

Papakura Governance Forward Work Calendar – as of 1 August 2017

Date	Topic	Meeting	Purpose	Governance Role
2 August 2017	Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions/deliberate
9 August 2017	LDI Capex and Auckland Transport Capital Fund	Workshop	Setting direction/priorities/budget	Check in on performance/inform future direction
9 August 2017	Papakura Park and Ride	Workshop	Oversight and monitoring	Check in on performance/inform future direction
9 August 2017	Food Waste Rollout	Workshop	Oversight and monitoring	Receive update on progress
9 August 2017	Governance Framework Review – Organisational Support	Workshop	Oversight and monitoring	Receive update on progress
9 August 2017	Addison Stage 8 – Airfield Road, Takanini	Workshop	Setting direction/priorities/budget	Check in on performance/inform future direction
16 August 2017	Deliberations	Workshop	Setting direction/priorities/budget	Overview and discussion of submissions
16 August 2017	Papakura Quick Response – Round 1	Workshop	Setting direction/priorities/budget	Review community grant applications
16 August 2017	Veolia/Watercare Update	Workshop	Oversight and monitoring	Receive update on progress
23 August 2017	Easter Sunday Trading	Business Meeting	Input in regional decision making	Formal adoption
23 August 2017	Draft Annual Plan Report	Business Meeting	Oversight and monitoring	Formal adoption
23 August 2017	Papakura Quick Response – Round 1	Business Meeting	Setting direction/priorities/budget	Formal adoption
23 August 2017	Auckland Council Quarterly Report	Business Meeting	Oversight and monitoring	Receive update on progress
23 August 2017	Acquisition of land for open space – Conifer Grove (Confidential)	Business Meeting	Setting direction/priorities/budget	Formal adoption

Date	Topic	Meeting	Purpose	Governance Role
30 August 2017	Cemeteries	Workshop	Setting direction/priorities/budget	Check in on performance/inform future direction
30 August 2017	Department Work Programmes	Workshop	Oversight and monitoring	Receive update on progress
30 August 2017	Walter Strevens Link	Workshop	Setting direction/priorities/budget	Review and discussion of proposal
6 September 2017	Kura Kawana – Long Term Plan	Workshop	Learning and Development opportunity	Briefing
6 September 2017	Civil Defence and Emergency Management	Workshop	Keeping Informed	Receive update on progress
6 September 2017	Charges for Use of Community Facilities	Workshop	Setting direction/priorities/budget	Check in on performance/inform future direction
13 September 2017	Crimewatch/Maori Wardens/Neighbourhood Support/NZ Police/Brass Band/Pipe Band/Town Centre Co-ordinator	Workshop	Keeping informed	Receive update on progress
13 September 2017	Museum	Workshop	Oversight and monitoring	Receive update on progress
13 September 2017	Art Gallery	Workshop	Oversight and monitoring	Receive update on progress
13 September 2017	Hawkins Theatre	Workshop	Oversight and monitoring	Receive update on progress
13 September 2017	Papakura Youth Council	Workshop	Oversight and monitoring	Receive update on progress
20 September 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
4 October 2017	Kura Kawana – Health and Safety	Workshop	Learning and development opportunity	Briefing
11 October 2017	Papakura Local Grants – Round1	Workshop	Setting direction/priorities/budget	Review grants
18 October 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction

Date	Topic	Meeting	Purpose	Governance Role
1 November 2017	Arts Facilities – six monthly update	Workshop	Oversight and monitoring	Receive update on progress
1 November 2017	Kura Kawana – Conflict of Interest	Workshop	Learning and development opportunity	Briefing
1 November 2017	Manukau Beautification Trust	Workshop	Oversight and monitoring	Receive update on progress
15 November 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
6 December 2017	Papakura Quick Response – Round 2	Workshop	Setting direction/priorities/budget	Review Quick Response Grants
13 December 2017	Long Term Plan 2018/2028 Consultation	Business Meeting	Setting direction/priorities/budget	Formal adoption
13 December 2017	Papakura Quick Response – Round 2	Business Meeting	Setting direction/priorities/budget	Formal adoption
13 December 2017	Regional Facilities Auckland Quarterly Report	Business Meeting	Oversight and monitoring	Receive update on progress