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**Date:** Thursday, 3 April 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**

**31 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 to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

## Local Board Workshop

File No.: CP2025/05531

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, 3 April 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](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 – 11.00am

##### Parks and Community Facilities Work Programme Update

Presenters: **Jody Morley**, Area Operations Manager; **Alex Azevedo**, Senior Project Manager; **Aggie Peak**, Programme Manager; **Graziela Recto**, Work Programme Lead; **Rodney Klaassen**, Senior Work Programme Lead – PSO; **Jeimy Figueros Meza**, Community Lease Specialist

Purpose: Staff will be in attendance to provide the local board with the following monthly work programme updates; Windmill Park –

Governance role:	Covered Court Assessment; Coyle Park Playground Renewal; and Point Chevalier Library Update
Attachments:	<ul style="list-style-type: none"> <li>i. Session Outline - Parks and Community Facilities Monthly Update (April 2025)</li> <li>ii. Windmill Park – Covered Court Assessment</li> <li>iii. Coyle Park Playground Renewal</li> <li>iv. Point Chevalier Library Project Update</li> </ul> <p>Attachments to be published separately.</p>

**11.00am – 11.15am – Morning Tea**

**Item 2: 11.15am – 12.00noon**

<b>Community Wellbeing Work Programme Update</b>	
Presenters:	<b>Kat Teirney</b> , Lead and Coach Albert Eden and Puketāpapa, Community Wellbeing, <b>Danqing Wu</b> , Manager Community Place - Library
Purpose:	Staff will be in attendance to provide the local board with the following monthly work programme update; Point Chevalier library new medium-term library and set up - Reallocation options
Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachment:	<ul style="list-style-type: none"> <li>i. Powerpoint re. Reallocation options: Point Chevalier Library New Medium-term Library and Set-up</li> </ul> <p>Attachment to be published separately.</p>

**Item 3: 12.00noon – 12.45pm**

<b>Kāinga Ora Update: Albert-Eden Local Board - Ōwairaka Storyboards Presentation</b>	
Presenters:	<b>Andrew Sandlant</b> , Senior Development Manager Large-Scale Roskill; <b>Jordan Seymour</b> , Manager - Community Engagement and Partnerships; <b>Antonia Vai</b> , Programme Manager - Placemaking; <b>Jodie Humphrey</b> , Stakeholder Relationship Manager
Purpose:	Kāinga Ora staff will be in attendance to provide the local board with information about the proposed storyboards for the Owairaka Neighbourhood and seek the local board’s feedback and direction
Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachment:	<ul style="list-style-type: none"> <li>i. Powerpoint re. Albert-Eden Local Board - Ōwairaka Storyboards presentation</li> </ul> <p>Attachment to be published separately.</p>

<p><b>12.45pm – 1.30pm – Lunch</b></p> <p><b>1.30pm – 2.15pm – Non-Workshop Time</b></p>	
<p><b>Item 4: 2.15pm – 2.45pm</b></p>	
<p><b>Events Work Programme Update</b></p> <p>Presenter: <b>Uaita Sialii</b>, Manager Event Facilitation</p> <p>Purpose: Staff will be in attendance to provide the local board with the following monthly work programme update; Albert-Eden Schools Cultural Festival.</p> <p>Governance role: Oversight and monitoring; Keeping Informed; Local initiative / preparing for specific decisions</p> <p>Attachment: i. Powerpoint re. Albert-Eden Schools Cultural Festival Attachment to be published separately.</p>	
<p><b>2.45pm - 3.00pm – Afternoon Tea</b></p>	
<p><b>Item 5: 3.00pm – 4.20pm</b></p>	
<p><b>Transport Work Programme Update</b></p> <p>Presenters: <b>Bruce Thomas</b>, Auckland Transport (AT) Elected Member Relationship Partner; <b>Jaco du Preez</b> – Lead Project Manager (AT); <b>Joe Phillips</b> – Principal, Transport Advisory (Beca); <b>Aaron Hutching</b> – Communications and Engagement (Just Add Lime); <b>David Boulton</b> – Transport Engineer (AT)</p> <p>Purpose: Staff will be in attendance to provide the local board with the following work programme updates; Mt Eden Road/Duke Street/Landscape – Road Safety Improvements; Fowlds Avenue - Minor Safety Improvements; and Carrington Road Improvements Update.</p> <p>Governance role: Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions</p> <p>Attachments: i. Powerpoint re. Mt Eden Road/Duke Street/Landscape – Road Safety Improvements ii. Powerpoint re. Fowlds Avenue - Minor Safety Improvements iii. Powerpoint re. Carrington Road Improvements Update Attachments to be published separately.</p>	
<p><b>Item 6: 4.20pm – 4.30pm</b></p>	
<p><b>Recap of Discussion and Other Updates</b></p> <p>Presenters: Board members and Governance and Engagement Staff</p> <p>Purpose: Information dissemination</p> <p>Governance role: Keeping informed; Local initiative / preparing for specific decisions</p> <p>Attachments: N/A.</p>	