Proposed Outcome/s: Receive feedback.</p> <p>Attachment/s: Attachment B – Presentation</p>
<p>Lunch Break 12.10pm – 1.00pm</p>
<p>Session 2 – 1.00pm – 2.00pm</p>
<p>Resilience and Infrastructure – Healthy Waters and Flood Resilience</p> <ul style="list-style-type: none"> Kaipātiki Play Plan 2024 Feedback on draft <p>Presenters: Jacquelyn Collins Play Portfolio Lead, Community Wellbeing</p> <p>Governance role: Setting direction. Proposed Outcome/s: Define board position and feedback.</p> <p>Attachment/s: Attachment C – Presentation Attachment D – Draft plan Attachment E – Memo</p>
<p>Session 3 – 2.00pm – 3.00pm</p>
<p>Resilience and Infrastructure – Healthy Waters and Flood Resilience</p> <ul style="list-style-type: none"> Wairau Industrial Pollution Monitoring and Compliance <p>Presenters: Katrina Channing Principal Specialist Compliance, Licensing and Compliance</p> <p>Bianca Lilley Senior Healthy Waters Specialist, Healthy Waters and Flood Resilience</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p>

Governance role: Setting direction.
Proposed Outcome/s: Define board position and feedback.
Attachment/s: Attachment F – Presentation

Ngā tāpirihanga Attachments

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	7
B 	Community Delivery Quarter 2 2024 - 2025 Presentation (<i>Under Separate Cover</i>)	
C 	Draft play plan feedback presentation - 12 February 2025 (<i>Under Separate Cover</i>)	
D 	Kaipātiki Play Plan 2024 (draft to LB) - December 2024 (<i>Under Separate Cover</i>)	
E 	Draft play plan memo - 22 January 2025 (<i>Under Separate Cover</i>)	
F 	ITAPP Wairau Valley Kaipātiki LB Presentation (<i>Under Separate Cover</i>)	



Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 12 February 2025
Time: 10.00am
Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 12.10pm	Customer and Community Services – Community Wellbeing <ul style="list-style-type: none"> Community delivery work programme update Q1 & Q2 2024/2025 	Margo Athy Connected Communities Lead and Coach, Community Wellbeing Nina Darrah Community Broker, Community Wellbeing Xanthe Jujnovich Place and Partner Specialist, Community Wellbeing Claire Liouise Empowered Communities Specialist, Community Wellbeing Michael Alofa Specialist Advisor, Community Wellbeing Lisa Dam Manager Community Place – Library, Community Wellbeing Chooi-Wen Khoo Manager Community Place – Library, Community Wellbeing	<ul style="list-style-type: none"> Keeping informed 	<ul style="list-style-type: none"> Receive update

Item 3

Attachment A

		<p>Lucia Mataia Manager Community Place – Library, Community Wellbeing</p> <p>Sharnae Inu Māori Programming Specialist, Community Wellbeing</p> <p>Renata White Pou Takawaenga, Community Wellbeing</p>		
12.10pm – 1.00pm	Lunch			
1.00pm – 2.00pm	<p>Community Wellbeing – Sport and Recreation</p> <ul style="list-style-type: none"> • Kaipātiki Play Plan 2024 Feedback on draft 	<p>Jacquelyn Collins Play Portfolio Lead, Community Wellbeing</p>	<ul style="list-style-type: none"> • Setting direction 	<ul style="list-style-type: none"> • Define board position and feedback
2.00pm – 3.00pm	<p>Resilience and Infrastructure – Healthy Waters and Flood Resilience</p> <ul style="list-style-type: none"> • Wairau Industrial Pollution Monitoring and Compliance 	<p>Katrina Channing Principal Specialist Compliance, Licensing and Compliance</p> <p>Bianca Lilley Senior Healthy Waters Specialist, Healthy Waters and Flood Resilience</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

Next workshop: Wednesday 26 February

26-Feb-25	9.15am	9.50am	Members only time
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	11.00am	11.10am	Break
	11.10am	12.10pm	Environmental Services
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	2.00pm	2.30pm	Break
	2.30pm	3.30pm	Matariki Hui
	3.30pm	4.30pm	Auckland Transport

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.