

Papakura Local Board Governance Forward Work Calendar 10 April 2019 - 25 September 2019

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	10/04/2019	Veolia quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	10/04/2019	Strategic assessment on Opaheke Park Multiuse club room	Local initiative / preparing for specific decisions	Confirm advocacy priorities
Workshop	10/04/2019	Local Board Agreement - workshop 3	Setting direction / priorities / budget	Define board position and feedback
Workshop	10/04/2019	Understanding local rates and their implications (GFR Initiative)	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	10/04/2019	Local Board general business	Keeping informed	
Workshop	10/04/2019	ACE - funding for the Beca report	Oversight and monitoring	Check in on performance / inform future direction
Workshop	10/04/2019	Auckland Transport Work Programme update and introduce Community Safety fund (CSF)	Oversight and monitoring	Define board position and feedback
Workshop	17/04/2019	Election year protocols	Engagement	
Workshop	17/04/2019	Local Board general business	Keeping informed	
Workshop	17/04/2019	Arts, Community and Events Work Programme Update (verbal from sarah)	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/04/2019	Parks, Sports and Recreation Work Programme Update - Massey Park outdoor pool next summer hours	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/04/2019	Community Facilities monthly Update - playspace renewals, kerry downs concept plan, massey park LDI items, opaheke reserve toilets, CF update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	24/04/2019	Expected reports on the agenda:		
		Local Board Agreement Advocacy and finances adoption		
Workshop	1/05/2019	ACE Work Programme update 19/20 from Tracey	Oversight and monitoring	Check in on performance / inform future direction
Workshop	1/05/2019	Open Space Network Plan key themes and actions for the boards review	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	1/05/2019	Local Board general business	Keeping informed	
Workshop	1/05/2019	Papakura Youth Council update	Keeping informed	Check in on performance / inform future direction
Workshop	1/05/2019	Existing Service Levels Report/Governance Framework Review	Input to regional decision-making	Check in on performance / inform future direction
Workshop	8/05/2019	Local Board Work Programme - workshop 3.	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	8/05/2019	Local Board general business	Keeping informed	
Workshop	8/05/2019	Local Board Round 2 2018/2019 Grants	Setting direction / priorities / budget	Define board position and feedback
Workshop	8/05/2019	Auckland Transport Work Programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019			
Workshop	15/05/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019	Local Board General Business	Keeping informed	
Workshop	15/05/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	22/05/2019	Expected reports on the agenda:		
		Draft Golf Facilities Investment Plan		
		Local Board round two grants		
Workshop	29/05/2019	Local Board Agreement - Workshop 4	Setting direction / priorities / budget	Define board position and feedback
Workshop	29/05/2019	Local board general business	Keeping informed	
Workshop	29/05/2019	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
Business Meeting	5/06/2019	Expected reports on the agenda:		

		Local Board Agreement adoption		
Workshop	12/06/2019	Veolia and watercare quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	12/06/2019	Local Board Round 3 2018/2019 - Multi-board Round 3 2018/2019	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	12/06/2019	Auckland Transport	Oversight and monitoring	Check in on performance / inform future direction
Workshop	12/06/2019	Local Board general business	Keeping informed	
Workshop	19/06/2019			
Workshop	19/06/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Local Board General Business	Keeping informed	
Workshop	19/06/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	26/06/2019	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		
		Draft Resilient Recovery Strategy		
		Adopt local board work programmes		
Workshop	3/07/2019			
Workshop	3/07/2019	Local Board Round 3 2018/2019 - Multi-board Round 3 2018/2019	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	3/07/2019	Panuku quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	3/07/2019	Local Board general business	Keeping informed	Check in on performance / inform future direction
Workshop	10/07/2019	Papakura athletic and harrier club inc annual update		
Workshop	10/07/2019	Auckland Transport monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019			
Workshop	17/07/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019	Local Board general business	Keeping informed	
Workshop	17/07/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	24/07/2019	Expected reports on the agenda:		
		Animal Management Bylaw		
		Open Space Management Framework		
Workshop	31/07/2019			
		Auckland Transport monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	7/08/2019	Stakeholder groups update - Maori Wardens	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - Papakura Community Crimewatch Patrol	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - Police	Keeping informed	Check in on performance / inform future direction
Workshop	14/08/2019			
Workshop	21/08/2019			

Workshop	21/08/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/08/2019	Local Board general business	Keeping informed	
Workshop	21/08/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/08/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/08/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	28/08/2019	Expected reports on the agenda:		
Workshop	4/09/2019			
Workshop	11/09/2019			
		Auckland Transport	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019			
Workshop	18/09/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019	Local Board general business	Keeping informed	
Workshop	18/09/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	25/09/2019	Expected reports on the agenda:		