

Date: Tuesday, 25 March 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

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Democracy Advisor

21 March 2025

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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.: CP2025/00426

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 25 March 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 – 9.00am – 1.00pm

LB Annual Planning workshop 6 - Local Board Work Programmes & Targets

Presenter/s:	Nicola Mochrie (Local Board Advisor); Brandii Stephano(Local Board Engagement Advisor); Manoj Rathod(Lead Financial Advisor); Shyrel Burt(Principal Integration Specialist); Anna Jackson(Integration Specialist); Liz Muliaga(Manager Community Programme Delivery); Kieran Nevey(Grant Portfolio Lead); Bill Teakura(Manager Area Operations); Emily Wagon(Parks & Places Specialist); Anand Thakkar(Work Programme Lead); Ignacio Quinteros(Relationship Advisor); Sophie Bell(Service and Asset Planning Specialist); Uaita Sialii(Manager Event Facilitation); Siemone Rawson (Manager Civic Events); Marc Dendale (Team Leader – Planning); Claire Siddens (Principal Advisor (BIDs)); Andrew Peteru (Senior Community Planning and Readiness Advisor); James Boyd (Senior Grants Advisor); Richard Misilei (Connected Communities Lead); Malinda Naidoo (Senior Community Lease Advisor); Trish Kirkland-Smith(Volunteering & Programmes Team Manager);
Purpose:	Setting direction / priorities / budget
Governance role:	Determine allocation of funding
Proposed Outcome/s:	Receive local board feedback on draft 2025/2026 work programmes.
Attachment/s:	Attachment A - Local Board Annual Plan 6 - Draft Local Board Work Programme



Workshop Purpose

Purpose

Discussion on the draft 2025/2026 work programme noting it is based on:

- High-level, strategic advice provided by staff.
- Board direction from Workshop 2 direction setting workshops in October last year.

Objectives

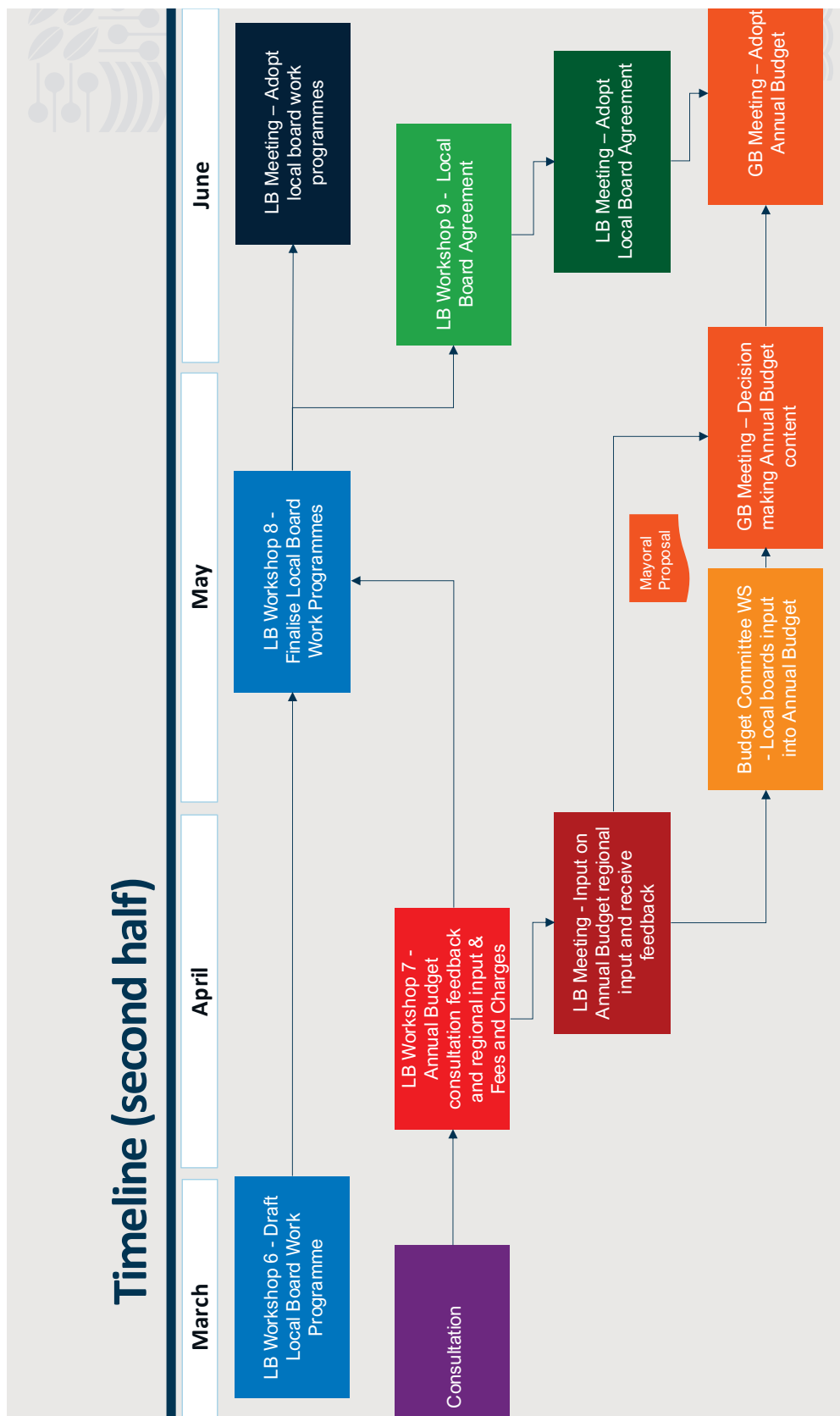
Identify Board priorities for opex & capex funding to achieve objectives.

