

Papakura Local Board Governance Forward work Calendar for the period 18 February 2019 - 30 April 2019

Workshop or Business meeting	Date	Topic	Governance Role	Purpose
Workshop	20/02/2019	Southern Corridor Improvements Project update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Auckland Transport Work Programme update	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, Community Places and the Papakura Museum tender update	Setting direction / priorities / budget	Check in on performance / inform future direction
Workshop	20/02/2019	Break		
Workshop	20/02/2019	Community Facilities Snapshot Work Programme Update - Elliot to Freelance Greenways pathway	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/02/2019	Parks, Sports and Recreation Work Programme Update - Te keterukuru (maori naming) Tranche One - parks	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	6/03/2019	Kirks Bush cottage	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	6/03/2018	Grant Programme Review for 2019/2020	Local initiative / preparing for specific decisions	Review programme / projects proposals
Workshop	6/03/2018	Improving the process to develop regional policy engagement	Input to regional decision-making	Define board position and feedback
Workshop	6/03/2019	break		
Workshop	6/03/2019	Integrated Corridor Delivery Programme update	Keeping informed	Check in on performance / inform future direction
Workshop	6/03/2019	Residential Speed Management and safety speed update	Keeping informed	Check in on performance / inform future direction
Workshop	6/03/2019	Local Board General Business	Keeping informed	
Workshop	13/03/2019	Panuku quarterly update		
Workshop	13/03/2019	Pipe Band, Arts - 6 monthly accountability report to the board	Oversight and monitoring	Check in on performance / inform future direction
Workshop	13/03/2019	Brass Band, Arts - 6 monthly accountability report to the board	Oversight and monitoring	Check in on performance / inform future direction
Workshop	13/03/2019	Kootuitui, Grants - 6 monthly accountability report to the board	Oversight and monitoring	Check in on performance / inform future direction
Workshop	13/03/2019	Whiri Aroha Papakura, Grants - 6 monthly accountability report to the board	Oversight and monitoring	Check in on performance / inform future direction
Workshop	13/03/2019	Break		
Workshop	13/03/2019	Update on the Project Streetscapes contract	Oversight and monitoring	Define board position and feedback
Workshop	13/03/2019	Structure Planning progress update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	13/03/2019	Local Board General Business	Keeping informed	
Workshop	20/03/2019	Auckland Transport Work Programme 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	Local Board Work Programme Workshop 2	Keeping informed	Define board position and feedback
Business Meeting	27/03/2019	Expected reports on the agenda:		

		Open Space Management Framework		
		Draft Golf Facilities Investment Plan		
		Draft Resilient recovery strategy		
		Homelessness review (tbc)		
Workshop	3/04/2019	Stakeholder groups update - Maori Wardens	Keeping informed	Check in on performance / inform future direction
Workshop	3/04/2018	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	3/04/2018	Stakeholder groups update - Papakura Community Crimewatch Patrol	Keeping informed	Check in on performance / inform future direction
Workshop	3/04/2018	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	3/04/2018	Stakeholder groups update - Police	Keeping informed	Check in on performance / inform future direction
Workshop	3/04/2019	Break		
Workshop	3/04/2019	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding central confirming	Oversight and monitoring	Define board position and feedback
Workshop	3/04/2019	Auckland City of Music	Engagement	Define partnership opportunities
Workshop	10/04/2019	Veolia and watercare quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	10/04/2019	ATEED quarterly update	Keeping informed	Define opportunities / potential approach
Workshop	10/04/2019	Understanding local rates and their implications	Input to regional decision-making	Define board position and feedback
Workshop	17/04/2019	Auckland Transport Work Programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/04/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/04/2019	Local Board General Business	Keeping informed	
Workshop	17/04/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/04/2019	Break		
Workshop	17/04/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/04/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	24/04/2019	Expected reports on the agenda:		
		Open Space Management Framework		
		Local Board Agreement - Advocacy and Finances		