
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Ōtara-Papatoetoe Local Board held in the Toorea Room, Level 8, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 2 July 2024 at 2:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Apulu Reece Autagavaia	
Deputy Chairperson	Vi Hausia	
Members	Dr Ashraf Choudhary, QSO, JP	joined at 2.01 pm via electronic link
	Dr Ofa Dewes, MNZM	joined at 2.01 pm via electronic link
	Li'amanaia Lorenzo Kaisara	via electronic link
	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

Resolution number OP/2024/81

MOVED by Chairperson AR Autagavaia, seconded by Deputy Chairperson V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / accept the apology from member Topou Folau.**

CARRIED

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 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

The views on the Draft Regional Land Transport Plan 2024-2034 and presentation slides presented to the Regional Transport Committee on 27 June are tabled at the meeting.

A copy of the reports have been placed on the official minutes and will be available on the Auckland Council website as a minutes attachment.

Resolution number OP/2024/82

MOVED by Chairperson AR Autagavaia, seconded by Deputy Chairperson V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide views on the Draft Regional Land Transport Plan 2024-2034 tabled in the meeting and attached to the minutes (Attachment A).**
- b) **whakarite / provide a copy of the presentation slides presented by the Chair Apulu Reece Autagavaia to the Regional Transport Committee on 27 June.**

CARRIED

Attachments

- A 2 July 2024 - Ōtara-Papatoetoe Local Board - Item no.5 - Views on the Draft Auckland Regional Land Transport Plan 2024-2034 - Draft Auckland Regional Land Transport Plan
- B 2 July 2024 - Ōtara-Papatoetoe Local Board - Item no.5 - Views on the Draft Auckland Regional Land Transport Plan 2024-2034 - Presentation slides presented to the Regional Transport Committee on 27 June

2.02 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:.....