



Date: Thursday, 8 May 2025
Time: 10.00am
Meeting Room: Albert-Eden Local Board Office
Venue: 114 Dominion Road
Mt Eden

Albert-Eden Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Michael Mendoza - Democracy Advisor

3 May 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.: CP2025/08782

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, 8 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 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

Transport Work Programme Update

Presenters: **Bruce Thomas**, Auckland Transport Elected Member Relationship Partner, **Serena Chen**, Transport Engineer, **Saarah Gul**, Senior Specialist Communications, **Anita Lin**, Principal transport Engineer, **Steph Hill**, Principal Engagement Major Projects

Purpose: Staff will be in attendance to facilitate the local board's discussion of the following:

- Corridor Improvements - Great North Road, New North Road
- Western Rail Line - Grade Separation

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

Attachment: i. Powerpoint re. Auckland Transport – Road Network Optimisation: Corridor Investigations for Albert-Eden Local Board

Attachment to be published separately.

11.00am – 11.15am – Morning Tea

Item 2: 11.15am – 12.15pm

Parks and Community Facilities Work Programme Update

Presenters: **Jody Morley**, Area Operations Manager, **Rodney Klaassen**, Senior Work Programme Lead, **Graziela Recto**, Work Programme Lead, **Jeimy Figueros Meza**, Community Lease Specialist

Purpose: Staff will be in attendance to facilitate the board’s discussion of the following:

- Albert-Eden Local Board Capex Work Programme 2026-2028 (Draft)
- Albert-Eden Parks and Community Facilities Proposed Lease Work Programme 2026-2028 Discussion

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

Attachments: i. Session Outline
ii. Powerpoint re. ‘Finalise work programmes’
iii. Community Capex Work Programme 2025/2026 - Albert-Eden Local Board

Attachments to be published separately.

12.15pm – 1.00pm – LUNCH

1.00pm – 1.45pm – Non-workshop Time

Item 3: 1.45pm – 2.30pm

Events Work Programme Update

Presenter: **Maria Deere**, Event Development Manager

Purpose: Staff will be in attendance to facilitate the board’s discussion and seek its feedback & direction regarding the 2025/2026 Events Work Programme

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

Attachment: i. Powerpoint re. Auckland Council Events Unit

Attachment to be published separately.

2.30pm – 2.45pm – Afternoon Tea

Item 4: 2.45pm – 3.15pm

Play Sport and Recreation Work Programme Update

Presenters:	Yvaan Hapuku-Lambert , Sport and Recreation Lead, Nick Harris , Sports & Recreation Lead Team Leader
Purpose:	Staff will be in attendance to facilitate the local board's discussion of a new line item proposed for 2025/2026 – Summer School Swimming Pool Community Access Initiative
Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachment:	i. Powerpoint re. Albert-Eden Sport and Active Recreation Work Programme – financial year 2025/2026 Attachment to be published separately.

Item 5: 3.15pm – 3.45pm

Albert-Eden Local Board Quarterly City Rail Link (CRL) Update

Presenters:	Alex Vaineritua , Senior Advisor Communications, Simon Lough , Design and Delivery Manager, Helga Sonier , Community Manager, Siobhan O'Donovan , Principal Advisor
Purpose:	Staff will be in attendance to provide the local board with its quarterly update regarding the City Rail Link (CRL) project, with particular focus on the Maungawhau Station redevelopment and its surrounding area
Governance role:	Oversight and monitoring; Keeping Informed; Engagement; Local initiative / preparing for specific decisions
Attachments:	i. Powerpoint re. Albert-Eden Local Board Quarterly CRL Update (May 2025) ii. Memo re. City Rail Link Project Update (May 2025) Attachments to be published separately.

Item 6: 3.45pm – 4.30pm

Information Memo and Pre - Local Board Annual Planning (LBAP) Workshop 8: Work Programme Discussion

Presenters:	Board members and Governance and Engagement Staff
Purpose:	To inform board members of an upcoming report item, coming to the 22 May 2025 local board business meeting, that is seeking the board's feedback; as well as a preparatory discussion in advance of the Local Board Annual Planning (LBAP) Workshop 8: Work Programme
Governance role:	Keeping informed; Local initiative / preparing for specific decisions
Attachment:	i. Memo re. Feedback item coming to the May 2025 business meeting Attachment to be published separately.