Determine where further staff advice is needed by the Board to ensure informed Board direction.

Importance

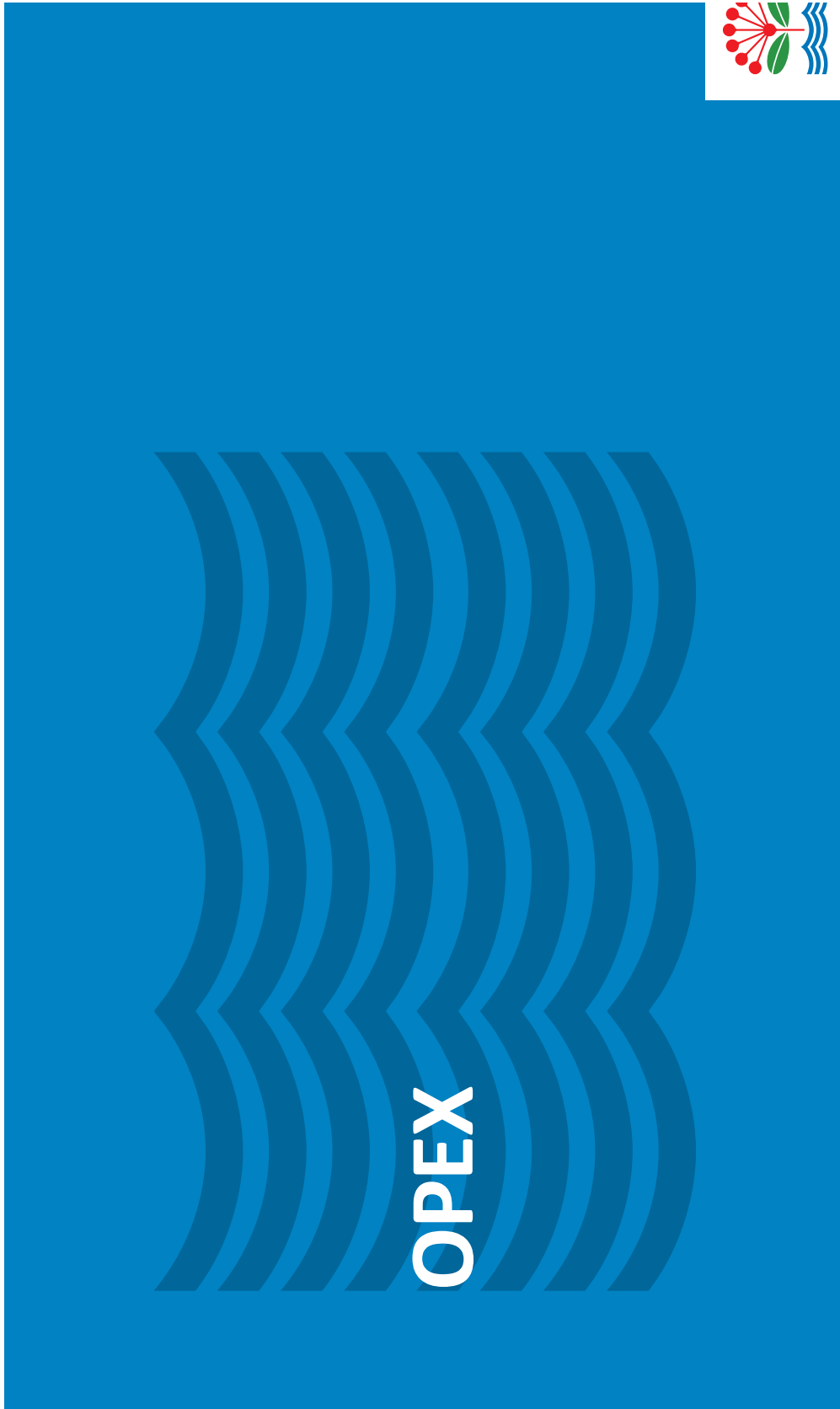
Board governance role - strategic advice and direction are central to empowerment.

