

Papakura Governance Forward Work Calendar for the period 1 November – 31 December 2017

Date	Topic	Meeting	Governance Role	Purpose
13 December 2017	Innovation Hub	Workshop	Setting direction/priorities/budget	Check in on performance/inform future direction
13 December 2017	Quick Response Grants	Workshop	Local initiatives/specific decisions	Review community grant applications
13 December 2017	Opaheke Changing Sheds	Workshop	Local initiatives/specific decisions	Define board position and feedback
13 December 2017	Papakura Business Association	Workshop	Engagement	Information dissemination
13 December 2017	10-Year Budget 2018-2028 Consultation	Business Meeting	Setting direction/priorities/budget	Formal adoption
13 December 2017	Papakura Quick Response – Round 2	Business Meeting	Local initiatives/specific decisions	Formal adoption
13 December 2017	Regional Facilities Auckland Quarterly Report	Business Meeting	Oversight and monitoring	Receive update on progress
13 December 2017	Proposed Papakura Business Association Inc – Business Improvements District (BID) Programme Boundary Expansion Map	Business Meeting	Local initiatives/specific decisions	Formal adoption
13 December 2017	Auckland Transport Report – December 2017	Business Meeting	Oversight and monitoring	Check in on performance/inform future direction
13 December 2017	Opaheke Changing Rooms and Toilet Block	Business Meeting	Local initiatives/specific decisions	Formal adoption
13 December 2017	Local Board Feedback on Rates Remission and Postponement Policy Review	Business Meeting	Input into regional decision-making	Formal adoption
13 December 2017	Papakura Local Board Appointment on an Alternate Representative to the Department of Corrections	Business Meeting	Local initiatives/specific decisions	Formal adoption
13 December 2017	Papakura Local Board Feedback on the Representation Review Process	Business Meeting	Input into regional decision-making	Formal adoption
13 December 2017	Decision-making Allocation	Business Meeting	Input into regional decision-making	Formal adoption

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13 December 2017	Revising the Local Board Standing Orders	Business Meeting	Regional decision-making	Formal adoption
13 December 2017	Papakura Local Board Views on the Private Plan Change 6	Business Meeting	Regional decision-making	Formal adoption
31 January 2017	Papakura Local Board Scholarships	Workshop	Local initiative/specific decisions	Review local board scholarships
7 February 2017	Pools and Leisure Centre Update	Workshop	Briefing	Information dissemination
7 February 2017	Walter Strevens Ramp in Takanini	Workshop	Briefing	Information dissemination
7 February 2017	Auckland Transport – Local Capital Transport Fund	Workshop	Setting direction/priorities/budget	Define board position and feedback
7 February 2017	Safety and CCTV	Workshop	Local initiative/specific decisions	Define board position and feedback
14 February 2017	Transpower – Auckland Development Strategy - Update	Workshop	Briefing	Information dissemination
14 February 2017	Erosion at Karaka Harbourside	Workshop	Briefing	Oversight and monitoring
14 February 2017	Community Places Venue Hire	Workshop	Briefing	Oversight and monitoring
14 February 2017	New Grants Programme 2018/2019	Workshop	Local initiative/specific decisions	Define board position and feedback
21 February 2017	ATEED Work Programme Update	Workshop	Briefing	Oversight and monitoring
21 February 2017	Arts, Community and Events Work Programme Update	Workshop	Briefing	Oversight and monitoring
21 February 2017	Parks, Sports and Recreation Work Programme Update	Workshop	Briefing	Oversight and monitoring
21 February 2017	Community Facilities Work Programme Update	Workshop	Briefing	Oversight and monitoring

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21 February 2017	Auckland Transport – Work Programme and General Update	Workshop	Briefing	Oversight and monitoring
7 March 2018	Stakeholder Groups Presentations – Papakura Business Assn, CrimeWatch, Maori Wardens etc.	Workshop	Briefing	Oversight and monitoring
14 March 2018	Auckland Emergency Management	Workshop	Briefing	Information dissemination
21 March 2018	Workshop 5 – Local Board agreement and Work Programmes	Workshop	Setting direction/priorities/budget	Define board position and feedback
28 March 2018	Papakura Local Board “Have your say hearing” for Long Term Plan	Hearing	Engagement	Hear written and verbal submissions/deliberate
2 May 2018	Workshop 6 – Local Board Agreement	Workshop	Setting direction/priorities/budget	Define board position and feedback
30 May 2018	Workshop 7 – Local Board Agreement	Workshop	Setting direction/priorities/budget	Define board position and feedback
6 June 2018	Workshop 8 – Finalise Local Board Agreement	Workshop	Setting direction/priorities/budget	Define board position and feedback