

<b>Workshop or business meeting)</b>	<b>Month/ Quarter</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Workshop	February	Community Facilities – monthly update	Oversight and Monitoring	Check in on performance/inform future direction
Workshop	February	Community Facilities – Growth Funding	Oversight and Monitoring	Check in on performance/inform future direction
Workshop	February	Asset Risk Assessment Programme – Asbestos update	Oversight and Monitoring	Check in on performance/inform future direction
Workshop	February	Community Facilities - Leases	Oversight and Monitoring	Check in on performance/inform future direction
Workshop	February	Parks Sport and recreation - update	Local initiative / preparing for specific decisions	Check in on performance/inform future direction
Workshop	March	Review of the Grants Programme for 2020-2021	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	March	Local Board Transport Capital Fund	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop	March	2020 / 2021 Local Board work programme development – Workshop 3	Setting direction / priorities budget	Define opportunities / potential approach
Workshop	March	Panuku – monthly update	Local initiative / preparing for specific decisions	Check in on performance/inform future direction
Workshop	March	Thriving Communities Action Plan (Mar-Apr)	Input to regional decision-making	Define board position and feedback
Workshop	March	Parks, Sport and recreation - Community Access grant review (Kolmar funding) and Sports and Recreation Investment Fund	Local initiative / preparing for specific decisions	Check in on performance/inform future direction
Workshop	March	Age-friendly City	Input to regional decision-making	Define board position and feedback
Workshop	March	Southwest Gateway Programme update	Engagement	Define opportunities / potential approach
Workshop	March	Auckland Transport – Connected Communities	Setting direction / priorities budget	Define board position and feedback

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Business meeting	March	Food Safety Bylaw Review	Input to regional decision-making	Define board position and feedback
Business meeting	March	Auckland Climate Action Framework	Input to regional decision-making	Define board position and feedback
Business meeting	March/April	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Business meeting	April	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback

## Resolutions Reports pending

Date	Resolution	Description	Progress/update	Status
15-Nov-16	OP/2016/191	Deputation – GymCity Papatoetoe Gymnastics Club b) request Community Facilities and Sport & Recreation officers to provide an update report on options for GymCity including at Manukau Sports Bowl.	Meeting Action sent to Community Facilities and Parks officers	TBA
21-Aug-18	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-Aug-18	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.	3 September 2018 - Auckland Transport provided a written response. They 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. 10 June 2019 – Auckland Transport advised that the request for footpath improvements will be added to the 600 outstanding requests list and prioritised, if the score is high, it will qualify for funding. They also advised that the School Community Officer has been working with the road patrollers and that they will consider the request for changes to	Ongoing

			the pedestrian crossing as part of the zebra crossing upgrade project.	
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.
19-Feb-19	OP/2019/10	Auckland Council participation in Tuia Here Tangata 2019 d) request officers to provide a final update to the board on the completion of this year's programme.	Action memo sent to TSI officers 21 February 2019.	Memo to be sent to members
19-Mar-19	OP/2019/26	Approval of Papatoetoe town square design Request to be updated as details of the Service Agreement are being negotiated with the owner and occupiers of the National Trading Company land.	Action memo sent to Panuku officers 20 March 2019.	
16-Apr-19	OP/2019/46	Maori naming of parks and places f) request officers to provide further discussions on the details for use of the names once gifted.	Action memo sent to Parks Sports and Recreation, Te Waka Taikaranga-whenua officers 17 April 2019.  20 August 2019 – Advised project delayed until new term.	
16-Jul-19	OP/2019/97	Allocation of Ōtara-Papatoetoe Local Board Auckland Transport - Community Safety Fund c) request Auckland Transport to report back to the board early in 2020 on the results of the trial of options to provide safety outside schools for all road users, in particular students and their families, so that CSFOP1.5: Ashton Avenue outside Saint John The Evangelist School, may be addressed	Action memo sent to Auckland Transport 18 July 2019	

16-Jul-19	OP/201 9/101	Community lease renewals and variation - Manukau Performing Arts Incorporated and Ngāti Ōtara Marae Society Incorporated b) defer the renewal of the community lease to Ngāti Ōtara Marae Society Incorporated for the land at Ngāti Ōtara Park, 100R Ōtara Road, Ōtara until the board has had a workshop on this proposal.	Action memo sent to Leasing Officer and Local Board Services 18 July 2019	
20-Aug-19	OP/201 9/120	The Classification and reclassification of reserves in Ōtara-Papatoetoe – report deferred	Held until the new year	
17-Sep-19	OP/201 9/137	September 2019 Auckland Transport LBTCF b) request officers to provide an update on the timeline for completion of the Ōtara Hub Canopy	Action memo sent to Auckland Transport Elected Member Relationship Manager	
3-Dec-19	OP/201 9/170	Approval for a new road name at 55 Hillside Road, Papatoetoe a) Agree the item be deferred to allow the developer time for a thorough engagement with mana whenua.	Action memo sent to Subdivision Advisor	
3-Dec-19	OP/201 9/172	New community lease for Te Kohanga Reo National Trust Board (Ki Papatoetoe Whanau) for Middlemore Park, 67R Swaffield Road, Papatoetoe b) request council officers to arrange a meeting with the Te Kohanga Reo National Trust as it is keen to understand more about the organisations work in the local area, trends and challenges.	Action memo to Local Board Services Advisors to arrange a meeting.	