

Date: Wednesday, 23 April 2025
Time: 1:00 pm
Meeting Room: Māngere-Ōtāhuhu Local Board Office
Venue: Shop 17B
93 Bader Drive
Māngere

Māngere-Ōtāhuhu Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Tauanu'u Nick Bakulich
Deputy Chairperson	Togiatolu Walter Togiamua
Members	Harry Fatu Toleafoa
	Joe Glassie-Rasmussen
	Makalita Kolo
	Christine O'Brien
	Papaliitele Lafulafu Peo, JP

Jacqui Robinson
Democracy Advisor

20 April 2025

Contact Telephone: 09 301 0101
Email: jacqui.robinson@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	2
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	2
3	Local Board Workshop	3

Agenda Items

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.: CP2025/07418

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 Māngere-Ōtāhuhu Local Board workshop agenda for 23 April 2025.

Whakarāpopototanga matua **Executive summary**

2. Workshops will be recorded. The link to the recordings can be found at this link from the Auckland Council Youtube channel: [Māngere-Ōtāhuhu Local Board workshop - recordings](#)
3. Some sessions may not be open to the public therefore will not be recorded. The staff and/or 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. 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.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

Session 1 – 1.00 – 3.00pm

Planning and Operations - LB Annual Planning workshop 7 - LB Annual Planning workshop 7 - AB consultation feedback and input + fees and charges

Presenter/s:	Daniel Poe (Snr Local Board Advisor), Ana Day (Local Board Advisor), Manoj Rathod (Lead Financial Advisor), Brandii Stephano (Engagement Advisor)
Purpose:	To discuss consultation feedback on the Annual Budget / Local Board Agreement topics, input on regional topics and fees & charges.
Governance role:	Setting direction / priorities / budget
Proposed Outcome/s:	Discuss consultation feedback and finalise input on regional topics to be approved at business meetings 29 April - 1 May 2025.
Attachment/s:	A - TBA

Session 2 – 3.00 – 4.00pm

Community Wellbeing – General Quarterly Overview

Presenter/s:	Boaz Moala (Strategic Broker), Gillianne Ray (Specialist Advisor), Emma Helmich (Specialist Youth Advisor), Lisa Beale (Economic Broker), Bobby Kennedy (Connected Community Lead & Coach), Liz Muliaga (Manager Community Programme Delivery), Borni Tukiwaho (Place & Partner Specialist), Jase Manumu'a (Facility Leader MAC), Troy Tu'ua (Performing Arts Manager), Anaua Mamea (Manager - Community Places - library), Amelia Antonio (Manager - Community Places - library), Tasneem Mohammed (Manager - Community Places - library), Melissa Manapori (Library Services Lead), Fereti Lualua (Specialist Advisor), Jacqueline Puna-Teaukura (Manager Community Hub), Kim Taunga (Head of Community Delivery), Adelianna Chanson (Specialist Advisor)
Purpose:	To provide a general overview from the Community Wellbeing departments and an update/review of work programme lines.
Governance role:	Keeping informed
Proposed Outcome/s:	The Board are kept informed.
Attachment/s:	B – Community delivery work programme update Quarter 3 2024/2025 (see attachments)







Session 3 – 4.00 – 5.00pm

Community Wellbeing – Economic Broker

Presenter/s:	Lisa Beale (Economic Broker), Craig Jones (Director, Visitor Solutions) - in person
Purpose:	Present the draft Māngere- Ōtāhuhu Economic Development Strategy with the Local Board's feedback incorporated. Craig

	Jones, Director, Visitor Solutions to attend and present the draft Scoping Document regarding the local visitor economy.
Governance role:	Setting direction / priorities / budget
Proposed Outcome/s:	The Local Board will be informed of how their feedback has shaped the Economic Development Strategy to prepare for the Strategy to be adopted. Additionally, Visitor Solutions will present their draft Scoping Strategy relating to the visitor economy.
Attachment/s:	<p>C - Local Economic Development – presentation (see attachments)</p> <p>D - Māngere-Ōtāhuhu Local Board Economic Development Strategy (see attachments)</p> <p>E - Māngere-Ōtāhuhu Local Board Economic Development Strategy – summary (see attachments)</p> <p>F - Māngere-Ōtāhuhu Local Board Visitor Economy - Strategic Framework (see attachments)</p>

Ngā tāpirihanga Attachments

No.	Title	Page
A 	TBA	
B 	Community delivey work programme update Quarter 3 2024-2025 - presentation	
C 	Local Economic Development - presentation	
D 	Māngere-Ōtāhuhu Local Board Economic Development Strategy	
E 	Māngere-Ōtāhuhu Local Board Economic Development Strategy - summary	
F 	Māngere-Ōtāhuhu Local Board Visitor Economy - Strategic Framework	