

Date: Wednesday, 7 May 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 Raymond Tan
	Dr Janet Tupou

Veshanka Chetty
Democracy Advisor

2 May 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, 14 May 2025

Start Time	Finish Time	Subject
9.15am	9.50am	Members only time
10.00am	11.00am	Customer and Community Services - Connected Communities
11.10am	12.10pm	Auckland Transport (Hinemoa Street LBTCF Project)
12.10pm	1.00pm	Lunch
1.00pm	2.00pm	Eke Panuku Development
2.00pm	3.30pm	2024/2025 Kaipatiki Local Grants Round Two
3.30pm	4.30pm	Resilience and Infrastructure
4.30pm	4.45pm	Break
4.45pm	5.30pm	Lower North Shore Constraints

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.: CP2025/08439

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, 7 May 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. For members information, the Kaipātiki Local Board workshop programme is appended as Attachment A to the workshop agenda.
9. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
10. The following will be covered in the workshop:

Session 1 – 10.00am – 11.30am

Customer and Community Services – Parks and Community Facilities

- *Storm damage remedial track updates for Le Roys Bush Reserve and Leigh Reserve*
- *Lindisfarne Hall Refurbishment Options*
- *Glenfield Centre Plan – Delivery Options (v2)*

Presenters: **Leigh Radovan**
Senior Project Manager – Sustainability and Environmental Delivery, Parks and Community Facilities

Steph Westmore
Senior Project Manager, Parks and Community Facilities

Maegan Du Rhone-Brace
Senior Project Coordinator, Parks and Community Facilities

Judy Waugh
Work Programme Lead, Parks and Community Facilities

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment B – Presentation
Attachment C – Presentation
Attachment D – Presentation

Session 2 – 11.30am – 12.15pm

Governance and Engagement

- ***Kaipātiki Local Board Community Engagement Strategy 2025-26***

Presenters: **Lisa Kent**
Local Board Engagement Advisor, Governance and Engagement

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment E – Presentation
Attachment F – Strategy Document

Lunch Break
12.15pm – 1.00pm

Session 3 – 1.00pm – 5.00pm

Kaipātiki Local Board Workshop 8

- ***Kaipātiki Local Board Finalise work programmes 2025/2026***

Presenters: **Paul Edwards**
Senior Local Board Advisor, Governance and Engagement

