

ŌTARA-PAPATOETOE LOCAL BOARD GOVERNANCE FORWARD WORK CALENDAR - MAY 2018

Meeting (workshop or business meeting)	Month/Quarter	Topic	Governance Role	Purpose
Workshop	TBA	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	TBA	Discussion document: Indoor Sport Facility Plan	Input to regional decision-making	Define board position and feedback
Workshop	22-May-18	Workshop 7 - finalise 18/19 work programmes	Setting direction / priorities / budget	Define board position and feedback
Workshop	29-May-18	LTP/LBA - Workshop 8 - local board agreements	Setting direction / priorities / budget	Define board position and feedback
Workshop	5-Jun-18	Papatoetoe Unlock Work Programme	Setting direction / priorities / budget	
Workshop	5-Jun-18	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Workshop	5-Jun-18	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop	5-Jun-18	Disaster Recovery Planning Workshop	Input to regional decision-making	Define board position and feedback
Workshop	5-Jun-18	Movies in the Park Debrief	Oversight and monitoring	Check in on performance / inform future direction
Workshop	5-Jun-18	Project Streetscapes	Local initiatives and specific decisions	Provide direction on preferred approach
Business Meeting	5 June 2018 (additional meeting)	LTP/LBA - Adopt: • Local Board Agreement 2018/19 • Work programmes by activity • Fees and charges schedule	Input to regional decision-making	Formal approval
Workshop	12-Jun-18	Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision-making	Provide direction on preferred approach
Workshop	12-Jun-18	Achieving Local Board Plan outcomes through Sustainability Initiatives	Input to regional decision-making	Provide direction on preferred approach
Workshop	12-Jun-18	Maramataka - Hayman Park	Oversight and monitoring	
Workshop	12-Jun-18	CEU Update		
Business meeting	19-Jun-18	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business meeting	19-Jun-18	Approval of Proposed 2018/2019 Local Environment Work Programme		Formal approval
Business meeting	19-Jun-18	Ōtara-Papatoetoe Open Space Network Plan: Adoption of plan	Input to regional decision-making	Formal approval
Workshop	June (Tentative)	Discussion document: Indoor Sport Facility Plan	Input to regional decision-making	Define board position and feedback
Business meeting	19-Jun-18	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business meeting	June/July	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business meeting	June/July	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop	26-Jun-18	CF Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	26-Jun-18	CEU Workshop - Reimagining approach to Community Safety - Workshop 2	Local initiatives and specific decisions	Provide direction on preferred approach
Workshop	26-Jun-18	Open Spaces Management Policies	Input to regional decision-making	Define board position and feedback
Workshop	26-Jun-18	Te Puke o Tara Community Centre work plan 2018/19	Local initiatives and specific decisions	Receive update on progress
Workshop	3-Jul-18	Auckland Libraries – Draft proposal for expanded regional Mobile Library & Access service	Input to regional decision-making	Define board position and feedback
Workshop	3-Jul-18	Auckland Homeless Count Project	Input to regional decision-making	Provide direction on preferred approach
Workshop	10-Jul-18	Draft Facility Partnerships Policy	Input to regional decision-making	Define board position and feedback
Workshop	10-Jul-18	Review of Code of Conduct	Input to regional decision-making	Define board position and feedback
Business meeting	July	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	August	Quarterly performance report - Q4	Oversight and monitoring	Check in on performance / inform future direction
Business meeting	August	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business meeting	June/July	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business meeting	June/July	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop	June/July	Sustainability initiatives	Input to regional decision-making	Provide feedback on policy options
Business meeting	June/July	Sustainability initiatives	Input to regional decision-making	Provide feedback on policy options
Business meeting	July	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	July	Code of conduct	Input to regional decision-making	Provide direction on preferred approach
Business meeting	August	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business meeting	August	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business meeting	August	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business meeting	August	Code of conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	August	Q4 reporting	Oversight and monitoring	Check in on performance / inform future direction