

## Manurewa Local Board Governance Forward Work Programme July 2018

| Date                | Topic   | Meeting  | Governance Role                      |
|---------------------|---|----------|--------------------------------------|
| <b>5 July 2018</b>  | <b>Workshop</b>   | Workshop |                                      |
|                     | Community Empowerment Monthly Work Programme Including Civil Defence Preparedness                       | Workshop | Oversight and Monitoring             |
|                     | Infrastructure and Environmental Services Monthly Work Programme  | Workshop | Oversight and Monitoring             |
|                     | Libraries Monthly Work Programme  | Workshop | Oversight and Monitoring             |
|                     | Community Places Monthly Work Programme   | Workshop | Oversight and Monitoring             |
|                     | Auckland Transport Monthly Work Programme   | Workshop | Oversight and Monitoring             |
|                     | Southern Corridor Improvements update   | Workshop | Oversight and Monitoring             |
|                     | Arts and Culture Monthly Update   | Workshop | Oversight and Monitoring             |
|                     | Economic Development and Manurewa Town Centre Monthly Work Programme                                    | Workshop | Oversight and Monitoring             |
|                     | Events Monthly Work Programme   | Workshop | Oversight and Monitoring             |
| <b>11 July 2018</b> | <b>Workshop</b>   | Workshop |                                      |
|                     | Draft Facility Partnership Policy   | Workshop | Input into Regional Decision Making  |
|                     | Maori Protocols Training  | Workshop | Briefing                             |
|                     | HFMMMP Health Promoting Environments (framework)  | Workshop | Oversight and Monitoring             |
|                     | Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review                               | Workshop | Input into Regional Decision Making  |
|                     | Littering Behaviour in Auckland   | Workshop | Local Initiatives/Specific Decisions |
| <b>19 July 2018</b> | <b>Business meeting</b>   | Meeting  |                                      |
|                     | Auckland Transport Monthly Update   | Meeting  | Formal Adoption                      |
|                     | Auckland Transport Request for Funding for Child Car Restraints - Manurewa                              | Meeting  | Formal Adoption                      |
|                     | Auckland Transport's Road Safety and Speed Management programme for Manurewa Local Board area 2018-2021 | Meeting  | Formal Adoption                      |

| Date                 | Topic   | Meeting  | Governance Role          |
|----------------------|---|----------|--------------------------|
|                      | Proposed Park Name - Eugenia Rise Development   | Meeting  | Formal Adoption          |
|                      | New private way name in the subdivision at 141 and 147 Russell Road, Manurewa by Punnu Investment Limited | Meeting  | Formal Adoption          |
|                      | New private way name in the subdivision at 149 Russell Road, Manurewa by RMRR Holdings Limited            | Meeting  | Formal Adoption          |
|                      | New private way name in the subdivision at 151-153 Russell Road, Manurewa by JD Property                  | Meeting  | Formal Adoption          |
|                      | Implementation of the Manurewa – Takanini – Papakura Integrated Area Plan                                 | Meeting  | Formal Adoption          |
|                      | Manurewa Local Board Review of Work Stream allocations for the 2016 – 2019 Triennium                      | Meeting  | Formal Adoption          |
|                      | Māori naming of parks and facilities in the Manurewa Local Board area                                     | Meeting  | Formal Adoption          |
|                      | Approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme                        | Meeting  | Formal Adoption          |
| <b>26 July 2018</b>  | <b>Workshop</b>   | Workshop |                          |
|                      | Parks Sports and Recreation and Community Facilities Monthly Work Programme                               | Workshop | Oversight and Monitoring |
|                      | Delivery of sport and recreation by Aktive Auckland/CLM in the Manurewa Local Board area                  | Workshop | Briefing                 |
|                      | Manurewa Open Space Network Plan  | Workshop | Oversight and Monitoring |
|                      | Panuku priority location workshop   |          |                          |
| <b>2 August 2018</b> | <b>Workshop</b>   | Workshop |                          |
|                      | Community Empowerment Monthly Work Programme Including Civil Defence Preparedness                         | Workshop | Oversight and Monitoring |
|                      | Events Monthly Work Programme   | Workshop | Oversight and Monitoring |
|                      | Arts and Culture Monthly Work Programme   | Workshop | Oversight and Monitoring |
|                      | Watercare Update  | Workshop | Keeping Informed         |

