

Papakura Local Board Governance Forward Work Calendar for the period 19 September to 31 November

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	19/09/2018	Residential Speed Management - Rosehill	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Local board general business	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Arts, Community and Events Work Programme Update plus Representing Papakura and MIP	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	Addison Research	Keeping informed	Define board position and feedback
Workshop	19/09/2018	Draft Papakura Metropolitan Centre Framework	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	26/09/2018	AT - Residential Speed Management programme - Kenneth confirming	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	26/09/2018	Joint Franklin and Papakura Local Board workshop	Keeping informed	Define opportunities / potential approach
Business Meeting	26/09/2018	<u>Business Meeting expected reports:</u>		
		Resilient Recovery Strategy		
Workshop	3/10/2018	Natural Environment	Input to regional decision-making	Define board position and feedback
Workshop	3/10/2018	Unitary Plan (AUP(OP)) rules around roads in new subdivisions	Keeping informed	Informal dissemination
Workshop	3/10/2018	Youth Connection programme moving to the Southern Initiative/ the Western Initiative	Keeping informed	Confirm priorities
Workshop	3/10/2018	Ngati tamahoe plans in Papakura	Engagement	Define partnership opportunities
Workshop	3/10/2018	Massey Park Pool, Papakura Leisure Centre - Annual report	Oversight and monitoring	Check in on performance / inform future direction
Workshop	10/10/2018	Code of Conduct	Keeping informed	Informal dissemination
Workshop	10/10/2018	Local board general business	Oversight and monitoring	Check in on performance / inform future direction
Workshop	10/10/2018	Local Board Round 1 2018/2019 - Multi-board Round 1 2018/2019	Local initiative / preparing for specific decisions	Determine allocation of funding
Workshop	10/10/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	10/10/2018	PANUKU - Davies Street and O Shannesse Street carpark sites	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	17/10/2018	Auckland Transport - Work Programme and General Update.	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Finance work programme update - faithe confirmed yes	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:		
		Elected Member Code of Conduct (TBC)		
		Development contribution policies		
		Sports Facility Investment Plan		
		Auckland Waters Strategy		
		Homelessness review (tbc)		
		Sites of Significance to Mana Whenua Plan Change		
Workshop	31/10/2018	2019/2020 Local board agreement and integrated work programme development	Setting direction / priorities / budget	Define board position and feedback
	31/10/2018	Takanini Library and Community Hub - consultation results on the concept plan	Oversight and monitoring	Check in on performance / inform future direction
Workshop	7/11/2018	Transpower - Auckland Development Strategy 2nd update	Input to regional decision-making	Check in on performance / inform future direction
Workshop	7/11/2018	Local Board General Business	Keeping informed	
Workshop	14/11/2018	Stakeholder groups update - Maori Wardens	Keeping informed	Check in on performance / inform future direction
Workshop	14/11/2018	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	14/11/2018	Stakeholder groups update - Crimewatch	Keeping informed	Check in on performance / inform future direction
Workshop	14/11/2018	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	14/11/2018	Stakeholder groups update - Police	Keeping informed	Check in on performance / inform future direction
Workshop	14/11/2018	Local Board General Business	Keeping informed	Check in on performance / inform future direction
Workshop	14/11/2018	Papakura Youth Pathway Excellence Grants	Local initiative / preparing for specific decisions	Determine allocation of funding
Workshop	21/11/2018	Auckland Transport - Work Programme update.	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/11/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/11/2018	Local Board General Business	Keeping informed	
Workshop	21/11/2018	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/11/2018	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/11/2018	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	28/11/2018	Business Meeting expected reports:		
		Regional Pest Management Plan		
		Agree LBA consultation document		
		Open Space Management Framework		