

Papakura Local Board Governance Forward Work Calendar for the period 10 October to 12 December 2018

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	10/10/2018	Code of Conduct	Keeping informed	Informal dissemination
Workshop	10/10/2018	Local board general business	Keeping informed	
Workshop	10/10/2018	Local Board Round 1 2018/2019 - Multi-board Round 1 2018/2019	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	10/10/2018	Papakura Open space Network Plan (project) - skype	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	10/10/2018	Panuku - Davis Street and O shannessey street carpark sites	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	10/10/2018	Waiata Shores/Manukau Golf Club Pocket park development	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	17/10/2018	Auckland Transport - work programme and residential speed management 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	Local board general business	Keeping informed	
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		
		Auckland Waters Strategy		
		Sites of Significance to Mana Whenua Plan Change		
Workshop	31/10/2018	Local sporting programmes	Keeping informed	Confirm priorities
Workshop	31/10/2018	2019/2020 Local board agreement and integrated work programme development	Setting direction / priorities / budget	Define board position and feedback
Workshop	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	31/10/2018	HOLD: Mayors annual plan memo discussion with the board	Input to regional decision-making	Define board position and feedback
Workshop	7/11/2018	Hold for HNZA		
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	Papakura Youth Council update	Keeping informed	Check in on performance / inform future direction
Workshop	7/11/2018	Local Board General Business	Keeping informed	
Workshop	7/11/2018	ICD programme - Integrated Corridor Delvieyr programme intro	Input to regional decision-making	Define board position and feedback
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	

Workshop	14/11/2018	Papakura youth pathway Excellence Grants	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	14/11/2018	volunteer awards criteria - plus events team	Local initiative / preparing for specific decisions	Provide direction on preferred approach
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		
		Resilient Recovery Strategy		
		Online voting trial		
		Development contribution policies		
		Homelessness review (tbc)		
Workshop	5/12/2018	Veolia and watercare quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	5/12/2018	Small Grant Round 2 2018/2019	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	5/12/2018	Local board general business	Keeping informed	
Workshop	5/12/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	5/12/2018	OSNP (Papakura Open Space Network Plan (Project)) brief	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	5/12/2018	LBA agreement workshop	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	12/12/2018	Joint Franklin and Papakura Local Board workshop	Keeping informed	Define opportunities / potential approach
Business Meeting	12/12/2018	Business Meeting expected reports		
		Draft Resilient Recovery Strategy (tbc)		
		Agree LBA consultation document		
		Youth Pathways and Excellence grants		
Business meeting	27/02/2019	Sports Facility Investment Plan		
		Auckland climate action plan (previously Low Carbon Auckland)		
		Open Space Management Framework		
Business meeting	27/03/2019	Draft Golf Facilities Investment Plan		
		Homelessness review (tbc)		