Provide clear, strategic direction to staff for project and service delivery.



Item 3

Attachment A



Key directions based on workshop 2

Strategic information & direction from staff as requested at Workshop 2:

- Optimising existing funding lines.
- Leveraging programmes delivered in neighbouring boards.
- Funding to be led by other Local Boards who fund /benefit.
- Investigating alternate partnership funding options for 'mature' programmes.
- Programmes focussed on key Board priorities – Manukau Sports Bowl, Otara Town Centre, Old Papatoetoe Town Centre.




Update on cost pressures

- 2025/2026 will be treated as a one-off transition year and will address the cost pressures in a way that doesn't involve any reduction or redistribution of the \$35 million additional fairer funding top-ups for that year, or require boards to make any service level changes for the coming year. Budget mitigations will be found through other means as part of the annual plan process.
- Local boards will still need to ensure value for money for every dollar spent. Enduring solutions will need to be found from 2026/2027, this may include minimising underlying cost pressures and increasing revenue.



OPEX Budget		2025/2026
2025/2026 – Baseline opex funding		\$15.9m
LDI opex included in baseline opex for 2025/2026		\$1.6m
Additional funding – Fairer Funding		\$-
Funding Available		\$1.6m
Draft Work Programmes [^]		\$1.6m
OVER/(UNDERSPEND) *		\$-

[^]Excludes FFC, Arb & Eco contracts, Libraries and Community Centres in the draft work programme
*Indicative only given draft nature of the work programme



Item 3

Attachment A



**Response to local board
direction setting**

From workshop #2 2024



Possible OPEX savings

- Due to uncertainty of local board budgets, rather than go through your work programme we are presenting high level areas of your work programmes and whether there are a possible savings.



Ngā Tāngata / Our people

Direction	Advice
Leverage Matariki programme delivered in neighbouring LBs.	<ul style="list-style-type: none"><li data-bbox="671 318 813 1182">• Māngere-Ōtāhuhu LB do not fund a Matariki festival but run smaller scale events. OPLB have celebration activities at Fresh Gallery and OMAC.<li data-bbox="813 318 946 1182">• Funding to support community-led Matariki activities combined into ID330 Māori Responsiveness, total budget \$70,000 (FY24/25 \$50,000).



