

## Manurewa Local Board Governance Forward Work Calendar for the period 11 March 2019 - 30 June 2019

Workshop / business meeting	Date	Topic	Governance Role	Purpose
Workshop	14/03/2019	Community Facilities Monthly Work Programme Update - Weymouth boat ramp approach	Oversight and monitoring	Check in on performance / inform future direction
Workshop	14/03/2019	Parks Sports and Recreation Monthly Work Programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	14/03/2019	Sports Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	14/03/2019	2019/2020 Local board integrated work programme development - workshop two	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	14/03/2019	Local Board general business	Keeping informed	
Workshop	21/03/2019	Totara Park pool and Mountfort Park Water Polo	Setting direction / priorities / budget	Check in on performance / inform future direction
Business Meeting	21/03/2019	Expected reports on the agenda:		
		Sports Facility Investment Plan		
		Draft Resilient recovery strategy		
Workshop	28/03/2019	Clendon Reserve service assessment	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	28/03/2019	Lifelong Learning Grants 2018/19	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	28/03/2019	Local Economic Development Monthly Work Programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	28/03/2019	Improving the Process to Develop Regional Policy	Input to regional decision-making	Provide direction on preferred approach
Workshop	28/03/2019	Update on the Strategic Review of Council Supported Community Services Provision in Manurewa Project and the One Local Initiative	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	28/03/2019	Local Board general business	Keeping informed	
Workshop	4/04/2019	ACE Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/04/2019	Auckland Transport Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/04/2019	Infrastructure and Environmental Services Monthly Work Programme Update - Miriana attending this one	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/04/2019	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Setting direction / priorities / budget	Define board position and feedback
Workshop	4/04/2019	Local Board general business	Keeping informed	
Workshop	11/04/2019	Local Board Agreement - workshop two	Setting direction / priorities / budget	Confirm advocacy priorities
Workshop	11/04/2019	Parks Sports and Recreation Monthly Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	11/04/2019	Community Facilities monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	11/04/2019	Southwest gateway update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	11/04/2019	Local Board general business	Keeping informed	
Business Meeting	18/04/2019	Expected reports on the agenda:		
		Local Board Agreement - advocacy and finances		
		Open Space Management Framework		
		Homelessness review (tbc)		
Workshop	25/04/2019	Strategic Review of Community Houses	Oversight and monitoring	Check in on performance / inform future direction
Workshop	25/04/2019	Understanding local rates and their implications (GFR Initiative)	Setting direction / priorities / budget	Define board position and feedback
Workshop	25/04/2019	Local Economic Development Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	25/04/2019	Local Board general business	Keeping informed	
Workshop	2/05/2019	ACE Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction

Workshop	2/05/2019	Auckland Transport Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	2/05/2019	2019/2020 Local board integrated work programme development workshop three	Setting direction / priorities / budget	Check in on performance / inform future direction
Workshop	2/05/2019	Infrastructure and Environmental Services Monthly Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	2/05/2019	Local Board general business	Keeping informed	
Workshop	9/05/2019	Local Board Round 2 2018/2019 - Multi-board Round 2 2018/2019	Setting direction / priorities / budget	Review community grant applications
Workshop	9/05/2019	Lifelong Learning Grants 2018/19	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	9/05/2019	Parks Sports and Recreation Monthly Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	9/05/2019	Community Facilities monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	9/05/2019	Watercare Update	Keeping informed	Information dissemination
Workshop	9/05/2019	Local Board general business	Keeping informed	
Business Meeting	16/05/2019	Expected reports on the agenda:		
		Draft Golf Facilities Investment Plan		
		Local Board round two grants		
Workshop	23/05/2019	Pānuku Development Auckland property rationalisation	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	23/05/2019	The Southern Initiative update and proposed approach to Youth Connections work programme for 2019/20	Setting direction / priorities / budget	Define board position and feedback
Workshop	23/05/2019	Local Board general business	Keeping informed	
Workshop	30/05/2019	Libraries Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	30/05/2019	Economic Development and Manurewa Town Centre Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	30/05/2019	Manurewa Business Association	Oversight and monitoring	Receive update on progress
Workshop	30/05/2019	Wiri Business Association	Oversight and monitoring	Receive update on progress
Workshop	30/05/2019	Transform Manukau	Oversight and monitoring	Receive update on progress
Workshop	30/05/2019	Integrated Area Plan	Oversight and monitoring	Check in on performance / inform future direction
Workshop	30/05/2019	Local Board Agreement - Workshop Four	Oversight and monitoring	Check in on performance / inform future direction
Workshop	30/05/2019	Local Board general business	Keeping informed	
Business Meeting	6/06/2019	Expected reports on the agenda:		
		Adopt local board work programmes		
Workshop	6/06/2019	ACE Integrated Pilot Update and ACE Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	6/06/2019	Auckland Transport Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	6/06/2019	Infrastructure and Environmental Services Monthly Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	6/06/2019	Local Board general business	Keeping informed	
Workshop	13/06/2019	Quick Response Round 3 2018/201	Setting direction / priorities / budget	Review community grant applications
Workshop	13/06/2019	Parks Sports and Recreation and Community Facilities Monthly Work Programme	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	20/06/2019	Expected reports on the agenda:		
		Local Board Round 3 2018/2019 - Multi-board Round 3 2018/2019		
		Auckland climate action plan (previously Low Carbon Auckland)		
		Signage Bylaw 2015		

<b>Workshop</b>	<b>27/06/2019</b>	<b>Stakeholder meetings</b>	Oversight and monitoring	Check in on performance / inform future direction
<b>Workshop</b>	<b>27/06/2019</b>	<b>Economic Development and Manurewa Town Centre Monthly Work Programme</b>	Oversight and monitoring	Check in on performance / inform future direction