

Manurewa Local Board Governance Forward Work Programme as at 1 September 2016

	Topic	Purpose	Governance Role
Sep-16			
	<i>Business Meeting</i>		
	Auckland Transport monthly report	Review progress with projects	Oversight and Monitoring
	Local grant applications and quick response applications 2016/2017	Determine allocation of funding	Local initiatives/specific decisions
	Site for the new Teaching Garden in Manurewa	Formal approval	Local initiatives/specific decisions
	<i>Workshop</i>		
	Smoking Systems Project in Manurewa (Lead by Healthy Families Manukau, Manurewa-Papakura)	Define opportunities/potential approach	Local initiatives/specific decisions
	Governance Framework Review	Define board position and feedback	Input to regional decision making
	Parks work programme	Receive update on progress	Oversight and Monitoring
	Arts monthly work programme	Receive update on progress	Oversight and Monitoring
	Community Empowerment Unit work programme	Receive update on progress	Oversight and Monitoring
	Events monthly work programme	Receive update on progress	Oversight and Monitoring
	Civil Defence Preparedness	Receive update on progress	Oversight and Monitoring
	Auckland Transport work programme	Receive update on progress	Oversight and Monitoring
	Economic Development work programme	Receive update on progress	Oversight and Monitoring
	Infrastructure & Environmental Services work programme	Receive update on progress	Oversight and Monitoring
	Sport & Recreation work programme	Receive update on progress	Oversight and Monitoring
Libraries work programme	Receive update on progress	Oversight and Monitoring	
War Memorial Park Action Plan	Define opportunities/potential approach	Local initiatives/specific decisions	
Nov-16			
	<i>Business Meeting</i>		
	Approval to Lease for a Community and Early Childhood Education Centre, 47R Kaimoana Street, Weymouth	Formal Approval	Local initiatives/specific decisions
	Provide informal feedback on Regional Pest Management Plan Review	Provide feedback on policy options	Input to regional decision making
	Omnibus Quarterly Financial Performance Report	Check in on performance/ inform future direction	Oversight and Monitoring
Auckland Transport monthly report with quarterly report attachments	Review progress with projects	Oversight and Monitoring	

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Topic	Purpose	Governance Role
Manurewa quick response local grant 2016/2017	Determine allocation of funding	Local initiatives/specific decisions
Panuku Development Auckland half year report	Review progress with projects	Oversight and Monitoring
Regional Facilities Auckland Ltd quarterly report	Review progress with projects	Oversight and Monitoring
Local community grants 2016/2017	Review community grant applications	Local initiatives/specific decisions
<i>Workshop</i>		
Omnibus Quarterly Financial Performance Report	Check in on performance/ inform future direction	Oversight and Monitoring
Youth Pathways Project	Receive update on progress	Oversight and Monitoring
24 hour south visitor attraction campaign	Provide direction on preferred approach	Setting direction/priorities/budget
Manurewa Town Centre Value Proposition and Branding Project	Receive update on progress	Oversight and Monitoring
Community Facilities work programme	Receive update on progress	Oversight and Monitoring
Improving Maori Input Into Local Board Decision Making - Presentation Feedback	Define board position and feedback	Input to regional decision making
Community Centre Levels of Service Review	Define board position and feedback	Input to regional decision making
Manurewa Community Facilities Charitable Trust (MCFCT)	Receive update on progress	Oversight and Monitoring
Randwick Trust	Receive update on progress	Oversight and Monitoring
Town Centre Steering Group	Receive update on progress	Oversight and Monitoring
Manurewa Community Facilities Charitable Trust (MCFCT) Steering Group	Receive update on progress	Oversight and Monitoring
Terms of Reference Agreement Between Panuku Development Auckland (Panuku) and Otara-Papatoetoe and Manurewa Local Boards (the Boards) and update on Barrowcliffe	Define opportunities/potential approach	Local initiatives/specific decisions
Key Stakeholder Meeting Grey Power (John Ballantyne) Age Concern (Wendy Bremner) Manurewa Police (Julia Lynch, Manurewa Area Commander) Manurewa Ministers (Pastor Lui; Pastor Stephen Miller)	Information dissemination	Engagement
Parks work programme	Receive update on progress	Oversight and Monitoring
Arts work programme	Receive update on progress	Oversight and Monitoring
Community Empowerment Unit work programme	Receive update on progress	Oversight and Monitoring

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	Topic	Purpose	Governance Role
	Events work programme	Receive update on progress	Oversight and Monitoring
	Auckland Transport monthly work programme	Receive update on progress	Oversight and Monitoring
	Manurewa - Takanini - Papakura Spatial Priority Area interactive JOINT workshop	Define opportunities/potential approach	Local initiatives/specific decisions
	Greenways Plan	Define opportunities/potential approach	Local initiatives/specific decisions
	Business Improvement District (BID) business plan implementation and Wiri expansion report	Receive update on progress	Oversight and Monitoring
Dec-16			
	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Wiri Business Improvement District (BID) quarterly update	Receive update on progress	Oversight and Monitoring
	Manurewa Business Improvement District (BID) quarterly update	Receive update on progress	Oversight and Monitoring
	Manurewa Community Events Trust	Information dissemination	Oversight and Monitoring
	Civil Defence Preparedness - managing last year's resource - change of approach going forward - work programme	Receive update on progress	Oversight and Monitoring
	Economic Development work programme	Receive update on progress	Oversight and Monitoring
	Infrastructure & Environmental Services work programme	Receive update on progress	Oversight and Monitoring
	Sport & Recreation work programme	Receive update on progress	Oversight and Monitoring
	Libraries work programme	Receive update on progress	Oversight and Monitoring
	Parks work programme	Receive update on progress	Oversight and Monitoring
	Arts work programme	Receive update on progress	Oversight and Monitoring
	Community Empowerment Unit work programme	Receive update on progress	Oversight and Monitoring
	Events work programme	Receive update on progress	Oversight and Monitoring
	Auckland Transport monthly work programme	Receive update on progress	Oversight and Monitoring