Tō Tātou Hāpori / Our Community – Opex

Direction	Advice
Improve safety, including town centres – noted as a key board priority.	ID328 Safe and resilient communities includes continuing focus on outward facing area of town centres and antisocial behaviour \$40,000 (FY24/25 \$24,000).
Activations in Ōtara town centre.	ID1378 Activations and bike programme, includes workshop for local board to provide direction on locations. Total budget \$60,000 (FY24/25 \$40,000)
Recommend replacing Diversity Festival/ event.	Do not advise continuing. Replacement event options for FY25/26 will be discussed with the board.
Māori outcomes: any opportunity for projects where mana can meaningfully contribute.	Supporting iwi-led projects and marae capacity building has been included in ID330 Māori Responsiveness, total budget \$70,000 (FY24/25 \$50,000).



Tō Tātou Hāpori / Our Community – Opex

Direction	Advice
Increase youth-led initiatives	Addressed in ID326 Youth: community capacity building with young people \$58,000 (FY24/25 \$52,000). Youth-led activities and initiatives that build youth capacity, participation and leadership.
Feedback on capacity building pilot	ID1235 Capacity building for diverse community groups \$45,000 (no budget change from FY24/25). Recommend embedding in current work programme and increase capacity for more 1:1 support for grants applications (per board request).
Age-friendly initiatives	ID327 Diverse Participation: Age-Friendly \$40,000 (no budget change from FY24/25). Resource learning opportunities, activations and support to connect seniors with community information and services.



Tō Tātou Hāpori / Our Community – Opex

Direction	Advice
Begin implementing non-capex projects from play plan	ID4144 Play Plan 2025 implementation \$20,000, includes supporting community partnerships where possible.
Welcoming communities funding	ID3859 Welcoming communities \$15,000 (\$10,00 budget increase to trial new activities to fill gaps as outlined in the Welcoming Plan).
Repositioning current work lines	ID318 Community arts initiative programme \$31,000 (no budget change from FY24/25). Advice on ongoing funding for Sistema Aotearoa orchestral programme (\$11,000) and Papatoetoe Historical Society (\$20,000).
Advice on getting best value from community leases & addressing pressure for space	Advocacy work underway.



Te Taiāo / Our Environment

- Otara Waterways and Lakes Trust delivery
- OPLB – TEEF advice
- Kaiwaka – comparative delivery



Te Taiao / Our Environment

Direction	Advice
Ope; Creating Sustainable Community with Ōtara-Papatoetoe Enviro-schools	High risk \$55,000 optimal operating funding \$53,500 minimum viable funding
Ōtara-Papatoetoe Stream Restoration and Community Engagement	High risk \$120,000 optimal operating funding -\$117,000 minimum viable level of funding
Manukau Harbour Forum - Ōtara-Papatoetoe	High risk \$10,435 minimum viable funding
Pest Free South Auckland	High risk \$123,000 optimal operating funding \$83,500 minimum viable level of funding



Te Taiao / Our Environment

Direction	Advice
Huringa whanonga mōkai ngeru: Cat owner behaviour	Low risk \$7,500 minimum viable funding
KaiWaka	High risk \$55,520 optimal operating funding \$53,520 minimum viable funding
Ōtara Papatoetoe Eco-Neighbourhoods	High risk \$38,000 minimum viable funding
Ōtara-Papatoetoe community climate action engagement	Low risk \$25,000 optimal operating funding \$17,000 minimum viable funding



Te Taiao / Our Environment

Direction	Advice
<p>Otara-Papatoetoe Ecological Volunteering Programme (Local Parks)</p> <p>FY26 proposed budget \$54,000 FY26 minimum viable budget \$30,000</p>	<p>Minimum Viable Budget Parameters:</p> <ul style="list-style-type: none"> -Maintenance of existing planting sites only -No new plantings -No archaeological reports for future plantings -No restoration plans -Assistance for litter clean ups -Assistance for pest animal control -Assistance for pest plant control -In all other situations, at best, the Community Park Ranger will only be able offer advice and loan/distribute any spare equipment already in stock. <p>MVB Draft Budget:</p> <ul style="list-style-type: none"> -Planting maintenance: \$25,000 -Litter collection: \$3,000 -Pest animal control: \$1,500 -Pest plant control: \$500 <p>Total: \$30,000</p>



