

Date: Wednesday, 12 March 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

Veshanka Chetty
Democracy Advisor

7 March 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.

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Next workshop: [Wednesday, 26 March 2025]

Start Time	Finish Time	Subject
9.15am	9.50am	Members only time
10.00am	11.00am	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
11.00am	11.10am	Break
11.10am	12.10pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
12.10pm	1.00pm	Lunch
1.00pm	3.00pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
3.00pm	3.10pm	Break
3.10pm	5.00pm	LB Annual Planning workshop 6 - Local Board Work Programme & Targets

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.: CP2025/03610

- 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 March 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 – 11.00am

Customer and Community Services – Connected Communities

- **Community Led Partner Contracts in Kaipātiki**

Presenters: **Jamie Adkins**
Place and Partner Specialist, Community Wellbeing

Governance role: Receive update.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment B – Presentation

Session 2 – 11.00am – 12.10pm

Group Treasurer

- ***Review of Kaipātiki Local Board Community Grants Programme***

Presenters: **Amber Deng**
Grants Advisor, Grants & Incentives - Group Treasurer

Governance role: Receive update.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment C – Presentation

Lunch Break
12.10pm – 1.00pm

Session 3 – 1.00pm – 2.00pm

Eke Panuku Development Auckland

- ***Northcote Update – Kāinga Ora and Eke Panuku***

Presenters: **Karen Richardson**
Senior Community Affairs Advisor, Eke Panuku

Kate Cumberpatch
Priority Location Director, Eke Panuku

Claire Laybourne
Senior Development Manager, Kāinga Ora

Anu Ravi Moses
Stakeholder Relationship Manager, Kāinga Ora

Leo Jew
Principal Landscape Architect-Public Realm, Eke Panuku

Alistair Pearse
Senior Project Manager, Eke Panuku

Roxanne Haines
Principal Strategic Placemaker, Eke Panuku

Governance role: Receive update.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment D – Presentation

Session 4 – 2.00pm – 3.00pm








Resilience and Infrastructure – Healthy Waters

- ***Making Space for Water in Kaipātiki Local Board***

Presenters:	Elizabeth Johnson Principal Healthy Waters Strategic Programmes, Healthy Waters and Flood Resilience
	Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure
Governance role:	Receive update.
Proposed Outcome/s:	Define board position and feedback.
Attachment/s:	Attachment E – Presentation
Break 3.00pm – 3.15pm	
Session 5 – 3.15pm – 4.15pm	
Customer and Community Services – Parks and Community Facilities	
<ul style="list-style-type: none"> • <i>Ecological Restoration Contract Overview</i> 	
Presenters:	Jillana Robertson Senior Ecological Specialist, Parks and Community Facilities
Governance role:	Receive update.
Proposed Outcome/s:	Define board position and feedback.
Attachment/s:	Attachment F – Presentation
Session 6 – 4.15pm – 5.00pm	
Governing Body Workshop - Development Contributions 2025	
<ul style="list-style-type: none"> • <i>Funding growth infrastructure – Proposed Government Policy reforms Contributions Policy 2025</i> 	
Presenters:	Holly Berry Senior Programme Manager, Planning and Resource Consents
	Bobbi Parkinson Principal Advisor – Financial Policy, Financial Strategy
Governance role:	Receive update.
Proposed Outcome/s:	Define board position and feedback.
Attachment/s:	Attachment G – Presentation

Item 3

Ngā tāpirihanga Attachments

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	7
B 	Community Led Partner Contracts in Kaipātiki Presentation (<i>Under Separate Cover</i>)	
C 	Grants - Kaipātiki Presentation 25-26 (<i>Under Separate Cover</i>)	
D 	Northcote update for KLB - March - final (<i>Under Separate Cover</i>)	
E 	MSFW workshop Draft Presentation (<i>Under Separate Cover</i>)	
F 	Ecological Restoration Contract Overview Presentation (<i>Under Separate Cover</i>)	
G 	GB Infra funding LB workshops_DCs Final Presentation (<i>Under Separate Cover</i>)	



Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 12 March 2025

Time: 10.00am

Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 11.00am	Customer and Community Services – Connected Communities <ul style="list-style-type: none"> Community Led Partner Contracts in Kaipātiki 	Jamie Adkins Place and Partner Specialist, Community Wellbeing	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback
11.00am – 12.10pm	Group Treasurer <ul style="list-style-type: none"> Review of Kaipātiki Local Board Community Grants Programme 	Amber Deng Grants Advisor, Grants & Incentives - Group Treasurer	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback
12.10pm – 1.00pm	Lunch			

Attachment A
Item 3

<p>1.00pm – 2.00pm</p>	<p>Eke Panuku Development Auckland</p> <ul style="list-style-type: none"> Northcote Update – Kāinga Ora and Eke Panuku 	<p>Karen Richardson Senior Community Affairs Advisor, Eke Panuku</p> <p>Kate Cumberpatch Priority Location Director, Eke Panuku</p> <p>Claire Laybourne Senior Development Manager, Kāinga Ora</p> <p>Anu Ravi Moses Stakeholder Relationship Manager, Kāinga Ora</p> <p>Leo Jew Principal Landscape Architect-Public Realm, Eke Panuku</p> <p>Alistair Pearse Senior Project Manager, Eke Panuku</p> <p>Roxanne Haines Principal Strategic Placemaker, Eke Panuku</p>	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback
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2.00pm – 3.00pm	Resilience and Infrastructure – Healthy Waters <ul style="list-style-type: none"> Making Space for Water in Kaipātiki Local Board 	<p>Elizabeth Johnson Principal Healthy Waters Strategic Programmes, Healthy Waters and Flood Resilience</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback
3.00pm – 3.15pm	Break			
3.15pm – 4.15pm	Customer and Community Services – Parks and Community Facilities <ul style="list-style-type: none"> Ecological Restoration Contract Overview 	<p>Jillana Robertson Senior Ecological Specialist, Parks and Community Facilities</p>	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback
4.15pm – 5.00pm	Governing Body Workshop - Development Contributions 2025 <ul style="list-style-type: none"> Funding growth infrastructure – Proposed Government Policy reforms Contributions Policy 2025 	<p>Holly Berry Senior Programme Manager, Planning and Resource Consents</p> <p>Bobbi Parkinson Principal Advisor – Financial Policy, Financial Strategy</p>	<ul style="list-style-type: none"> Receive update 	<ul style="list-style-type: none"> Define board position and feedback

Next workshop: Wednesday 26 March

26-Mar-25	9.15am	9.50am	Members only time
	10.00am	11.00am	LB Annual Planning workshop 6 - Local Board Work Programme & Targets
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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.