| Date                    | Topic   | Meeting  | Governance Role                     |
|-------------------------|---|----------|-------------------------------------|
|                         | Auckland Transport Monthly Work Programme   | Workshop | Oversight and Monitoring            |
|                         | AT/LB Engagement Plan and the AT Forward Works Programme  | Workshop | Oversight and Monitoring            |
|                         | Economic Development and Manurewa Town Centre Monthly Work Programme                            | Workshop | Oversight and Monitoring            |
|                         | Infrastructure and Environmental Services Monthly Work Programme                                | Workshop | Oversight and Monitoring            |
|                         | Libraries Monthly Work Programme  | Workshop | Oversight and Monitoring            |
|                         | Community Places Monthly Work Programme   | Workshop | Oversight and Monitoring            |
| <b>9 August 2018</b>    | <b>Workshop</b>   | Workshop |                                     |
|                         | Review of the Code of Conduct   | Workshop | Oversight and Monitoring            |
|                         | Network Optimisation Programme Status update  | Workshop | Briefing                            |
|                         | Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17) | Workshop | Input into Regional Decision Making |
| <b>16 August 2018</b>   | <b>Business meeting</b>   | Meeting  |                                     |
|                         | Sports Facility Investment Plan   | Meeting  | Formal Adoption                     |
|                         | Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review                       | Meeting  | Formal Adoption                     |
|                         | Facilities partnerships policy - Draft  | Meeting  | Formal Adoption                     |
|                         | Quarter Four Reporting  | Meeting  | Formal Adoption                     |
|                         | Code of conduct   | Meeting  | Formal Adoption                     |
|                         | Low Carbon Auckland   | Meeting  | Formal Adoption                     |
|                         | Open Space Management Framework   | Meeting  | Formal Adoption                     |
| <b>23 August 2018</b>   | <b>Workshop</b>   | Workshop |                                     |
|                         | Parks Sports and Recreation and Community Facilities Monthly Work Programme                     | Workshop | Oversight and Monitoring            |
| <b>30 August 2018</b>   | <b>Workshop</b>   | Workshop |                                     |
| <b>6 September 2018</b> | <b>Workshop</b>   | Workshop |                                     |
|                         | Economic Development and Manurewa Town Centre Monthly Work Programme                            | Workshop | Oversight and Monitoring            |
|                         | Manurewa Town Centre Revitalisation Project   | Workshop | Oversight and Monitoring            |

| Date                     | Topic   | Meeting  | Governance Role                        |
|--------------------------|---|----------|--|
|                          | Manurewa Business Association Update  | Workshop | Oversight and Monitoring               |
|                          | Wiri Business Association Update  | Workshop | Oversight and Monitoring               |
|                          | Integrated Area Plan update   | Workshop | Oversight and Monitoring               |
|                          | Community Empowerment Monthly Work Programme Including Civil Defence Preparedness       | Workshop | Oversight and Monitoring               |
|                          | Infrastructure and Environmental Services Monthly Work Programme                        | Workshop | Oversight and Monitoring               |
|                          | Libraries Monthly Work Programme  | Workshop | Oversight and Monitoring               |
|                          | Community Places Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                          | Auckland Transport Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                          | Events Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                          | Arts and Culture Monthly Work Programme   | Workshop | Oversight and Monitoring               |
| <b>13 September 2018</b> | <b>Workshop</b>   | Workshop |  |
|                          | Transform Manukau Update  | Workshop | Oversight and Monitoring               |
|                          | Local Board Round 1 2018/2019 - Multi-board Round 1 2018/2019 (early applications only) | Workshop | Local Initiatives / Specific Decisions |
| <b>20 September 2018</b> | <b>Business meeting</b>   | Meeting  |  |
|                          | Homelessness Review (tbc)   | Meeting  | Formal Adoption                        |
| <b>27 September 2018</b> | <b>Workshop</b>   | Workshop |  |
|                          | Parks Sports and Recreation and Community Facilities Monthly Work Programme             | Workshop | Oversight and Monitoring               |
| <b>4 October 2018</b>    | <b>Workshop</b>   | Workshop |  |
|                          | Events Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                          | Arts and Culture Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                          | Community Empowerment Monthly Work Programme Including Civil Defence Preparedness       | Workshop | Oversight and Monitoring               |
|                          | Auckland Transport Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                          | Infrastructure and Environmental Services Monthly Work Programme                        | Workshop | Oversight and Monitoring               |
|                          | Libraries Monthly Work Programme  | Workshop | Oversight and Monitoring               |
|                          | Community Places Monthly Work Programme   | Workshop | Oversight and Monitoring               |

