

Date: Wednesday, 14 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

8 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, 28 May 2025

Start Time	Finish Time	Subject
9.15am	9.50am	Members only time
10.00am	11.00am	TBC
11.00am	12.10pm	TBC
12.10pm	1.00pm	Lunch
1.00pm	3.00pm	LB Annual Planning workshop 9 - Local Board Agreement
3.00pm	3.15pm	Break
3.15pm	4.15pm	Pools and Leisure - BAU Operational Updates/Briefing

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.: CP2025/09231

- 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, 14 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 – 11.00am

Licensing and Compliance

- **Compliance Wardens – Who are they and what service can they provide?**

Presenters: **Adrian Wilson**
Manager Compliance, Licensing and Compliance

Elly Waitoa

Manager Animal Management, Licensing and Compliance

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment B – Presentation

Session 2 – 11.00am – 12.00pm

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 C – Presentation

Attachment D – Strategy Document

**Lunch Break
12.00pm – 1.00pm**

Session 3 – 1.00pm – 2.00pm

Eke Panuku Development

- ***Northcote Update – Kāinga Ora and Eke Panuku***

Presenters:

Karen Richardson

Senior Community Affairs Advisor, Eke Panuku

Kate Cumberpatch

Priority Location Director, Eke Panuku

Claire Laybourne

Senior Development Manager, Kāinga Ora

Anu Ravi Moses

Stakeholder Relationship Manager, Kāinga Ora

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment E – Presentation

Session 4 – 2.00pm – 3.30pm

Group Treasurer

- *Review of Kaipātiki Local Board Community Grants Programme*

Presenters: **Amber Deng**
Grants Advisor, Grants & Incentives - Group Treasurer

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment F – Application Summary
Attachment G – Assessment Summary

Session 5 – 3.30pm – 4.30pm

Resilience and Infrastructure

- *Hinemoa Pontoon replacement and Boat Ramp repair*

Presenters: **Mohammed Kazi**
Project Manager, Engineering, Assets and Technical Advisory
Paul Klinac
General Manager, Engineering, Assets and Technical Advisory
Yasmin Hall
Relationship Advisor, Executive Office Resilience and
Infrastructure

Governance role: Setting direction.

Proposed Outcome/s: Define board position and feedback.

Attachment/s: Attachment H – Presentation

Break
4.30pm – 4.45pm

Session 6 – 4.45pm – 5.30pm

Watercare Services Limited

- *Lower North Shore network limitations - PUBLIC EXCLUDED, see below*

CLOSED Session 6 – 4.45pm – 5.30pm









Watercare Services Limited

- *Lower North Shore network limitations - PUBLIC EXCLUDED*

This workshop is being held with the public excluded (closed). The reason being due to the commercially sensitive nature of the information.

Ngā tāpirihanga Attachments

Item 3

No.	Title	Page
A 	Kaipātiki Local Board workshop programme	7
B 	PP Compliance Wardens LB Presentation (<i>Under Separate Cover</i>)	
C 	KTLB Community Engagement Strategy - PPT (<i>Under Separate Cover</i>)	
D 	KTLB Community Engagement Strategy - draft May25 (<i>Under Separate Cover</i>)	
E 	Northcote update for KLB - May - final (<i>Under Separate Cover</i>)	
F 	Kaipātiki Local Grant Round Two - Application Summary (<i>Under Separate Cover</i>)	
G 	Kaipātiki Local Grant Round Two - Assessment Summary (<i>Under Separate Cover</i>)	
H 	Progress update_Hinemoa (LB) (<i>Under Separate Cover</i>)	



Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday, 14 May 2025

Time: 10.00am

Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 11.00am	Licensing and Compliance <ul style="list-style-type: none"> Compliance Wardens – Who are they and what service can they provide? 	<p>Adrian Wilson Manager Compliance, Licensing and Compliance</p> <p>Elly Waitoa Manager Animal Management, Licensing and Compliance</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
11.00am – 12.00pm	Governance and Engagement <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
12.00pm – 1.00pm	Lunch			
1.00pm – 2.00pm	Eke Panuku Development <ul style="list-style-type: none"> Northcote Update – Kāinga Ora and Eke Panuku 	<p>Karen Richardson Senior Community Affairs Advisor, Eke Panuku</p> <p>Kate Cumberpatch Priority Location Director,</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

			<p>Eke Panuku Claire Laybourne Senior Development Manager, Kāinga Ora</p> <p>Anu Ravi Moses Stakeholder Relationship Manager, Kāinga Ora</p> <p>Amber Deng Grants Advisor, Grants & Incentives - Group Treasurer</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
	<p>Group Treasurer</p> <ul style="list-style-type: none"> Review of Kaipātiki Local Board Community Grants Programme 		<p>Mohammed Kazi Project Manager, Engineering, Assets and Technical Advisory</p> <p>Paul Klinac General Manager, Engineering, Assets and Technical Advisory</p> <p>Yasmin Hall Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
2.00pm – 3.30pm	<p>Resilience and Infrastructure</p> <ul style="list-style-type: none"> Hinemoa Pontoon replacement and Boat Ramp repair 				
3.30pm – 4.30pm					
4.30pm – 4.45pm	Break				

4.45pm – 5.30pm	Watercare Services Limited • Lower North Shore network limitations	<p>Ben Halliwell Elected Member Relationship Partner, Watercare</p> <p>Andrew Deutschle Head of Wastewater Planning, Watercare</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
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Next workshop: Wednesday 28 May

28-May-25	9.15am	9.50am	Members only time
	10.00am	11.00am	TBC
	11.00am	12.10pm	TBC
	12.10pm	1.00pm	Lunch
	1.00pm	3.00pm	LB Annual Planning workshop 9 - Local Board Agreement
	3.00pm	3.15pm	Break
	3.15pm	4.15pm	Pools and Leisure - BAU Operational Updates/Briefing

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.