
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, 4 March 2025 at 9.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

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, 4 March 2025 Recording of Ōtara Papatoetoe Local workshop Part 1

<https://youtu.be/1OZlwjwqtTU>

Tuesday, 4 March 2025 Recording of Ōtara Papatoetoe Local workshop Part 2

<https://youtu.be/QAYnoKZrdYc>

Tuesday, 4 March 2025 Recording of Ōtara Papatoetoe Local workshop Part 3

<https://youtu.be/7X9NYmD64IM>

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

| Session 1 – 9.05am - 9.35am | |
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| Eke Panuku Update – Unlock Old Papatoetoe, Construction in Old Papatoetoe | |
| Presenter/s: | Lisa Gooding(Senior Communications & Engagement Advisor), Briar Corbett(Senior Communications & Engagement Advisor), Richard Davison (Priority Location Director), Ole Maiava(Senior Placemaker) |
| Purpose: | Oversight and monitoring |
| Governance role: | Review progress with projects |
| <u>Summary of discussions:</u> | |
| a) | The board was provided with an update on the projects under construction in Old Papatoetoe |
| Session 2 – 9.35am – 10.05am | |
| Parks and Community Facilities Update | |
| Presenter/s: | Bill Teaukura (Manager Area Operations) |
| Purpose: | Keeping informed |
| Governance role: | Receive update on progress |
| <u>Summary of discussions:</u> | |
| a) | The board was provided with a monthly update. |
| Session 3 – 10.05am - 11.05am | |
| Airport to Botany Rapid Transit Project Update | |

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| Presenter/s: | Jennifer Fraser (AT), Patrick Buckley (Project Planner), Renata Smit (Transport Investment Manager), Shyrel Burt (Integration Specialist, Auckland Council) and Caisey Marter, (Eke Panuku) Bill Teakura / Anand Thakkar (Parks and Community Facilities) |
| Purpose: | Oversight and monitoring |
| Governance role: | Define board position and feedback |
| <u>Summary of discussions:</u> | |
| a) | The board was updated on overall Airport to Botany Rapid Transit Project progress and the proposed stormwater pond in Manukau Sport Bowl. |
| b) | The board will resolve on a formal report to request landowner approval for the proposed alteration of the Airport to Botany Rapid Transit (A2B) designation within the Manukau Sports Bowl (MSB) site on 18 March 2025. |
| Attachment/s: | A - A2B Updated Manukau Sport Bowl March 2025 |
| Break 11.05am – 11.15am | |
| Session 4 – 11.15am- 12.15pm | |
| Local board budget update and cost pressures | |
| Presenter/s: | Hao Chen, Manoj Rathod (Lead Financial Advisor) |
| Purpose: | Setting direction / priorities / budget |
| Governance role: | Define board position and feedback |
| <u>Summary of discussions:</u> | |
| a) | The local board was informed on their budget positions, relevant cost pressures, and impacts of potential options so that the board are in the position to give feedback on the Annual Budget where there are local impacts and considerations head of workshopping their work programmes. |
| b) | The board will provide formal feedback on certain aspects of local board cost pressures in the 18 March 2025 business meeting. |
| Attachment/s: | B - OPLB budgets and cost pressures workshop slides |
| Attachment/s: | C - Slide update for LB budget update |
| Attachments | |
| A | A2B Updated Manukau Sport Bowl March 2025 |
| B | Budgets and cost pressures |
| C | Slide update for LB budget update |

Workshop ended at 12.51pm.