



**Date:** Thursday, 1 May 2025  
**Time:** 11.15am  
**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**

**28 April 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.: CP2025/07969

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, 1 May 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: 11.15am – 12.15pm

#### Resilience and Infrastructure Work Programme Update: Waitītiko / Meola Creek Daylighting

Presenters: **Nick Vigar**, Head of Network Planning, **Brooke Waterson**, Healthy Waters Specialist, **Jody Morley**, Area Operations Manager, **Ngaio Emery**, Parks & Places Specialist

Purpose: Staff will be in attendance to provide the local board with an update on Waitītiko / Meola Creek Daylighting

Governance role: Oversight and monitoring; Keeping Informed; Local initiative / preparing for specific decisions

Attachment: i. Powerpoint re. Waititiko/Meola Creek Daylighting  
Attachment to be published separately.

**Item 2: 12.15pm – 12.45pm**

**Discussion of Local Board Feedback on Te Ara Hura Full Facilities Maintenance Contracts**

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

Purpose: Staff will be in attendance to facilitate the board’s discussion of its feedback on the Te Ara Hura Full Facilities Maintenance Contracts, following on from a workshop with subject-matter experts (sme) staff on 24 April 2025

Governance role: Oversight and monitoring; Keeping Informed; Local initiative / preparing for specific decisions

Attachment: i. Template – Local Board Feedback on Te Ara Hura Full Facilities Maintenance Contracts

Attachment to be published separately.

**12.45pm – 1.30pm – LUNCH**

**1.30pm – 2.15pm – Non-workshop Time**

**Item 3: 2.15pm – 3.15pm**

**Community Wellbeing Work Programme Update: Community Delivery Quarterly Update**

Presenters: **Kat Teirney**, Connected Communities Lead & Coach, **Detlev Jackson**, Community Broker, **Daylyn Braganza**, Specialist Advisor

Purpose: Staff will be in attendance to provide the local board the Community Delivery Work Programme Quarter Three 2024/2025 update and to facilitate board members’ discussion

Governance role: Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions

Attachment: i. Powerpoint re. Community Delivery Work Programme Update Quarter Three 2024/2025

Attachment to be published separately.

**3.15pm – 3.30pm – Afternoon Tea**

**Item 4: 3.30pm – 4.15pm**

**Arts Work Programme Update: Proposed Changes and New Arts & Culture Activity in 2025/2026**

Presenters: **Yoojung Suh**, Place & Partner Specialist (Arts), **Detlev Jackson**, Community Broker

Purpose: Staff will be in attendance to facilitate the board’s discussion of proposed changes and new Arts & Culture activity in 2025/2026

Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachment:	i. Powerpoint re. Proposed Changes and New Arts and Culture Activity in 2025/2026  Attachment to be published separately.

**Item 5: 4.15pm – 4.30pm**

**Information Memo, Recap of Discussion and Other Updates**

Presenters:	Board members and Governance and Engagement Staff
Purpose:	Information dissemination
Governance role:	Keeping informed; Local initiative / preparing for specific decisions
Attachment:	i. Memo re. Update on the publication of the Area Plan for parts of Puketāpapa and Albert-Eden Local Boards  Attachment to be published separately.