

Manurewa Local Board Governance Forward Work Programme as at 8 February 2017

Date	Topic	Meeting	Governance Role	Purpose
9/02/2017	Transform Manukau Project - Terms of Reference Agreement and Framework Plan	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
9/02/2017	Manurewa Greenways project steering group meeting	Workshop	Local initiatives / Specific decisions	Define opportunities/potential approach
9/02/2017	Local Board Plan workshop - Discussion about the Themes and Engagement Plan	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
23/02/2017	ATEED Economic Development Overview	Workshop	Local initiatives / Specific decisions	Define opportunities/potential approach
23/02/2017	Youth employment discussion	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
23/02/2017	Regional Facilities Auckland presentation	Workshop	Keeping informed	Information dissemination
23/02/2017	Auckland Transport and NZTA re Supporting Growth - Delivering Transport Networks Programme (formerly TFUG)	Workshop	Keeping informed	Information dissemination
23/02/2017	Sculpture in the Gardens	Workshop	Keeping informed	Information dissemination
1/03/2017	Joint Manurewa and Papakura Local Boards and Mana Whenua Workshop re the Manurewa-Takanini-Papakura Spatial Priority Area	Workshop	Local initiatives / Specific decisions	Define board position and feedback
2/03/2017	Economic Development 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Infrastructure & Environmental Services 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Libraries 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Sports & Recreation 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction

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2/03/2017	Parks 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Community Facilities 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Community Places 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Arts 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Community Empowerment 2016/2017 work programme including Civil Defence Preparedness	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
2/03/2017	Auckland Transport 2016/2017 work programme	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
9/03/2017	The Southern Initiative Update	Workshop	Keeping informed	Information dissemination
9/03/2017	Review local board grants programmes	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
9/03/2017	Community Places, Funding Agreement and Licence to Occupy	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
9/03/2017	2017/2018 work programmes	Workshop	Setting direction / priorities / budget	Review programme/project proposals
16/03/2017	Dog access bylaw - approve statement of proposal for consultation	Business Meeting	Local initiatives / Specific decisions	Agree priorities for consultation
16/03/2017	Maori input into local board decision making - progress report	Business Meeting	Input to regional decision making	Check in on performance/ inform future direction
23/03/2017	2017/2018 work programmes	Workshop	Setting direction / priorities / budget	Review programme/project proposals
30/03/2017	Sports Facilities Investment Plan	Workshop	Input to regional decision making	Provide feedback on policy options

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30/03/2017	Gambling Venues Policy Review	Workshop	Input to regional decision making	Provide feedback on policy options
30/03/2017	Smokefree Policy Review	Workshop	Input to regional decision making	Provide feedback on policy options
30/03/2017	Local Board Plan Workshop - draft full document for consultation	Workshop	Local initiatives / Specific decisions	Agree priorities for consultation
6/04/2017	Annual Plan Workshop 3 - Draft 2017/2018 work programmes	Workshop	Local initiatives / Specific decisions	Confirm priorities
13/04/2017	Annual Plan Workshop 4 - Local Board Annual Agreements	Workshop	Setting direction / priorities / budget	Confirm budget allocations
20/04/2017	Local Board Agreement	Business Meeting	Setting direction / priorities / budget	Formal approval
27/04/2017	Local Grant Round Two	Workshop	Local initiatives / Specific decisions	Review community grant applications
27/04/2017	Quick Response Round Three	Workshop	Local initiatives / Specific decisions	Review community grant applications
4/05/2017	2016/2017 Work Programme Updates	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
1/06/2017	2016/2017 Work Programme Update	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
6/07/2017	2017/2018 Work Programme Update	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction