

**Date:** Tuesday, 28 January 2025  
**Time:** 9.00am  
**Meeting Room:** Manukau Chambers  
**Venue:** West Annex  
Manukau Service Center  
Manukau

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## Ōtara-Papatoetoe Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Apulu Reece Autagavaia
<b>Deputy Chairperson</b>	Vi Hausia
<b>Members</b>	Dr Ashraf Choudhary, QSO, JP Dr Ofa Dewes, MNZM Topou Folau Li'amanaia Lorenzo Kaisara Albert Lim

**Darshita Shah**  
**Democracy Advisor**

**16 January 2025**

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## **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 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.: CP2025/00088

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 Ōtara-Papatoetoe Local Board workshop agenda for 28 January 2025.

### Whakarāpopototanga matua Executive summary

2. Workshops are open by way of recording the session and making the recording available after the workshop.
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. Workshops will be recorded and a link to the recording will be included in the published documents.
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:-

<b>Item 1 – 9.05am - 9.25am</b>	
<b>Cavendish Drive/Sharkey St walking/cycling AUT link project</b>	
Presenter/s:	Mridula Duffadar - Project Manager Lisa Gooding – Senior Communications and Engagement Advisor
Governance role:	Keeping informed
Proposed Outcome/s:	To provide an update on design progress and plans for engagement. For the local board to be updated on progress and be able to provide views
Attachment/s:	Attachment A – Cavendish / Sharkey Walking/Cycling slides
<b>Item 2 – 9.25am - 9.35am</b>	
<b>Manukau Mural</b>	
Presenter/s:	Ole Maiava - Senior Placemaker, Eke Panuku Lisa Gooding – Senior Communications and Engagement Advisor Daniel Amanaki - Placemaker, Eke Panuku Richard Davison - Priority Location Director, Eke Panuku
Governance role:	Setting direction / priorities / budget
Proposed Outcome/s:	To discuss the proposal of installing a mural of Efeso Collins within the Manukau City Centre. The local board to provide their views and advise their support of the proposed mural.
<b>Item 3 – 9.35am - 9.55am</b>	
<b>Diversity Festival 2025</b>	
Presenter/s:	David Daniela - Manager, Event Production
Governance role:	Setting direction / priorities / budget
Proposed Outcome/s:	To provide an update on the planning of the event scheduled for 1 March 2025. For the local board to be informed and provide feedback on this signature Local Board event.
<b>Item 4 - 9.55am - 10.40am</b>	
<b>Making Space for Water update</b>	
Presenter/s:	Nick FitzHerbert – Team Leader Relationship Advisory Elizabeth Johnson - Principle Healthy Waters Strategic Programmes
Governance role:	Keeping informed
Proposed Outcome/s:	To update on the Making Space for Water programme in the Ōtara-Papatoetoe local board area. Board members are updated about the Making Space for Water programme.
Attachment/s:	Attachment B – Making Space for Water slides
<b>Break 10.40am - 10.50am</b>	

**Item 5 – 10.50am - 11.35am**

**The Local Board Transport Capital Fund**

Presenter/s: Jennifer Fraser - Relationship Manager, Auckland Transport  
Martha Arifin - Principal Project Manager, Auckland Transport  
Raman Singh - Senior Project Manager, Auckland Transport

Governance role: Input to regional decision-making

Proposed Outcome/s: To provide an update on Local Board Transport Capital Fund (LBTCF) projects in the pipeline and present candidate projects to local board; local board to put forward any candidate projects they have in mind; Auckland Transport will seek their direction and approval to proceed on the selected options. Local Board members will have had an opportunity to also put forward any other candidate projects they have in mind, ask questions, and provide feedback and direction.

Attachment/s: Attachment C – Local Board Capital Transport Fund slides

**Item 6 – 11.35am -12.05pm**

**Play Plan**

Presenter/s: Jacquelyn Collins - Play Portfolio Lead

Governance role: Setting direction / priorities / budget

Proposed Outcome/s: Receive local board feedback on the draft play plan, before bringing it to a business meeting for adoption. Staff are informed of any edits required prior to adoption of the play plan

Attachment/s: Attachment D – Draft Play Plan Feedback slides  
Attachment E – Draft Play Plan Memorandum and Draft Play Plan 2024

**Ngā tāpirihanga  
Attachments**

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