Ngā Wāhi / Our Places

Direction	Advice
Promotion walking and cycling	<ul style="list-style-type: none"><li data-bbox="683 315 754 1281">• ID1378 Activations and bike programme includes support for Ōtara bike hub, total budget \$60,000 (FY24/25 \$40,000).<li data-bbox="762 315 834 1281">• Various capex projects that include pathways and walking/cycling connection



Te Taiōhanga / Our Economy

Direction	Advice
Progress local economic development	ID4444 Local Economic Development. New activity for FY24/25 with new Economic Broker engaged. Workshop on 1 April to discuss draft strategy. FY25/26 includes \$30,000 budget for local economic development implementation.



Item 3

Attachment A



Strategic CAPEX advice & directions

The Board has sought strategic investigation and advice re former 'ABS' programme, Full Facilities Contract and other contracts.

- What a scalable option would look like - \$ in v. outcome delivered.
- Opportunities to stagger changes over multi-years to avoid 'costs' of stop / start approach.
- Need to take into account savings opportunities considered in previous years that were unsuccessful.
- on reductions (including pause options/stop 'top ups').
- Pausing will have least impact / ease of ability to restart programme.



Proposed capex budget allocation

Work programme Budget Summary	2025/2026	2026/2027	2027/2028
Local capex			
Renewals - Budget	\$7,093,502	\$6,583,820	\$8,963,060
Renewals - Proposed Allocation	\$6,511,630	\$6,583,820	\$8,963,060
Advance Delivery (RAP)	\$581,872		
Renewals - Unallocated budget	\$0	\$0	\$0
Regional capex			
Growth - Allocation	\$1,474,391	\$1,625,000	\$1,300,000
Specific Purpose Funding - Allocation	\$591,913	\$1,370,000	\$110,000
Long Term Plan (LTP) Discrete Projects - Allocation	\$70,000	\$0	\$0



New Projects proposed to start in FY25/26

ID	Project	Budget 2025/26	Budget 2026/27	Budget 2027/28	Planning status
49868	46 Fair Mall - Renew and upgrade Mechanical, Electrical and Lift services	\$288,000	\$306,750	\$0	New
31980	Gaye Crescent/ Eccles Place Esplanade Reserve - develop new pathway	\$50,000	\$350,000	\$0	New
40255	Kohuora Park - renew depot	\$25,000	\$100,000	\$0	New
28679	Maxwell Park - renew playground	\$50,000	\$200,000	\$0	New
28678	Motatau Park - playground renewal	\$100,000	\$200,000	\$0	New
30294	Purata Park - renew playground	\$100,000	\$200,000	\$50,000	New
53789	Otara Pool and Leisure Centre - renew electricals and other plant amenities	\$150,000	\$100,000	\$500,000	New



New Projects proposed to start in FY25/26

ID	Project	Budget 2025/26	Budget 2026/27	Budget 2027/28	Planning status
51012	Papatoetoe Amateur Athletics and Harriers - roof and interior refurbishment	\$35,000	\$251,000	\$0	New
53787	Papatoetoe Centennial Pool and Leisure Centre - comprehensive renewal	\$150,000	\$100,000	\$300,000	New
28680	Rangitoto Park - playground renewal	\$50,000	\$200,000	\$0	New
53785	Renew Park amenity lightings infrastructure - Otara Papatoetoe	\$100,000	\$100,000	\$1,000,000	New
45703	Otara Town Centre - replace roof and gutters at Library	\$300,000	\$363,000	\$0	New
45724	Otara Town Centre - replace roof and gutters at Office Space	\$50,000	\$392,000	\$0	New



