

Papakura Governance Forward Work Calendar for the period 1 April 2018 – 1 July 2018

Date	Topic	Meeting	Governance Role	Purpose
04 April 2018	Papakura Sports Needs Assessment update	Workshop	Local initiative / preparing for specific decisions	Define opportunities and potential approach
04 April 2018	Takanini Library and Community hub update	Workshop	Local initiative / preparing for specific decisions	Receive and update on progress
04 April 2018	New Grants programme 2018/2019	Workshop	Local initiative / preparing for specific decisions	Provide direction on preferred approach
04 April 2018	Auckland Transport - Work Programme and General Update.	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
04 April 2018	Finance work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
04 April 2018	Arts, Community and Events work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
04 April 2018	Community Facilities work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
04 April 2018	Parks, Sports and Recreation work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
04 April 2018	Youth Council quarterly update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
11 April 2018	Pulman Park Playspace Concept Plan	Workshop	Local initiative / preparing for specific decisions	Check in on performance / inform future decisions
11 April 2018	AT Metro and Park and Ride update	Workshop	Local initiative / preparing for specific decisions	Review progress with project
11 April 2018	Food education waste update	Workshop	Keeping informed	Informal dissemination
11 April 2018	Landowner approval application – Papakura Marae	Workshop	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
11 April 2018	Takanini Village stage 2 update	Workshop	Local initiative / preparing for specific decisions	Receive and update on progress

Date	Topic	Meeting	Governance Role	Purpose
18 April 2018	Papakura Local Board Business Meeting	Business meeting		
18 April 2018	New community leases at 32 Old Wairoa Road and 21R Cliff Road, Papakura	Business meeting	Local initiative / preparing for specific decisions	Formal approval
18 April 2018	New lease report	Business meeting	Local initiative / preparing for specific decisions	Formal approval
18 April 2018	LDI Capex report	Business meeting	Local initiative / preparing for specific decisions	Determine allocation of funding
18 April 2018	Reallocation report	Business meeting	Local initiative / preparing for specific decisions	Determine allocation of funding
18 April 2018	Local Transport Capital Fund	Business meeting	Local initiative / preparing for specific decisions	Formal approval of Transport Capital Fund
02 May 2018	Cross-Sectoral Homelessness Strategy for Auckland	Workshop	Briefing	Information dissemination
02 May 2018	Workshop 6 - Local Board Agreement.	Workshop	Input into regional decision-making	Review programme / projects proposals
09 May 2018	Transpower - Auckland Development Strategy 2nd update	Workshop	Input into regional decision-making	Review programme / projects proposals
09 May 2018	Grants round 2 - LG	Workshop	Local initiative / preparing for specific decisions	Review community grants applications
09 May 2018	Representation Review overview	Workshop	Input into regional decision-making	Provide feedback on policy options
09 May 2018	Draft Resilience Recovery Strategy	Workshop	Input into regional decision-making	Provide feedback on policy options
09 May 2018	Movies in Parks debrief	Workshop	Local initiative / preparing for specific decisions	Provide direction on preferred approach
09 May 2018	Papakura Local Board Business Meeting (additional meeting)	Business meeting		
9 May 2018	Local Board Agreement	Business meeting	Setting direction / priorities / budget	Confirm advocacy priorities

Date	Topic	Meeting	Governance Role	Purpose
16 May 2018	Freedom Camping Bylaw Development	Workshop	Input into regional decision-making	Define board position and feedback
16 May 2018	Panuku - update on potential sales and development outcomes	Workshop	Local initiative / preparing for specific decisions	Define board position and feedback
16 May 2018	SH1 update from Auckland Transport	Workshop	Keeping informed	Information dissemination
16 May 2018	Auckland Transport - Work Programme and General Update.	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
16 May 2018	Finance work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
16 May 2018	Arts, Community and Events work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
16 May 2018	Community Facilities work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
16 May 2018	Parks, Sports and Recreation work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
23 May 2018	Papakura Local Board Business Meeting	Business meeting		
30 May 2018	Open Space Management Framework	Workshop	Input into regional decision-making	Define board position and feedback
30 May 2018	Workshop 7 - Local Board Agreement	Workshop	Setting direction/ Priorities / Budget	Confirm budget allocations
06 June 2018	Veolia quarterly update	Workshop	Keeping informed	Check in on performance / inform future decisions
06 June 2018	Workshop 8 - Finalise Local Board Agreement	Workshop	Setting direction/ Priorities / Budget	Confirm budget allocations
06 June 2018	Papakura Local Board Business Meeting (additional meeting)	Business meeting		
6 June 2018	Local Board Agreement	Business meeting	Setting direction/ Priorities / Budget	Formal adoption

Date	Topic	Meeting	Governance Role	Purpose
13 June 2018	Draft Facility Partnerships Policy	Workshop	Input into regional decision-making	Review programme / projects proposals
20 June 2018	Grant round GR Round 3	Workshop	Local initiative / preparing for specific decisions	Review community grants applications
20 June 2018	Auckland Transport - Work Programme and General Update.	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
20 June 2018	Finance work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
20 June 2018	Arts, Community and Events work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
20 June 2018	Community Facilities work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
20 June 2018	Parks, Sports and Recreation work programme update	Workshop	Oversight and monitoring	Check in on performance / inform future decisions
27 June 2018	Papakura Local Board Business Meeting	Business meeting		