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# Ōtara-Papatoetoe Local Board Workshop

## OPEN MINUTES

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Minutes of a meeting of the Ōtara-Papatoetoe Local Board Workshop held in the Manukau Chambers, West Annex, Manukau Service Center, Manukau on Tuesday, 25 February 2025 at 9.00am.

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### TE HUNGA KUA TAE MAI | PRESENT

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

### TE HUNGA KĀORE I TAE MAI | ABSENT

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, 25 February 2025 Recording of Ōtara Papatoetoe Local workshop Part 1

<https://youtu.be/ki6UIDPxxls>

Tuesday, 25 February 2025 Recording of Ōtara Papatoetoe Local workshop Part 2

<https://youtu.be/kzY2BKPGHPw>

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## 1 Ngā Tamōtanga | Apologies

There were no apologies.

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

There were no declarations of interest.

## 5 Local Board Workshop

<b>Session 1 – 9.05am – 10.05am</b>	
<b>CONFIDENTIAL WORKSHOP ITEM: Manukau Sports Bowl</b>	
This part of the workshop is being held with the public excluded (confidential) as the workshop material contains information which has commercial sensitivities and not yet publicly available.	
Note: At this point in proceedings, the workshop will close to the public for the above reasons.	
Note: At this point in proceedings the workshop will reopen	
<b>Session 2 – 10.05am – 10.35am</b>	
<b>Auckland Transport - Manukau Comprehensive Parking Management Plan (CPMP)</b>	
Presenter/s:	Claire Covacich (Principal Transport Planner), Yvonne Gwyn (Senior Transport Planner), Liam Burkhardt (Senior Transport Planner), Hannah Ross TBC (Principal Comms & Engagement)
Purpose:	Keeping informed
Governance role:	Receive update on progress
Proposed Outcome/s:	The local Board gave their inputs to the development of a comprehensive parking management plan for the Manukau area.
Attachment A:	
<b>Break (10.35am – 10.50am)</b>	
<b>Session 3 – 10.50am – 11.20am</b>	
<b>Auckland Transport - Community Cycling and Micromobility projects in Ōtara Papatoetoe</b>	
Presenter/s:	Mitra Prasad (Technical Lead Active Modes), Fran Amos (Principal Traffic Engineer), Jennifer Fraser (Elected Member Relationship Partner)
Purpose:	Oversight and monitoring
Governance role:	Define opportunities / potential approach

Proposed Outcome/s: The board provided an update and gave feedback on the various projects.

Attachment B:

#### Session 4 – 11.20am – 11.50am

#### Community Wellbeing Q2 update

Presenter/s: Richard Misilei (Community Wellbeing Lead & Coach), Monika Prasad, Ian Toki, (Manager Community Places - Libraries), Henry Pao (Manager Community Places - Arts), Gillianne Ray, Fereti Lualua, Emma Helmich (Specialist Advisors)

Purpose: Keeping informed

Governance role: Review progress with projects

Proposed Outcome/s: The elected members were given a high-level update of the Q2 activities (Oct-Nov-Dec 2024 of the FY/25 work programme) that is funded by the local board.

Attachment C:

Workshop ended at 12.09pm.