

Date: Tuesday, 11 February 2025
Time: 9.00am
Meeting Room: Manukau Chambers
Venue: West Annex
Manukau Service Center
Manukau

Ōtara-Papatoetoe Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Darshita Shah
Democracy Advisor

5 February 2025

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1 Ngā Tamōtanga | Apologies

At the close of the agenda, apologies were received from Dr. Ofa Dewes, MNZM.

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.: CP2025/00422

- 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 11 February 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:-

Session 1 – 9.05am - 9.50am

Climate Action Engagement, Eco-neighbourhoods and OPE

Presenter/s:	Igancio Quinteras (EMRP), Rory Lenihan-Ilkin (Low Carbon Specialist)
Purpose:	Define board position and feedback
Governance role:	Oversight and monitoring
Proposed Outcome/s:	Update the Ōtara-Papatoetoe Local Board members on the progress of the EcoNeighbourhoods evaluation report. To receive any feedback that the board may have regarding the programmes activities and future direction.

Attachment/s: Attachment A - Sustainability Initiatives

Note: At this point in proceedings, the workshop will close to the public for the following reasons:

CONFIDENTIAL Session 2 – 9.50am - 10.20am

CONFIDENTIAL WORKSHOP ITEM: Kainga Ora's Otaki o te Wai development in Middlemore

This part of the workshop is being held with the public excluded (confidential) as the workshop material contains information which is sensitive and not yet publicly available.

Break 10.20am – 10.35am

Note: At this point in proceedings the workshop will reopen

Session 3 – 10.35am - 11.35am

AT - Local Board crash map dashboard - demonstration and feedback

Presenter/s: Kym Smith(Safety Insights & Optimisation), Nicola Gray(Transport Safety & Partnerships), Mike Mazerolle(Geospatial Analytics Manager), Tina Fong(Senior GIS BA UX Designer), Joey Law(GIS Software Engineer • Data), Jennifer Fraser

Purpose: Define board position and feedback

Governance role: Keeping informed

Proposed Outcome/s: To gain board’s feedback on the crash map dashboard, developed as a public facing tool, to give a high-level view of crash data within a local board area.

Feedback from the LB members to progress the tool to launch stage with the rest of the Tamaki Makaurau local boards.

Attachment/s: Attachment B – Crash Data Dashboard

Session 4 – 11.35am - 12.20pm

Auckland Transport – Kōkiri Local transport priorities

Presenter/s: Jennifer Fraser (Auckland Transport Relationship Advisor)

Purpose: Check in on performance / inform future direction

Governance role: Setting direction / priorities / budget

Proposed Outcome/s: Board Members understand the priority of transport projects in their area and agree on the level of engagement for these projects. AT will provide quality advice to Local Board on priority of projects and levels of engagements for those projects, under Kōkiri (relationship building) for Local Board to consider.

The engagement approach can be Collaborate, Consult, Inform. Local Board can also add projects to Advocacy or Do Not Support categories if they wish.

Attachment/s: Attachment C - Kōkiri - Considering AT's Work Programme

Session 5 – 12.20pm - 12.35pm

Eke Panuku – Update on the Mural

Presenter/s: Richard Davison (Priority Location Director), Lisa Gooding (Senior Communications & Engagement Advisor)

Purpose: Define board position and feedback

Governance role: Keeping informed

Proposed Outcome/s: Provide the board with an update on installing a mural of Fa'anānā Efeso Collins withing the Manukau City Centre.

Attachment/s:

Ngā tāpirihanga Attachments

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Ōtara-Papatoetoe Eco Neighbourhoods



Kaitiakitanga

Whanaungatanga

Manaakitanga

February 2025

Rory Lenihan-Ikin + Caragh Doherty



What is Eco Neighbourhoods?

Eco Neighbourhoods connects like-minded people in Ōtara and Papatoetoe to drive grassroots climate action. We support community initiatives that reduce emissions and strengthen community connections, proving small changes can make a big impact.



Eco-Neighbourhoods Logic Model

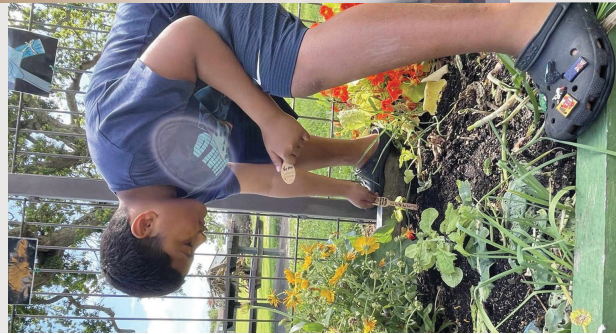


As a result of taking part in Eco Neighbourhoods this year...



Emissions reduction in Ōtara Papatoetoe





What's been happening in 2024?



Young Gardeners of Tupu
Kawakawa Goodness
Aroha Elderly Group
Girls Brigade
Sewers and menders
Aorere Kindergarten
Mums and Bubs

4 x Ōtara
 3 x Papatoetoe



