

Papakura Local Board Governance Forward Work Calendar for the period 18 July - 31 October

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	18/07/2018	AT renewals/Maintenance/major capital and minor projects	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/07/2018	Volunteer awards review of applications and award evening process	Engagement	Hear formal submissions / deliberate
Workshop	18/07/2018	Capex conversation re concept plans	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	18/07/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/07/2018	Arts, Community and Events Work Programme Update (discussion around optimising youth related initiatives in the work programme)	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/07/2018	Local Board general business	Keeping informed	Define opportunities / potential approach
Workshop	18/07/2018	Community Facilities Snapshot Work Programme Update - Elliot to Freelance and Airfield RD concept plan	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/07/2018	PSR work programme update - sports and volunteer awards and Mangrove removal from Pahurehure Inlet	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/07/2018	AC Policy on Dogs & Bylaw Review	Input to regional decision-making	Provide feedback on policy options
Workshop	25/07/2018	AT bus priority project - great south road		
Workshop	25/07/2018	Papakura Park n Ride update - AT	Oversight and monitoring	Check in on performance / inform future direction
Workshop	25/07/2018	Papakura Key Messages feedback	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	25/07/2018	Panuku - decision making process and outcomes prior to the Planning committee	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	25/07/2018	Business Meeting. Expected Reports:		
		Draft Resilient Recovery Strategy		
Workshop	1/08/2018	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	1/08/2018	Stakeholder groups update - Crimewatch	Keeping informed	Check in on performance / inform future direction
Workshop	1/08/2018	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	1/08/2018	Stakeholder groups update - Police	Keeping informed	Check in on performance / inform future direction
Workshop	1/08/2018	Stakeholder groups update - Maori Wardens - check if they can come at 12.30pm	Keeping informed	Check in on performance / inform future direction
Workshop	1/08/2018	Local Board general business	Keeping informed	Define opportunities / potential approach
Workshop	1/08/2018	Sports Needs Assessment - report back on identified actions	Oversight and monitoring	Formal approval
Workshop	1/08/2018	Draft Facility Partnerships Policy	Input to regional decision-making	Provide direction on preferred approach
Workshop	1/08/2018	Hawkins theatre update with mana whenua	Oversight and monitoring	Receive update on progress
Workshop	8/08/2018	Takanini Library and Hub Fitout		
Workshop	8/08/2018	AT Great South Road cycle path update	Oversight and monitoring	Receive update on progress
Workshop	8/08/2018	Project Streetscapes	Input to regional decision-making	Provide direction on preferred approach
Workshop	8/08/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	8/08/2018	Small Grant Round 1 2018/2019	Engagement	Review community grant applications
Workshop	8/08/2018	PSR - Maori naming of reserves and facilities phase one	Local initiative / preparing for specific decisions	Provide direction on preferred approach

Workshop	15/08/2018	Smiths Ave operating model		
Workshop	15/08/2018	Auckland Transport - Local Capital Transport Fund and Auckland Transport - Work Programme and General Update.	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/08/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	15/08/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/08/2018	Arts, Commnity and Events Work Programme Update - museum plan	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/08/2018	PSR - Central Park service provision review and Local Sporting Programmes	Oversight and monitoring	Define board position and feedback
Workshop	15/08/2018	Community Facilities Snapshot Work Programme Update - youngs concept plan and risk assessment programme final assessment	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	22/08/2018	Business Meeting. Expected reports:		
		Sports Facility Investment Plan		
		Open Space Management Framework		
		Dog Management Bylaw and Policy		
		Q4 reporting		
		Code of conduct		
		Facilities partnerships policy - Draft		
Workshop	29/08/2018	Code of Conduct review		
Workshop	29/08/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	29/08/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	29/08/2018	AT - Supporting Growth Alliance and SH1 update	Oversight and monitoring	Define board position and feedback
Workshop	5/09/2018	Sport and recreation partnership fund grants criteria	Setting direction / priorities / budget	Define board position and feedback
Workshop	5/09/2018	Local Board general business	Keeping informed	Define opportunities / potential approach
Workshop	12/09/2018	Veolia and watercare quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	12/09/2018	Corporate Property 35 Coles Crescent discussion	Input to regional decision-making	Confirm advocacy priorities
Workshop	12/09/2018	Transpower - Auckland Development Strategy 2nd update	Input to regional decision-making	Check in on performance / inform future direction
Workshop	12/09/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	12/09/2018	Massey Park Pool, Papakura Leisure Centre - Annual report on the 17/18 year from CLM and Update from staff on the pools and leisure centre	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018			
Workshop	19/09/2018	Auckland Transport - Local Capital Transport Fund and Auckland Transport - Work Programme and General Update.	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	19/09/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	19/09/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Arts, Commnity and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction

Workshop	26/09/2018	Joint Franklin and Papakura Local Board workshop	Keeping informed	Define opportunities / potential approach
Business Meeting	26/09/2018	Business Meeting. Expected reports:		
		Resilient Recovery Strategy		
		Homelessness review (tbc)		
Workshop	3/10/2018			
Workshop	3/10/2018	Proposed Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	3/10/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	10/10/2018			
Workshop	10/10/2018	local board general business	Keeping informed	Define opportunities / potential approach
Workshop	10/10/2018	Local Board Round 1 2018/2019 - Multi-board Round 1 2018/2019	Engagement	Review community grant applications
Workshop	10/10/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	17/10/2018	Auckland Transport - Local Capital Transport Fund and Auckland Transport - Work Programme and General Update.	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach
Workshop	17/10/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	PSR work programme update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	24/10/2018	Business Meeting. Expected reports:		
		Sports Facility Investment Plan		
Workshop	31/10/2018	Stakeholder groups update - Maori Wardens	Keeping informed	Check in on performance / inform future direction
Workshop	31/10/2018	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	31/10/2018	Stakeholder groups update - Crimewatch	Keeping informed	Check in on performance / inform future direction
Workshop	31/10/2018	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	31/10/2018	Stakeholder groups update - Police	Keeping informed	Check in on performance / inform future direction
Workshop	31/10/2018	Local Board General Business	Keeping informed	Define opportunities / potential approach