

Workshop or business meeting)	Month/ Quarter	Topic	Governance Role	Purpose
Workshop	February	Panuku - Transform Manukau	Keeping informed	Define board position and feedback
Workshop	February	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	February	Parks Sport and Recreation - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	February	Te Puke o Tara Community Centre	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	March	Grant Programme Review 2019/2020	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	March	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	March	Project Streetscapes	Keeping informed	Receive update on progress
Workshop	March	Ōtara Waterways and Lake	Oversight and Monitoring	Check in on performance / inform future direction
Workshop		Draft Local Board work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	March	Improving the process to develop Regional Policy	Oversight and Monitoring	Check in on performance / inform future direction
Business meeting	March	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business meeting	March/April	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	March/April	Maori naming of parks and facilities	Local initiative / preparing for specific decisions	Formal approval
Workshop	April	Local Board Agreement – consideration of consultation feedback	Accountability to the public	Define board position and feedback
Business meeting	April/May	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach

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Business meeting	May	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business meeting	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	May/June	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	4 June	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval
Business meeting	June	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Reports requested/pending	To Be Advised	Update on GymCity lease	Local initiative / preparing for specific decisions	Receive update on progress
Reports requested/pending	To Be Advised	Sandbrook Community Building - Feed the Need Trust	Local initiative / preparing for specific decisions	Receive update on progress
Reports requested/pending	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	Receive update on progress

Resolutions Reports pending

Date	Resoluti on	Description	Progress/update	Status
17 April 2018	OP/2018 /41	Investigate options for Kabaddi location with access to toilets and changing rooms	Confirmed space allocated at Te Puke Otara with portaloos over the summer.	Completed
17 July 2018	OP/2018 /118	Request a report on opportunities to assist the East Tamaki Rugby Football Club to upgrade its facilities and the East Tamaki Reserve.	Parks, Sport and Recreation officers have contacted the club and advised the club to apply for grants for repairs as the club owns the building. Officers have also contacted Community Leisure Management (CLM) to work with this group and suggested they be invited to the next round of grants funding workshops.	Completed
21-August 2018	OP/201 8/136	b)request Auckland Transport and Auckland Council Stormwater resolve the flooding issues at the main Graeme Avenue entrance of Papatoetoe North School. 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.	Auckland Transport provided a written response on 3 September 2018. It was also confirmed the local board has allocated funding to develop a 100m x 2.5metre footpath connection from Landon Avenue to the northern end of school boundary. This will help disperse students away from the existing entrances on Milton Road and Graeme Ave which are under pressure with parking issues during peak periods. 6 November 2018 – Healthywaters advise - Improvements have been made to the existing catch pit and improved the back entry which will improve the flooding situation there. CCTV confirms the catch pit leads and drain to the stream are also clear.	Ongoing
21-Aug- 18	OP/201 8/134	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	Following workshop discussions the group has applied for Land Owner Approval for a container at Rongomai Park to store their equipment	Decision pending.

21-Aug	OP/2018/135	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.	PHAB Pasifika currently working with the Leasing officer for alternative accommodation in Papatoetoe.	Formal report to the board to approve lease.
18-Sep-18	OP/2018/155	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.	Officers looking at options to upgrade the drainage and fields at Rongomai park.	To be included in future work programme discussions.
11 Dec 2018	OP/2018/230	request a report back on the process for how non-chemical, sustainable and integrated weed management and cleaning providers can be considered for council family contracts.	Resolution sent to Community Facilities for response	