

I hereby give notice that an extraordinary meeting of the Ōtara-Papatoetoe Local Board will be held on:

Date: Tuesday, 29 April 2025
Time: 2.00pm
Meeting Room: Manukau Chambers
Venue: Level 1, Manukau Civic Building
31-33 Manukau Station Road
Manukau

Ōtara-Papatoetoe Local Board

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

28 April 2025

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

3 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.

Annual Plan 2025-2026: local board consultation feedback and input

File No.: CP2025/08023

Te take mō te pūrongo Purpose of the report

1. To receive consultation feedback from the Ōtara-Papatoetoe Local Board area on:
 - proposed priorities and activities for the Ōtara-Papatoetoe Local Board Agreement 2025/2026
 - regional topics for the Annual Plan 2025/2026.
2. To recommend any local matters or advocacy initiatives to the Governing Body for consideration or decision-making as part of the Annual Plan 2025/2026 process.
3. To provide input on the proposed regional topics in the Annual Plan 2025/2026.

Whakarāpopototanga matua Executive summary

1. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 29 April 2025 Extraordinary Meeting of the Ōtara-Papatoetoe Local Board meeting.

Ngā tūtohunga Recommendation/s

The recommendations will be provided in the comprehensive agenda report.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

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|-------------|---|
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| Authorisers | Victoria Villaraza - Local Area Manager |