

---

# Ōtara-Papatoetoe Local Board Workshop

## OPEN MINUTES

---

Minutes of a meeting of the Ōtara-Papatoetoe Local Board Workshop held in the Manukau Chambers, West Annex, Manukau Service Center, Manukau on Tuesday, 11 February 2025 at 9.00am.

---

### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Apulu Reece Autagavaia
<b>Deputy Chairperson</b>	Vi Hausia
	Topou Folau
	Li'amanaia Lorenzo Kaisara
	Albert Lim

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Dr Ashraf Choudhary, QSO, JP
<b>Members</b>	Dr Ofa Dewes, MNZM

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Rina Tagore	Senior Local Board Advisor
Nicola Mochrie	Local Board Advisor
Darshita Shah	Democracy Advisor
Brandii Stephano	Engagement Advisor
Loretta Oosthuysen	PA/Office Manager

A recording of the workshop can be found at the following links;

Tuesday, 11 February 2025 Recording of Ōtara Papatoetoe Local workshop P1

<https://youtu.be/zdCHre2DzF0>

Tuesday, 11 February 2025 Recording of Ōtara Papatoetoe Local workshop P2

[https://youtu.be/mINiPV3Z\\_x0](https://youtu.be/mINiPV3Z_x0)

Tuesday, 11 February 2025 Recording of Ōtara Papatoetoe Local workshop P3

[https://youtu.be/r6lr\\_U\\_Slck](https://youtu.be/r6lr_U_Slck)

---



## 1 Ngā Tamōtanga | Apologies

There were no apologies.

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 3 Local Board Workshop

<b>Session 1 – 9.05am - 9.50am</b>	
<b>Climate Action Engagement, Eco-neighbourhoods and OPE</b>	
Presenter/s:	Igancio Quinteras (EMRP), Rory Lenihan-Ilkin (Low Carbon Specialist), Carah Doherty, Frances Hayton (Low Carbon Specialist) Cate Jessep (Sustainable Schools Advisor)
Purpose:	Define board position and feedback
Governance role:	Oversight and monitoring
<u>Summary of discussions:</u>	
a)	The local board members were updated on the progress of the EcoNeighbourhoods evaluation report. The board gave feedback regarding the programmes activities and future direction.
Attachment/s: Attachment A - Sustainability Initiatives - Updated Presentation Attachment B - Ōpe Local Board Report - Climate Action	
Note:	At this point in proceedings, the workshop will close to the public for the following reasons:
<b>CONFIDENTIAL Session 2 – 9.50am - 10.20am</b>	
<b>CONFIDENTIAL WORKSHOP ITEM: Kainga Ora's Otaki o te Wai development in Middlemore</b>	
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.	
<b>Break 10.20am – 10.35am</b>	
Note:	At this point in proceedings the workshop will reopen
<b>Session 3 – 10.35am - 11.35am</b>	
<b>AT - Local Board crash map dashboard - demonstration and feedback</b>	

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 (AT Relationship Manager)
Purpose:	Define board position and feedback
Governance role:	Keeping informed
<u>Summary of discussions:</u>	
a)	The board was introduced to the crash map dashboard, developed as a public facing tool, to give a high-level view of crash data within a local board area.
b)	The board also gave their feedback on the progress of the tool to launch stage with the rest of the Tamaki Makaurau local boards.

#### 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

##### Summary of discussions:

- a) The Board was advised on priority of projects and levels of engagements for those projects, under Kokiri (relationship building) for Local Board to consider. The feedback from the Board will be resolved in the 18 March 2025 business meeting.

Attachment/s: Attachment C - Kōkiri

#### 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

##### Summary of discussions:

- a) The board was provided an update on installing a mural of Fa'anānā Efeso Collins withing the Manukau City Centre.

##### **Attachments**

- A Sustainability Initiatives - Updated Presentation
- B Ōpe Local Board Report - Climate Action
- C Kōkiri

The workshop ended at 12.42pm