

Date: Tuesday, 8 April 2025
Time: 9:00 am
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

(Quorum 4 members)

Darshita Shah
Democracy Advisor

2 April 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.: CP2025/05898

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 8 April 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 – 9.30am	
Eke Panuku – Transform Manukau, Place Making & General Update	
Presenter/s:	Richard Davison, Lisa Gooding, Daniel Amanaki, Ole Maiava
Purpose:	Keeping informed
Governance role:	Define board position and feedback
Proposed Outcome/s:	To update the Local Board on progress and socialise the overall Placemaking Approach for FY25/26 as well as seeking Local Board their ideas/input of what else could be considered in planning for the Placemaking Programme of FY25/26.
Attachment/s:	Attachment A - General Update and Placemaking Approach
Session 2 – 9.30am – 10.00am	
Auckland Transport Monthly Update	
Presenter/s:	Jennifer Fraser
Purpose:	Keeping informed
Governance role:	Define board position and feedback
Proposed Outcome/s:	Provide the board with Quarterly update on Kokiri projects, local board area report on customer requests and DSI latest report.
Attachment/s:	Attachment B - Auckland Transport Update Attachment C - Memo - Annual parking price review Attachment D - Memo - Othello Drive and Boundary Road
Session 3 – 10.00am – 11.00pm	
Ōtara -Papatoetoe Quick Response Grant round two	
Presenter/s:	James Boyd
Purpose:	Review community grant applications
Governance role:	Local initiative / preparing for specific decisions
Proposed Outcome/s:	Discuss applications to the Ōtara-Papatoetoe Quick Response Grant round two before a formal decision. Draft decisions on allocations to each application to the grant round.
Attachment/s:	Attachment E - Grants Programme Presentation - 25/26 Attachment F - Ōtara Papatoetoe Quick Response round two application summary 2024 2025 Attachment G - Ōtara Papatoetoe Quick Response Round Two Assessment Summary 2024 2025
BREAK (11.00am – 11.15am)	
Session 4 – 11.15am – 11.45pm	
Pest Free South Auckland	
Presenter/s:	Baxter Rogers (Conservation Advisor), Ignacio Quinteros (Relationship Advisor)
Purpose:	Keeping informed

Governance role:	Define board position and feedback
Proposed Outcome/s:	To update the board on Pest Free South Auckland.
Attachment/s:	Attachment H -Pest Free Activator and Pest Free Assistant
Session 5 – 11.45am – 12.15pm	
Parks & Community Facilities Monthly Update	
Presenter/s:	Bill Teaukura (Manager Area Operations)
Purpose:	Keeping informed
Governance role:	Define board position and feedback
Proposed Outcome/s:	Provide the Local Board with a monthly update.
Attachment/s:	Attachment I - February 2025 Report

Ngā tāpirihanga Attachments

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Purpose

- Provide a general update on Eke Panuku projects within the Transform Manukau Programme
- Discuss the Eke Panuku Placemaking Approach for FY25/26 across the two priority locations of Manukau and Old Papatoetoe, while seeking Local Board input on additional considerations for the FY25/26 Placemaking Programme.



Drone image of Manukau



Southside Represents



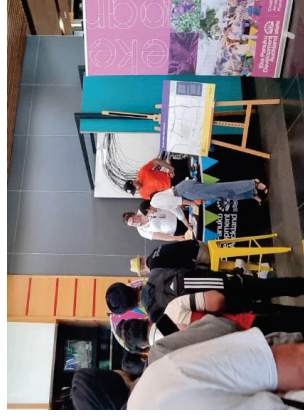
Transform Manukau - Comms & Engagement Update

This summer has been all about **spreading the love for Manukau**. From events and activations, it's been a season full of energy and excitement. We've been working hard to bring the community together, celebrate the essence of the south, and setting the stage for even more great things to come.

- **Supporting our Placemaking Programme** - Mannix Market, Southside Represent, Diversity Festival, and the Efeso Collins mural
- **Supporting our Programme of Capital Projects**
 - **28 Feb – AUT Orientation Day, Manukau** – engaging with 90 students Cavendish/Sharkey AUT Link concept design, alongside AT.
 - **2 Mar – Puhinui Neighbours Day, Wiri Playground** – engaged with around 60 locals to discuss the Puhinui projects.
 - **5 Mar - MIT Orientation Day** - engaging with 100 students on the Cavendish/Sharkey AUT Link concept design.



Mannix Market



MIT Orientation Day