Project rephrase for MSB in FY25/26

ID	Project	FY24/25 & prior	Budget 2025/26	Budget 2026/27	Budget 2027/28	TOTAL	Planning status
30163	Manukau Sports Bowl - replace velodrome lighting	\$6041	\$18,959	\$10,000	\$290,000	\$325,000	Change
40256	Manukau Sports Bowl - renew track surface	\$30,000	\$40,000	\$10,000	\$300,000	\$380,000	Change
30534	Manukau Sports Bowl - comprehensive renewal of the velodrome grandstand and toilet and changing room	\$170,065	\$1,079,935	\$0	\$0	\$1,250,000	Change
28204	Manukau Sports Bowl - comprehensive renewal of the velodrome grandstand and toilet and changing room	\$20,919	\$0	\$0	\$229,081	\$300,000	Change



Capex Projects – Change

ID	Project	FY24/25 & prior	Budget 2025/26	Budget 2026/27	Budget 2027/28	TOTAL	Planning status
24127	Ōtara Pool and Leisure Centre - comprehensive renewal	\$1,180,241	\$120,000	\$75,000	\$0	\$1,375,241	Change
31849	Papatoetoe Library - renew facility	\$0	\$75,000	\$425,000	\$0	\$500,000	Change
30520	Waanganui/Allenby Park - renew skate bowl and playground	\$205,000	\$142,470	\$257,530	\$0	\$605,000	Change
31981	Sandbrook Park - develop circular pathway	\$50,000	\$280,000	\$0	\$0	\$330,000	Change
31851	Papatoetoe Town Hall - undertake seismic strengthening and refurbish building(interior and exterior)	\$428,938	\$195,483	\$100,000	\$2,200,000	\$4,924,421	Change



Projects proposed to continue in FY25/26

ID	Project	FY24/25 & prior	Budget 2025/26	Budget 2026/27	Budget 2027/28	TOTAL	Planning status
31977	Aorere Park - develop circular pathway and footbridge	\$200,000	\$350,000	\$0	\$0	\$550,000	Continue
28619	Fergusson Oaks Reserve - renew playground and investigate options develop a volleyball court	\$0	\$40,000	\$300,000	\$0	\$340,000	Continue
40254	Hunters Corner Community Office comprehensive renewal	\$0	\$75,000	\$300,000	\$0	\$375,000	Continue
28681	Kimpton Park - playground renewal	\$200,000	\$100,000	\$0	\$0	\$300,000	Continue
28591	Kohuora Park – renew playground and associated park furniture	\$75,000	\$225,000	\$0	\$0	\$300,000	Continue
26407	Kohuora Park - renew toilet and changing rooms	\$108,412	\$650,000	\$0	0	\$758,412	Continue
31925	Manukau and South Research Centre Library - renew furniture, fixtures and equipment	\$84,000	\$46,000	\$100,000	\$0	\$230,000	Continue
28605	Ōtara-Papatoetoe - renew furniture, fixtures and minor assets	\$398,175	\$133,962	\$175,000	\$200,000	\$1,007,137	Continue
31970	Ōtara-Papatoetoe - renew carparks	\$363,000	\$250,000	\$300,000	\$500,000	\$1,413,000	Continue



Projects proposed to continue in FY25/26

ID	Project	FY24/25 & prior	Budget 2025/26	Budget 2026/27	Budget 2027/28	TOTAL	Planning status
30543	Ngāti Ōtara Park - renew toilet block, depot and boxing gym	\$350,000	\$100,000	\$0	\$0	\$450,000	Continue
31224	Ngāti Ōtara Park - upgrade netball facilities	\$669,957	\$87,043	\$0	\$0	\$757,000	Continue
40259	Ōtara Creek Reserve South - bridge renewal	\$0	\$75,000	\$400,000	\$0	\$475,000	Continue
28593	Ōtara Town Centre (Bairds Road Reserve) - renew playground and associated park furniture	\$50,000	\$450,000	\$50,000	\$0	\$550,000	Continue
40261	Ōtara-Papatoetoe - renew LED sports lighting	\$225,000	\$300,000	\$0	\$0	\$525,000	Continue
40260	Ōtara-Papatoetoe - renew sports lighting infrastructure	\$233,467	\$200,000	\$0	\$0	\$433,467	Continue
40264	Ōtara-Papatoetoe - renew storm damage assets	\$155,309	\$21,691	\$0	\$0	\$177,000	Continue
27827	Papatoetoe Centennial Pools and Leisure Centre - renew asset components	\$849,282	\$100,000	\$75,000	0	\$1,024,282	Continue



