

Otara-Papatoetoe Local Board Governance Forward Work Calendar July 2018

| Meeting | Month | Topic | Governance Role | Purpose |
|------------------|--------------|---|---|---|
| Workshop | 24-Jul | Dog Management Bylaw and Policy | Input to regional decision-making | Provide feedback on policy options |
| Workshop | 24-Jul | Community Facilities Update | Oversight and monitoring | Check in on performance / inform future direction |
| Workshop | 31-Jul | Funding Policy | Keeping informed | Check in on performance / inform future direction |
| Workshop | 31-Jul | Maori naming of parks and facilities project | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | 31-Jul | Parks, Sport and Recreation Yog Sewa proposal | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | 31-Jul | Capex discussions with departments | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | 7-Aug | Auckland Transport | Oversight and monitoring | Review progress with projects |
| Workshop | 7-Aug | Manukau Makerspace update | Keeping informed | Define partnership opportunities |
| Workshop | 7-Aug | Manukau Civic Expansion | Keeping informed | Check in on performance / inform future direction |
| Workshop | 7-Aug | Leases - Colin Dale Park | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| Workshop | 7-Aug | Parks Sport and recreation - Out and About work programme | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| Workshop | 14-Aug | Quarter 4 Report | Oversight and monitoring | Check in on performance / inform future direction |
| Workshop | 14-Aug | Libraries | Oversight and monitoring | Check in on performance / inform future direction |
| Workshop | 14-Aug | Review of Code of Conduct | Input to regional decision-making | Define board position and feedback |
| Workshop | 14-Aug | Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17) | Input to regional decision-making | Define board position and feedback |
| Business meeting | August | Draft Resilient Recovery Strategy (tbc) | Input to regional decision-making | Provide direction on preferred approach |
| Business meeting | August | Facilities partnerships policy - Draft | Input to regional decision-making | Provide feedback on policy options |
| Business meeting | August | Sports Facility Investment Plan | Input to regional decision-making | Provide direction on preferred approach |

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| Business Meeting | August | Dog Management Bylaw and Policy | Input to regional decision-making | Provide feedback on policy options |
| Business Meeting | August | Q4 reporting | Oversight and monitoring | Check in on performance / inform future direction |
| Business meeting | August | Code of conduct | Input to regional decision-making | Provide direction on preferred approach |
| Business meeting | August | Low Carbon Auckland | 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 | Auckland Teaching Gardens - Charntay Park | Local initiative / preparing for specific decisions | Formal approval |
| Business Meeting | August | Te Puke o Tara Community Centre - room names | Local initiative / preparing for specific decisions | Formal approval |
| Workshop | 28-Aug | Community Empowerment Unit Update | Oversight and monitoring | Review progress with projects |
| Workshop | 28-Aug | Community Facilities Update | Oversight and monitoring | Review progress with projects |
| Workshop | 28-Aug | Parks, Sport and Recreation Update | Oversight and monitoring | Review progress with projects |
| Workshop | 4-Sep | Auckland Transport Update | Oversight and monitoring | Review progress with projects |
| Business meeting | September | Homelessness review (tbc) | Input to regional decision-making | Provide direction on preferred approach |
| Reports Requested Pending | To Be Advised | Update on GymCity lease | Local initiative / preparing for specific decisions | Receive update on progress |
| Reports Requested Pending | To Be Advised | Request Auckland Transport to review the provision of bus services to Kolmar Road | Oversight and monitoring | Informal dissemination |
| Reports Requested Pending | To Be Advised | Cooper Crescent Residents Submission | Local initiative / preparing for specific decisions | Receive update on progress |
| Reports Requested Pending | To Be Advised | Investigate options for Kabaddi location with access to toilets and changing rooms | Local initiative / preparing for specific decisions | Receive update on progress |

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| Reports Requested Pending | To Be Advised | Sandbrook Community Building - Feed the Need Trust | Local initiative / preparing for specific decisions | Receive update on progress |
| Reports Requested Pending | To Be Advised | Provision of better disabled access to Papatoetoe Station, including lifts, following the removal of the pedestrian level crossing | Oversight and monitoring | Informal dissemination |
| Reports Requested Pending | To Be Advised | Report on the closing of the Papatoetoe train station pedestrian crossing. | Oversight and monitoring | Informal dissemination |
| Reports Requested Pending | To Be Advised | Report back on the status of Peace City policy of Auckland Council. | Oversight and monitoring | Informal dissemination |
| Reports Requested Pending | To Be Advised | Report back on what streetscaping in the past term at Hunters Corner. | Oversight and monitoring | Informal dissemination |