

Workshop or business meeting)	Month/ Quarter	Topic	Governance Role	Purpose
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
Workshop	23-Oct	Panuku Development Auckland - unlock Old Papatoetoe	Keeping Informed	Check in on performance / inform future direction
Workshop	30- Oct	Clover Park Community House	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	30-Oct	Hunter's Corner Promotion and Sustainability Development Programme	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	30-Oct	Review of Spatial Planning - Progress update on adopted spatial plan actions	Accountability to the public	Information dissemination
Workshop	30-Oct	Auckland Transport Rough Sleepers Initiative	Keeping informed	Information dissemination
Workshop	6 Nov	2019/2020 Local board agreement and integrated work programme development	Setting direction, priorities and budgets	Confirm priorities
Business Meeting	November	Additional work programmes from parks Sport and Recreation	Setting direction / priorities / budget	Formal approval
Business Meeting	November	Sites of significance to Mana Whenua Plan Change tbc	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	November	Development Contribution policies	Input to regional decision-making	Define board position and feedback
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 Meeting	November	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	November	Online voting trial	Input to regional decision-making	Define board position and feedback
Workshop	4-Dec	Auckland's Urban Forest - Ngahere	Local initiative / preparing for specific decisions	Information dissemination
Business Meeting	December	Clover Park community house	Local initiative / preparing for specific decisions	Formal approval
Business meeting	December	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	December	Agree LBA consultation document	Engagement	Formal adoption
Business Meeting	February	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	February	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	Feb/March	Maori naming of parks and facilities	Local initiative / preparing for specific decisions	Formal approval
Business meeting	Feb/March	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Mar-19	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business meeting	March/April	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	Jun-19	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval
Workshop with Panuku	23 October	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

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Workshop	9 October	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
Workshop	23 October	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

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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 the children going on the road.</p>	Keeping informed	Information dissemination
Business Meeting	To Be Advised	<p>a) request officers to meet with the South Auckland Rangers Club and the Rongomai Sports Trust about their requests and report their findings on the capacity of Rongomai Park to meet the needs of its users, back to the local board at a workshop.</p>	Keeping informed	Information dissemination