

**Date:** Thursday, 13 February 2025  
**Time:** 10.00am  
**Meeting Room:** Albert-Eden Local Board Office  
**Venue:** 114 Dominion Road  
Mt Eden

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## **Albert-Eden Local Board Workshop**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	Kendyl Smith
<b>Deputy Chairperson</b>	Margi Watson
<b>Members</b>	José Fowler
	Julia Maskill
	Christina Robertson
	Liv Roe
	Rex Smith
	Jack Tan

**Michael Mendoza - Democracy Advisor**

**7 February 2025**

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## **Agenda Items**

### **1 Ngā Tamōtanga | Apologies**

An apology from Member L Roe has 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.: CP2025/01036

Note 1: This workshop has been called by the chairperson in consultation with 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 Thursday, 13 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](mailto: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 – 12.30pm

##### Annual Business Improvement District (BID) Update to the Local Board

Presenters: **Gill Plume** - BID Senior Advisor

##### Presentations:

10.00am – 10.30am: Gary Holmes - Dominion Road Business Association

10.30am – 11.00am: The Fringe / Kingsland Business Society

Item 3

<p>Purpose:</p> <p>Governance role:</p> <p>Attachments:</p>	<p>11.00am – 11.30am: Ken Choe - Mt Eden Village Business Association</p> <p>11.30am – 12.00noon: Brent Kennedy - Uptown Business Association</p> <p>As part of the Business Improvement District (BID) Policy (2022), each BID needs to update the local board on their current and future activities as part of their annual compliance requirements. It provides an opportunity for all local board members to hear directly from each BID in their area and consider if there are opportunities for collaboration and information sharing</p> <p>Oversight and monitoring</p> <p>Powerpoint re. Uptown BID 2025 Local Board Update</p> <p>Powerpoint re. Dominion Road Business Association Annual Report to Albert-Eden Local Board</p> <p>Powerpoint re. Mt Eden Village Inc. Annual BID Update 2025</p> <p>Attachments to be published separately.</p>
<p><b>12.30pm – 2.00pm - Lunch Break</b></p>	
<p><b>Item 2: 2.00pm – 3.00pm</b></p>	
<p><b>Work Programme Update: Community Wellbeing Work Programme’s Network and Neighbourhood Connections Update</b></p>	
<p>Presenters:</p> <p>Purpose:</p> <p>Governance role:</p> <p>Attachment/s:</p>	<p><b>Kat Teirney</b> - Community Broker/Community Wellbeing Lead &amp; Coach, <b>Detlev Jackson</b> - Strategic Broker, <b>Daylyn Braganza</b> - Specialist Advisor</p> <p>Staff will be in attendance to facilitate the local board’s discussion and to provide an update on the Network and Neighbourhood Connections</p> <p>Oversight and monitoring</p> <p>To be published separately.</p>
<p><b>3.00pm – 3.15pm Afternoon Tea Break</b></p>	
<p><b>Item 3: 3.15pm – 3.45pm</b></p>	
<p><b>Work Programme Update: Community Wellbeing Work Programme’s Community Delivery Quarterly Update</b></p>	
<p>Presenters:</p> <p>Purpose:</p> <p>Governance role:</p> <p>Attachment:</p>	<p><b>Kat Teirney</b> - Community Broker/Community Wellbeing Lead &amp; Coach, <b>Detlev Jackson</b> - Strategic Broker, <b>Daylyn Braganza</b> - Specialist Advisor, <b>Joanne Crummer</b> - Manager Community Place – Library, <b>Danqing Wu</b> - Manager Community Place – Library, <b>Plaxy Wish</b> - Programme Coordinator - Albert-Eden</p> <p>Staff will be in attendance to provide the local board the quarter 2 Community Delivery update and to facilitate the elected members’ discussion and to respond to questions</p> <p>Oversight and monitoring</p> <p>Powerpoint re. Community Delivery Work Programme Update Quarter 2 2024/2025</p>

Attachment to be published separately.

#### Item 4: 3.45pm – 4.15pm

##### Work Programme Update: Resilience and Infrastructure Directorate – Shoreline Adaptation Plans: Weiti Estuary to Devonport Peninsula and Waitematā Harbour

Presenters: **Amirah Rab** - Relationship Advisor, **Sage Vernal** - Senior Coastal Adaptation Specialist, **Lara Clarke** - Principal Coastal Adaptation Specialist

Purpose: Staff will be in attendance to provide updates on the development of the Shoreline Adaptation Plans: Weiti Estuary to Devonport Peninsula and Waitematā Harbour: Community engagement reporting, coastal adaptation strategies, progress updates on the development of the final SAP reports and next steps

Governance role: Oversight and monitoring

Attachments: Powerpoint re. Shoreline Adaptation Plans  
Community Engagement Update re. Shoreline Adaptation Plans: Weiti Estuary to Devonport Peninsula and Waitematā Harbour  
Attachments to be published separately.

#### Item 5: 4.15pm – 4.30pm

##### Recap of Discussion, Other Updates

Presenters: **Canela Ferrara** - Local Board Advisor, **Emma Reed** - Senior Local Board Advisor

Purpose: Discussion of upcoming feedback report items in preparation for the 27 February 2025 local board business meeting

Governance role: Keeping informed

Attachment: Nil.