Local Parks and Sportsfield Development (Growth)

Local parks and sports fields

- building new parks
- upgrading existing parks
- upgrading sports fields
- building walkways, greenways, connections through parks
- build park amenities (e.g. public toilets, changing rooms)

New and future residents

- address what **new people** arriving in an area will need that isn't already there
- **cannot address historic shortfalls** or lack of service (even if that was created by past growth)

The proposed programme has prioritised:

1. funding for projects already underway in the programme
2. funding for new projects in areas with high future growth projections.

Growth projects proposed for your area

	Status
Rongomai Park - upgrade sports field three (28541)	Continue
East Tamaki Reserve - upgrade sports fields (28543)	Continue
Ngāti Ōtara Park - upgrade netball facilities (31224)	Continue
Rongomai Park - upgrade sports fields four and five (31547)	New
Otara-Papatoetoe - upgrade sports infrastructure (44287)	New



Regional Work Programme Projects – For Feedback

- Proposed Growth and Landslide Prevention projects for regional approval and local board feedback include:

ID	Activity Name	Programme	Total Value
28675	Middlemore Park - playground renewal	Local renewals	TBC



Regional Sustainability programme

Auckland Council declared a climate emergency in 2019 and adopted Te Tāruke-ā-Tāwhiri, Auckland's Climate Plan, in 2020.

Te Tāruke-ā-Tāwhiri sets ambitious goals to halve regional Greenhouse Gas (GHG) emissions by 2030 and reduce GHG emissions to 100% by 2050.

Te Tāruke-ā-Tāwhiri includes actions to increase renewable generation in the region and to eliminate barriers to adoption of renewable energy by Auckland Council.

Council is delivering on its goal by:

- Phasing out the use of gas boilers (widely used at Aquatic Centres).
- Installing Solar Panel Systems.



Regional Sustainability projects continued

Solar Panel System Installation Rationale

- Reduce electricity costs and contribute to Auckland's energy resilience and carbon profile.
- Electrification is increasing demand for electricity at a time of already high electricity prices with the electricity futures market trading at elevated levels until at least 2026.
- Electricity generation contributes 8% of Auckland's regional emissions and 22% of Auckland Council's operational emissions.

Site selection

- Optimal roof slope and orientation.
- Installation can be integrated with a roof renewals project.
- A roof which is in good condition with a life expectancy of more than 10 years.
- Roofs which are large, for economies of scale.

Ōtara-Papatoetoe Local Board solar panel installation projects:

ID	Activity Name	Programme	Total Value
49994	Ngati Otara Multisport Facility - install solar panel system	Regional Sustainability Programme	\$120,000
49982	Papatoetoe Centennial Pools & Leisure Centre - install solar panel system	Regional Sustainability Programme	\$100,000



Regional Sustainability projects continued

Gas Boiler Phase Out Rationale

- Council's aquatic centres are responsible for 85% of Auckland Council's natural gas usage which in-turn is responsible for 23% of Auckland Council's greenhouse gas (GHG) emissions.
- Projected increases in gas prices will further strengthen the business case for phasing out gas boilers.

Site selection

- Condition of existing gas boilers.
- Energy usage of the building.
- Existing electricity transformer capacity.

Ōtara-Papatoetoe Local Board gas boiler phase out projects:

ID	Activity Name	Programme	Total Value
49976	Ōtara Pool & Leisure Centre - gas boiler phase out	Regional Sustainability Programme	\$1,143,000
49975	Papatoetoe Centennial Pool & Leisure Centre - gas boiler phase out	Regional Sustainability Programme	\$1,330,000



Next steps

- Draft of work programmes updated based on feedback from this workshop
- Workshop in May to give feedback on draft work programmes
- Work programmes approved at June business meetings