
Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 114 Dominion Road, Mt Eden, and online via Microsoft Teams on Thursday, 1 May 2025 at 10.07am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Kendyl Smith
Margi Watson
José Fowler
Julia Maskill
Christina Robertson
Liv Roe
Rex Smith
Jack Tan

In attendance online via Microsoft Teams.

1 Nau mai | Welcome

Chairperson K Smith commenced the meeting with a karakia and welcomed everyone in attendance

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number AE/2025/77

MOVED by Chairperson K Smith, seconded by Member J Fowler:

That the Albert-Eden Local Board:

- a) **whakaū / confirm the minutes of its ordinary meeting held on Thursday, 24 April 2025 as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Annual Plan 2025-2026: local board consultation feedback and input

Canela Ferrara – Local Board Advisor, and Cathy McIntosh – Local Board Engagement Advisor, were in attendance to speak to the report.

A document was tabled in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

Resolution number AE/2025/78

MOVED by Chairperson K Smith, seconded by Member J Fowler:

That the Albert-Eden Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Albert-Eden Local Board priorities and activities for 2025/2026.**
- b) **whiwhi / receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Albert-Eden Local Board area.**
- c) **tuku / provide input on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body as per the tabled document.**
- d) **thank Canela Ferrara – Local Board Advisor, and Cathy McIntosh – Local Board Engagement Advisor, for their advice and attendance.**

CARRIED

Attachments

- A 20250105 Albert-Eden Local Board, Item 11: Annual Plan 2025-2026: local board consultation feedback and input, Tabled document

12 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.18am.

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ALBERT-EDEN LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....