

Ōtara-Papatoetoe Local Board Governance Forward Work Calendar

Date	Topic	Meeting	Governance Role	Purpose	Comments
26/04/2017	Annual Plan Workshop 5	Workshop	Setting direction / priorities / budget	Define board position and feedback	
26/04/2017	Community Facilities	Workshop	Oversight and Monitoring	Receive update on progress	
26/04/2017	Quarterly Performance report	Workshop	Accountability to the public	Check in on performance/ inform future direction	
26/04/2017	Hampton Park Reserve Classification	Workshop	Local initiatives / Specific decisions	Confirm board position	
26/04/2017	Mana Whenua Relationship Agreement	Workshop	Engagement	Define partnership opportunities	
2/05/2017	Regional Pest Management Plan Strategy	Workshop	Input to regional decision making	Provide feedback on policy options	
2/05/2017	Old Papapotoetoe HLPP	Workshop	Keeping informed	Receive update on progress	
2/05/2017	Adoption of LDI Capital Projects and request any additional funding	Business Meeting	Setting direction / priorities / budget	Formal adoption	This is an additional meeting scheduled to meet Governing Body deadline. It will be held after the workshop.
16/05/2017	Regional Pest Management Plan Review - formal feedback	Business Meeting	Input to regional decision making	Provide feedback on policy options	
16/05/2017	Provide formal feedback on Alcohol Harm Strategy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options	
16/05/2017	Friendship House Trust funding agreement outcomes	Report requested/ pending	Oversight and Monitoring	Check in on performance/ inform future direction	
16/05/2017	Rongomai Path	Report requested/ pending	Oversight and Monitoring	Define partnership opportunities	
16/05/2017	Hampton Park, 334R East Tamaki Road, East Tamaki	Business Meeting	Local initiatives / Specific decisions	Formal approval	This report was deferred at the March business meeting to be considered after it has been workshopped. This item is now scheduled to be workshopped on 26 April.
6/06/2017	Adoption of Local Board Agreement 2017/18	Business Meeting	Setting direction / priorities / budget	Formal adoption	This is an additional business meeting scheduled to meet Governing Body deadline. This meeting will be held after the workshop.
20/06/2017	Sports facilities network plan - provide formal feedback	Business Meeting	Input to regional decision making	Provide feedback on policy options	