

Meeting (workshop or business meeting)	Month/Quarter	Topic	Governance Role	Purpose
Workshop	25-Sep	Community Empowerment Unit update	Oversight and monitoring	Review progress with projects
Workshop	25-Sep	Community Facilities Update	Oversight and monitoring	Review progress with projects
Workshop	25-Sep	Leases - Colin Dale Park	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	25-Sep	Airport to Botany (A2B) and 20Connect (South West Gateway Programme)	Keeping informed	Receive update on progress
Workshop	2-Oct	Manukau Sports Bowl service assessment	Local initiative / preparing for specific decisions	Review progress with projects
Workshop	2-Oct	Otara Pool and Leisure Centre	Local initiative / preparing for specific decisions	Review progress with projects
Workshop	2-Oct	Community Access Grant - Kolmar	Local initiative / preparing for specific decisions	Review progress with projects
Workshop	2-Oct	Auckland Waters Strategy and feedback on proposed local water quality projects	Input to regional decision-making	Provide feedback on policy options
Workshop	9-Oct	Clover Park Community House	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	9-Oct	Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan	Input to regional decision-making	Provide feedback on policy options
Workshop	9-Oct	Code of conduct	Input to regional decision-making	Provide feedback on policy options
Workshop	9-Oct	Local Board Grants - Quick Response Round one	Local initiative / preparing for specific decisions	Review community grant applications
Business Meeting	October	Diversity Festival - Event	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	October	Additional work programmes from parks Sport and Recreation	Setting direction / priorities / budget	Formal approval

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Business Meeting	October	Auckland Teaching Gardens - Charntay park	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	October	Clover Park community house	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	October	Maori naming of parks and facilities	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	October	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting	October	Sites of significance to Mana Whenua Plan Change tbc	Input to regional decision-making	Provide direction on preferred approach
Business meeting	October	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	October	Development Contribution policies	Input to regional decision-making	Define board position and feedback
Business Meeting	October	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	23-Oct	Community Empowerment Unit update	Oversight and monitoring	Review progress with projects
Workshop	23-Oct	Community Facilities Update	Oversight and monitoring	Review progress with projects
Workshop	23-Oct	Parks Sport and Recreation -update	Oversight and monitoring	Review progress with projects
Workshop	23-Oct	Quarter 1 report	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	November	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	November	Natural Environment	Input to regional decision-making	Define board position and feedback
Business	December	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred

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meeting				approach
Business meeting	Mar-19	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business meeting	March/April 2019	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	To Be Advised	Update on GymCity lease	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	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
Business Meeting	To Be Advised	Sandbrook Community Building - Feed the Need Trust	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	To Be Advised	Request a report on opportunities to assist the East Tamaki Rugby Football Club to upgrade its facilities and the East Tamaki Reserve.	Keeping informed	Information dissemination
Business Meeting	To Be Advised	refer the Hemp growing prototype initiative presentation to Community Facilities and parks officers and seek advice and a report back on enabling a growing trial	Keeping informed	Information dissemination
Business Meeting	To Be Advised	refer the AMMI Athletics Club Incorporated presentation to Community Services Sport and Recreation Officers and Community Facilities Officers for advice and report back on supporting athletics at Rongomai	Keeping informed	Information dissemination

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Business Meeting	To Be Advised	Request Community Facilities and Panuku Development Auckland provide advice and report back on suitable options to meet the accommodation requirements of PHAB Pasifika, currently based in the old Papatoetoe Chambers building.	Keeping informed	Information dissemination
Business Meeting	To Be Advised	<p>b) Request Auckland Transport and Auckland Council Stormwater resolve the flooding issues at the main Graeme Avenue entrance of Papatoetoe North School.</p> <p>c) Request Auckland Transport responds to the safety concerns of the Papatoetoe North regarding widening of the footpath, raising the crossing and installing a fence or guard rail to stop children going on the road.</p> <p>d) Ask Auckland Transport to explore these improvements as a Local Board Transport Capital Fund project.</p>	Keeping informed	Information dissemination