
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Ōtara-Papatoetoe Local Board held in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 30 April 2024 at 2:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Apulu Reece Autagavaia	
Deputy Chairperson	Vi Hausia	via electronic link
Members	Dr Ashraf Choudhary, QSO, JP	
	Dr Ofa Dewes, MNZM	via electronic link
		Joined the meeting at 2.05 pm
	Li'amanaia Lorenzo Kaisara	via electronic link
		Joined the meeting at 2.06 pm
	Albert Lim	via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Topou Folau
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1 Nau mai | Welcome

Chair Apulu Reece Autagavaia welcomed everyone present.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

5 Te Mihi | Acknowledgements

There were no acknowledgements.

6 Ngā Petihana | Petitions

There were no petitions.

7 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

8 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

9 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

10 Report - LTP 2024-2034 Local Board Consultation Feedback and Input

A copy of Attachment A has been placed on the official minutes which is available on the Auckland Council website as a minutes attachment.

Member Dr Ofa Dewes joined the meeting at 2.05 pm.

Member Li'amanaia Lorenzo Kaisara joined the meeting at 2.06 pm.

Resolution number OP/2024/42

MOVED by Chairperson AR Autagavaia, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Ōtara-Papatoetoe Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034.**
- b) **whiwhi / receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Ōtara-Papatoetoe local board area.**
- c) **recommend that the Governing Body approves any proposed locally driven initiative (LDI) capital projects, which are outside local boards' allocated decision-making responsibility.**
- d) **whakarite / provide input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body (Attachment A).**

CARRIED

Attachments

- A 30 April 2024 - Ōtara-Papatoetoe Local Board - Item no. 10 - LTP 2024-2034 Local Board Feedback and Input - Ōtara-Papatoetoe Local Board feedback on Long-term Plan 2024-2034 regional topics

11 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.11 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ŌTARA-PAPATOETOE
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....