

Workshop or business meeting)	Month/ Quarter	Topic	Governance Role	Purpose
Workshop	30 April	Transform Manukau update	Keeping informed	Define board position and feedback
Workshop	30 April	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	30 April	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	30 April	Update on Te Haa o Manukau	Keeping in formed	Receive update on progress
Workshop	7 May	Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	7 May	Arts, Community and Events	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	14 May	Auckland Transport-Southwest Gateway	Keeping in formed	Define board position and feedback
Workshop	14 May	Quarter 3 report	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	14 May	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Input to regional decision-making	Define board position and feedback
Workshop	14 May	Local Board Grants – round 2	Local initiative / preparing for specific decisions	Review community grant applications
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	May	Quarter 3 report	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	28 May	Transform Manukau update	Keeping informed	Define board position and feedback

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Workshop	28 May	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	28 May	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	28 May	Local Board agreement – discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	4 June	Adopt local board agreement	Setting direction / priorities / budget	Define board position and feedback
Workshop	4 June	Arts, Community and Events	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	11 June	Local Board Grants – quick response	Local initiative / preparing for specific decisions	Review community grant applications
Business meeting	June	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business meeting	June	Adopt local Board work programmes	Setting direction / priorities / budget	Formal approval
Business meeting	June/July	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Workshop	25 June	Transform Manukau update	Keeping informed	Define board position and feedback
Workshop	25 June	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	25 June	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	2 July	Arts, Community and Events	Oversight and Monitoring	Check in on performance / inform future direction
Business meeting	July	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback

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Business meeting	July/Aug	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Workshop	23 July	Transform Manukau update	Keeping informed	Define board position and feedback
Workshop	23 July	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	23 July	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Reports requested/pending	To Be Advised	Update on GymCity lease	Local initiative / preparing for specific decisions	Receive update on progress

Resolutions Reports pending

Date	Resolution	Description	Progress/update	Status
15 May 2018	OP/2018/65	Deputation - Feed the Need Trust b) request officers to report on options to demolish the community building at Sandbrook Reserve, including funding the process, and to identify a suitable building site for Feed the Need.	Building burnt down February 2019 Community Facilities to provide an update.	TBA
21 August 2018	OP/2018/133	Deputation – Hemp growing prototype initiative b) 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.	Meeting Action sent to Community Facilities and Parks officers	TBA
21-August 2018	OP/2018/136	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/2018/134	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.
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.