

Papakura Local Board Governance Forward Work Calendar for the period 12 November to 12 February 2019

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
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	Confirm priorities
Workshop	14/11/2018	Papakura youth pathway Excellence Grants	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	14/11/2018	Healthy Families intro - verbal update	Engagement	Define partnership opportunities
Workshop	21/11/2018	Auckland Transport - Work Programme update/ Park & Ride Project	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/11/2018	Papakura Museum funding history	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/11/2018	Local Board General Business and the LB Agreement with faithe	Keeping informed	Check in on performance / inform future direction
Workshop	21/11/2018	Arts, Community and Events Work Programme Update - smiths ave and CEU update and youth council	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	NZTA SH1 update	Keeping informed	Keeping informed
Workshop	5/12/2018	Papakura Esplanade Reserve	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	5/12/2018	Small Grant Round 2 2018/2019	Engagement	Review community grant applications
Workshop	5/12/2018	Local board general business	Keeping informed	
Workshop	5/12/2018	residential speed management update	Keeping informed	Keeping informed
Workshop	5/12/2018	OSNP (Papakura Open Space Network Plan (Project)) brief	Setting direction / priorities / budget	Define board position and feedback
Workshop	5/12/2018	Safer communities project update	Oversight and monitoring	Define board position and feedback
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		
Workshop	13/02/2019	OSNP	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Auckland Transport	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Local Board General Business	Keeping informed	
Workshop	20/02/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Break		
Workshop	20/02/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	27/02/2019	Expected reports on the agenda:		
		Sports Facility Investment Plan		
		Auckland climate action plan (previously Low Carbon Auckland)		
Workshop	13/03/2019	Panuku quarterly update		
Workshop	20/03/2019	Auckland Transport	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/03/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/03/2019	Local Board General Business	Keeping informed	
Workshop	20/03/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/03/2019	Break		
Workshop	20/03/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/03/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	27/03/2019	Expected reports on the agenda:		
		Open Space Management Framework		
		Draft Golf Facilities Investment Plan -		
		Homelessness review (tbc)		