



Date: Thursday, 15 May 2025
Time: 10.15am
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

10 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.: CP2025/09434

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, 15 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: 10.15am – 11.15am

Albert-Eden Local Board 2024/2025 Grants: Quick Response Round Two; and Accommodation Support Grants

Presenters: **Moumita Dutta**, Senior Community Grants Advisor; **Detlev Jackson**, Community Broker

Purpose: Staff will be in attendance to present the applications received for funding via the 2024/2025 Quick Response Grants Round Two, and Accommodation Support Grants, and to facilitate the board's discussion in preparation for formal decision-making during the 22 May 2025 business meeting

Item 3

Governance role:	Oversight and monitoring; Keeping Informed; Local initiative / preparing for specific decisions
Attachments:	<ul style="list-style-type: none"> i. 2024/2025 Grants: Quick Response Round Two – Assessment Summary ii. 2024/2025 Grants: Quick Response Round Two – Applications Summary iii. 2024/2025 Grants: Accommodation Support Grants – Assessment Summary iv. 2024/2025 Grants: Accommodation Support Grants – Applications Summary <p>Attachments to be published separately.</p>
11.15am – 11.30am – Morning Tea	
11.30am – 12.15pm – Non-workshop Time	
12.15pm – 1.00pm – Lunch	
Item 2: 1.00pm – 4.15pm	
Local Board Annual Planning (LBAP) 2025/2026 - Workshop 8: Local Board Work Programmes (Draft)	
Presenters:	Emma Reed , Senior Local Board Advisor; Canela Ferrara , Local Board Advisor; Sarah Murray , Lead Financial Advisor; Detlev Jackson , Community Broker; Sibyl Mandow , Manager Community Programme Delivery; Brodie Johnstone , Senior Specialist Advisor; Yoojung Uh , Place & Partner Specialist; Yvaan Hapuku-Lambert , Sport & Recreation Lead; Zoe Mitchell , Acting-Relationship Advisor; Graziela Recto , Work Programme Lead; Chonaire Huriwai , Advisor; Trish Kirkland-Smith , Volunteering & Programmes Team Manager; Maria Deere , Event Development Manager; Hazel Meadows , Senior Education and Youth Advisor, Lisa Waldner , Place & Partner Specialist, Kat Teirney , Connected Communities Lead & Coach
Purpose:	Staff will be in attendance to facilitate the board’s discussion of its draft 2025/2026 work programme in preparation for formal resolution/approval at the 12 June 2025 business meeting
Governance role:	Oversight and monitoring; Keeping Informed; Local initiative / preparing for specific decisions
Attachments:	<ul style="list-style-type: none"> i. Powerpoint re. Local Board Annual Planning (LBAP) 2025/2026 - Workshop 8 ii. Draft 2025/2026 Work Programme – Albert-Eden iii. Memo re. Responses to requests for advice on 2025/2026 work programme development iv. Table re. Summary of youth projects delivered in other local board areas v. Urban Ark: Plans for Albert-Eden Local Board area 2025-2026 vi. Albert-Eden Local Board Activation Programme – Survey Analysis 2021-2024

- vii. Memo re. New proposed multi-board activity for 2025/2026:
Shared spaces and barrier free funding
 - viii. Memo re. Overview of Arboriculture and Ecological Contracts
- Attachments to be published separately.