Sugenthy Thomson
Lead Financial Advisor, Financial Advisory

Lisa Kent
Local Board Engagement Advisor, Governance and Engagement

Judy Waugh
Work Programme Lead, Parks and Community Facilities

Eloi Fonseca

Manager Area Operations, Parks and Community Facilities

Adrian Wilson

Manager Compliance, Licensing and Compliance

Amber Deng

Grants Advisor, Grants & Incentives - Group Treasurer

John McKellar

Parks and Places Specialist, Parks and Community Facilities

Rebecca McKeown

Head of Programmes, Performance and Transformation, Pools and Leisure

Mike Thompson

Sport and Recreation Lead, Community Wellbeing

Trish Kirkland-Smith

Volunteering and Programmes Team Manager, Parks and Community Facilities

Yasmin Hall

Relationship Advisor, Executive Office Resilience and Infrastructure

Naomi Thomas

Manager Community Programme Delivery, Community Wellbeing

Margo Athy

Connected Communities Lead and Coach, Community Wellbeing

Ben Scott

Principal Integration Specialist, Executive Office Community

Gemma Kaldesic

Capability and Performance Advisor, Executive Office Community

Carl Ewen

Manager Event Facilitation, Community Wellbeing

Amber Deng

Grants Advisor, Grants & Incentives - Group Treasurer

Jacquelyn Collins

Play Portfolio Lead, Community Wellbeing

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment G – Presentation

Attachment H – Draft Opex Work Programme 2025/26












Attachment I – Draft Work Programme – Māori Outcomes

Attachment J – Draft CAPEX Work Programme 2025-2028

Attachment K – WS6 Direction and Responses

Ngā tāpirihanga Attachments

Item 3

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	7
B 	Storm Damage remedial track updates for Le Roys Bush Reserve and Leigh Scenic Reserve Presentation (<i>Under Separate Cover</i>)	
C 	Lindisfarne Hall - refurbishments Presentation (<i>Under Separate Cover</i>)	
D 	Glenfield Town Centre - Centre Plan - outcome delivery options Presentation (<i>Under Separate Cover</i>)	
E 	KTLB Community Engagement Strat - Presentation (<i>Under Separate Cover</i>)	
F 	KTLB Community Engagement Strategy - draft May25 (<i>Under Separate Cover</i>)	
G 	LBAP 8 Presentation - Kaipātiki (<i>Under Separate Cover</i>)	
H 	DRAFT LB Work Programme - Kaipātiki v2 (<i>Under Separate Cover</i>)	
I 	DRAFT LBWP High and moderate Māori Outcomes - Kaipātiki (<i>Under Separate Cover</i>)	
J 	DRAFT CAPEX work programme - KPTv2 (<i>Under Separate Cover</i>)	
K 	KLB Capex WP 2025.26 – WS6 Direction and Responses (<i>Under Separate Cover</i>)	



Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 7 May 2025

Time: 10.00am

Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 11.30am	<p>Customer and Community Services – Parks and Community Facilities</p> <ul style="list-style-type: none"> Storm damage remedial track updates for Le Roys Bush Reserve and Leigh Reserve Lindisfarne Hall Refurbishment Options Glenfield Centre Plan – Delivery Options (v2) 	<p>Leigh Radovan Senior Project Manager – Sustainability and Environmental Delivery, Parks and Community Facilities</p> <p>Steph Westmore Senior Project Manager, Parks and Community Facilities</p> <p>Maegan Du Rhone-Brace Senior Project Coordinator, Parks and Community Facilities</p> <p>Judy Waugh Work Programme Lead, Parks and Community Facilities</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
11.30am – 12.15pm	<p>Governance and Engagement</p> <ul style="list-style-type: none"> Kaipātiki Local Board Community Engagement Strategy 2025-26 	<p>Lisa Kent Local Board Engagement Advisor, Governance and Engagement</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

12.15pm – 1.00pm	Lunch			<ul style="list-style-type: none"> Define board position and feedback
1.00pm – 5.00pm	Kaipātiki Local Board Workshop 8 <ul style="list-style-type: none"> Kaipātiki Local Board Finalise work programmes 2025/2026 	Paul Edwards Senior Local Board Advisor, Governance and Engagement Sugenthy Thomson Lead Financial Advisor, Financial Advisory Lisa Kent Local Board Engagement Advisor, Governance and Engagement Jonathan Hope Manager Programming, Executive Office Community Ben Scott Regional Programming Lead, Executive Office Community Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure Naomi Thomas Manager Community Programme Delivery, Community Wellbeing Gemma Kaldesic Capability and Performance Advisor, Executive Office Community	<ul style="list-style-type: none"> Setting direction 	

		<p>Margo Athy Connected Communities Lead and Coach, Community Wellbeing</p> <p>Nina Darrah Local Board Community Broker, Community Wellbeing</p> <p>Mike Thompson Sport and Recreation Lead, Community Wellbeing</p> <p>Carl Ewen Manager Event Facilitation, Community Wellbeing</p> <p>Sarah Jones Programme Manager (P27 Contracts), Parks and Community Facilities</p> <p>Judy Waugh Work Programme Lead, Parks and Community Facilities</p> <p>Nicole Braganza Service and Asset Planning Specialist, Policy, Planning and Governance</p>		

Next workshop: Wednesday 14 May

14-May-25	9.15am	9.50am	Members only time
	10.00am	11.00am	Customer and Community Services - Connected Communities
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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.