

Papakura Governance Forward Work Calendar – as of 19 April 2017

Date	Topic	Meeting	Purpose	Governance Role
5 April 2017	Annual Plan – Department Work Programmes	Workshop	Setting direction/priorities/budget	Confirm Work Programmes 2017/2018
5 April 2017	Smiths Avenue	Workshop	Setting direction/priorities/budget	Check in on performance/inform future direction
5 April 2017	Relationship Agreements with Mana Whenua	Workshop	Setting direction/priorities/budget	Provide feedback on proposal
26 April 2017	Annual Plan Workshop 5 – Consideration of consultation feedback; LDI budgets; advocacy items	Workshop	Setting direction/priorities/budget	Confirm budget allocations
26 April 2017	Panuku Development Auckland Local Board six-monthly update 1 September 2016 to 28 February 2017	Business Meeting	Keeping informed	Information dissemination
26 April 2017	Papakura Local Boards Community Grants Programme 2017/2018	Business Meeting	Setting direction/priorities/budget	Formal adoption
26 April 2017	Business Improvement District (BID) Programme Annual Report	Business Meeting	Keeping informed	Information dissemination
26 April 2017	Papakura Pony Club Inc Request for Financial Assistance	Business Meeting	Local initiatives/specific decisions	Define board position
26 April 2017	Approval of the draft Papakura Local Board Plan	Business Meeting	Setting direction/priorities/budget	Formal adoption
3 May 2017	Annual Plan – Local Board financial decisions	Business Meeting	Setting direction/priorities/budget	Formal adoption
3 May 2017	Local Board Capital Transport Fund	Workshop	Setting direction/priorities/budget	Define Board position
3 May 2017	Park and Ride Feasibility Study	Workshop	Setting direction/priorities/budget	Information dissemination
10 May 2017	Grants – Quick Response	Workshop	Local initiatives/specific decisions	Review community grant applications
10 May 2017	Project 17 – Maintenance Contracts – Standards and Service Agreement	Workshop	Local initiatives/specific decisions	Define board position and feedback
31 May 2017	Papakura Business Association (BID) – Quarterly Report	Workshop	Keeping informed	Information dissemination
31 May 2017	Local Spatial Plan Programme	Workshop	Local initiatives/specific decisions	Review community grant applications
7 June 2017	Adoption of 2017/2018 Local Board Agreement; fees and charges and agreeing work programmes	Business Meeting	Setting direction/priorities/budget	Formal adoption
14 June 2017	Local Grants – Round 2	Workshop	Setting direction/priorities/budget	Review community grant applications
21 June 2017	2016/2017 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
28 June 2017	Panuku Development Auckland Local Board six-monthly update 1 October 2016 to 31 March 2017	Business Meeting	Keeping informed	Information dissemination
5 July 2017	Governance Framework Review	Workshop	Input to regional decision making	Provide feedback on policy options.
2 August 2017	Local Board Hearing	Hearing	Engagement	Hear formal submissions/deliberate
16 August 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
20 September 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
18 October 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
15 November 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction

