



Date: Thursday, 6 March 2025
Time: 9.30am
Meeting Room: Albert-Eden Local Board
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

1 March 2025

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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.: CP2025/03249

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, 6 March 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers 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: 9.30am – 10.00am

Mt Albert Aquatic Centre update

Presenters: **Garth Dawson**, Head of Service Partner Delivery, **Darryl Hamilton**, Aquatic and Recreation Facilities Contract Manager

Purpose: Staff will be in attendance to update local board members on the finalisation of the management services agreement and the transition from Belgravia to CLM, changes to fees and charges related to free under-17 swimming from 1 April, review of the recent critical incidents at the pools and completion of the aquatic centre access way.

Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachment:	N/A.
Item 2: 10.00am – 10.45am	
Review of Albert-Eden Grants Programme 2025/2026	
Presenter:	Moumita Dutta , Senior Community Grants Advisor
Purpose:	Staff will be in attendance to facilitate the local board’s review of the draft Albert-Eden 2025/2026 Grants Programme in preparation for formal approval at a future local board business meeting.
Governance role:	Oversight and monitoring; Keeping Informed; Local initiative / preparing for specific decisions
Attachment:	i. Powerpoint re. Review of Albert-Eden Grants Programme 2025/2026 Attachment to be published separately.
10.45am – 11.00am – Morning Tea	
Item 3: 11.00am – 12.00noon	
Community Wellbeing Work Programme Update: Thriving Town Centre Local Placemaking Update	
Presenters:	Daylyn Braganza , Specialist Advisor, Community Programme Delivery (Central/East), Detlev Jackson , Community Broker (Albert-Eden)
Purpose:	Staff will be in attendance to provide the local board with the following updates: <ul style="list-style-type: none"> • Overview of 2024/2025 activities • Trends and opportunities • Options for 2025/2025 investment.
Governance role:	Oversight and monitoring; Keeping Informed; Engagement
Attachment:	i. Powerpoint re. Thriving Town Centre Local Placemaking Update Attachment to be published separately.
12.00noon – 12.45pm – Lunch 12.45pm – 1.30pm – Non-workshop Time	
Item 4: 1.30pm – 2.30pm	
Community Wellbeing Work Programme Update: Albert-Eden Diverse Participation - Increase diverse community participation programming	
Presenters:	Daylyn Braganza , Specialist Advisor, Community Programme Delivery (Central/East), Detlev Jackson , Community Broker (Albert-Eden)

Purpose:	Staff will be in attendance to provide the local board with an overview of the work programme project and to seek board members feedback.
Governance role:	Oversight and monitoring; Keeping Informed; Engagement
Attachments:	<ul style="list-style-type: none"> i. Powerpoint re. Albert-Eden Diverse Participation - Increase diverse community participation programming ii. Attachment A – International Day of Older Persons 2024 Evaluation Report iii. Attachment B - Overview of funded programmes and activities 2022/2023- 2024/2025 and proposed 2025/2026 <p>Attachments to be published separately.</p>

Item 5: 2.30pm – 3.15pm

Carrington Development - Albert-Eden Local Board Quarterly Update

Presenters:	Hannah McGregor , Principal Advisor, Land Acquisition and Development, Ministry of Housing and Urban Development (MHUD), Clare Wall Shaw , Team Leader - Planning
Purpose:	Staff will be in attendance to provide the local board with its quarterly update regarding the Carrington Residential Development and to respond to board members' questions and feedback.
Governance role:	Oversight and monitoring; Keeping Informed; Engagement
Attachment:	N/A.

3.15pm – 3.30pm – Afternoon Tea

Item 6: 3.30pm – 4.15pm

Local board budget update and cost pressures

Presenter:	Sarah Murray , Lead Financial Advisor
Purpose:	<p>Staff will be in attendance to facilitate the local board's discussion on the following:</p> <ul style="list-style-type: none"> • presentation of updated financial positions for the local board • presentation of options to manage local board cost pressures – in preparation for the board's formal resolutions during the local board's March 2025 business meeting
Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachment:	<ul style="list-style-type: none"> i. Powerpoint re. Local board budget update and cost pressures <p>Attachment to be published separately.</p>

Item 7: 4.15pm – 4.30pm

Other Updates

Presenters:	Board members and Governance and Engagement Staff
Purpose:	Information dissemination
Governance role:	Keeping informed
Attachment:	N/A.

Item 3