| Date                    | Topic   | Meeting  | Governance Role                        |
|-------------------------|---|----------|--|
|                         | Economic Development and Manurewa Town Centre Monthly Work Programme              | Workshop | Oversight and Monitoring               |
| <b>11 October 2018</b>  | <b>Workshop</b>   | Workshop |  |
|                         | Quick Response Round 1 2018/2019 (other multi-board applications)                 | Workshop | Local Initiatives / Specific Decisions |
| <b>18 October 2018</b>  | <b>Business meeting</b>   | Meeting  |  |
| <b>25 October 2018</b>  | <b>Workshop</b>   | Workshop |  |
|                         | Parks Sports and Recreation and Community Facilities Monthly Work Programme       | Workshop | Oversight and Monitoring               |
| <b>1 November 2018</b>  | <b>Workshop</b>   | Workshop |  |
|                         | Community Empowerment Monthly Work Programme Including Civil Defence Preparedness | Workshop | Oversight and Monitoring               |
|                         | Infrastructure and Environmental Services Monthly Work Programme                  | Workshop | Oversight and Monitoring               |
|                         | Libraries Monthly Work Programme  | Workshop | Oversight and Monitoring               |
|                         | Community Places Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Auckland Transport Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Events Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Arts and Culture Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Economic Development and Manurewa Town Centre Monthly Work Programme              | Workshop | Oversight and Monitoring               |
| <b>8 November 2018</b>  | <b>Workshop</b>   | Workshop |  |
|                         | Stakeholder Meeting and Engagement  | Workshop | Engagement                             |
| <b>15 November 2018</b> | <b>Business meeting</b>   | Meeting  |  |
|                         | Draft Golf Facilities Investment Plan   | Meeting  | Formal Adoption                        |
| <b>22 November 2018</b> | <b>Workshop</b>   | Workshop |  |
|                         | Parks Sports and Recreation and Community Facilities Monthly Work Programme       | Workshop | Oversight and Monitoring               |
| <b>29 November 2018</b> | <b>Workshop</b>   | Workshop |  |

| Date                    | Topic   | Meeting  | Governance Role                        |
|-------------------------|---|----------|--|
|                         | Quick Response Round 2 2018/2019  | Workshop | Local Initiatives / Specific Decisions |
| <b>6 December 2018</b>  | <b>Workshop</b>   | Workshop |  |
|                         | Economic Development and Manurewa Town Centre Monthly Work Programme              | Workshop | Oversight and Monitoring               |
|                         | Manurewa Town Centre Revitalisation Project                                       | Workshop | Oversight and Monitoring               |
|                         | Manurewa Business Association Update  | Workshop | Oversight and Monitoring               |
|                         | Wiri Business Association Update  | Workshop | Oversight and Monitoring               |
|                         | Integrated Area Plan update   | Workshop | Oversight and Monitoring               |
|                         | Events Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Arts and Culture Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Community Empowerment Monthly Work Programme Including Civil Defence Preparedness | Workshop | Oversight and Monitoring               |
|                         | Auckland Transport Monthly Work Programme   | Workshop | Oversight and Monitoring               |
|                         | Watercare Update  | Workshop | Keeping Informed                       |
|                         | Infrastructure and Environmental Services Monthly Work Programme                  | Workshop | Oversight and Monitoring               |
|                         | Libraries Monthly Work Programme  | Workshop | Oversight and Monitoring               |
|                         | Community Places Monthly Work Programme   | Workshop | Oversight and Monitoring               |
| <b>13 December 2018</b> | <b>Business meeting</b>   | Meeting  |  |