

## Papakura Local Board Governance Forward Work Calendar for the period 15 August to 31 October

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	15/08/2018	Smiths Ave operating model	Setting direction / priorities / budget	Check in on performance / inform future direction
Workshop	15/08/2018	Arts, Community and Events Work Programme Update - and the museum plan	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/08/2018	PSR - Central Park service provision review and Local Sporting Programmes	Oversight and monitoring	Define board position and feedback
Workshop	15/08/2018	Community Facilities Snapshot Work Programme Update - young's concept plan and risk assessment programme final assessment	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/08/2018	Q4 reporting	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/08/2018	Local Board General Business	Oversight and monitoring	
Workshop	22/08/2018	Safety Speed	Keeping informed	Define board position and feedback
Workshop	22/08/2018	Local Board General Business	Keeping informed	
Business Meeting	22/08/2018	Business Meeting expected reports:		
		Sports Facility Investment Plan		
		Q4 reporting		
		Alcohol Control Bylaw		
Workshop	29/08/2018	Local Board General Business	Keeping informed	
Workshop	29/08/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	29/08/2018	Potential land disposal in Papakura	Keeping informed	Define board position and feedback
Workshop	29/08/2018	Sites and Places of Significance to Mana Whenua - Tranche 1 - Plan Change to Auckland Unitary Plan and Hauraki Gulf Islands Plan	Input to regional decision-making	Define board position and feedback
Workshop	29/08/2018	Papakura town centre concept plan	Local initiative / preparing for specific decisions	Confirm priorities
Workshop	5/09/2018	Sport and recreation partnership fund grants criteria	Setting direction / priorities / budget	
Workshop	5/09/2018	The Corner	Oversight and monitoring	Check in on performance / inform future direction
Workshop	5/09/2018	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Workshop	5/09/2018	AT - Southern Corridor Improvements - Supporting Growth Alliance and SH1 update	Keeping informed	Define board position and feedback
Workshop	12/09/2018	Veolia and watercare quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	12/09/2018	Corporate Property	Input to regional decision-making	Define board position and feedback
Workshop	12/09/2018	Transpower - Auckland Development Strategy 2nd update	Input to regional decision-making	Check in on performance / inform future direction
Workshop	12/09/2018	Papakura key Messages feedback post 2nd stakeholder workshop	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	12/09/2018	Massey Park Pool, Papakura Leisure Centre - Annual report on the 17/18 year from CLM and Update from staff on the pools and leisure centre	Oversight and monitoring	Define board position and feedback

Workshop	19/09/2018	Auckland Transport Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Local Board General Business	Keeping informed	
Workshop	19/09/2018	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/09/2018	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	26/09/2018	Joint Franklin and Papakura Local Board workshop	Keeping informed	Define opportunities / potential approach
Business Meeting	26/09/2018	Business Meeting expected reports:		
		Resilient Recovery Strategy		
		Sites of Significance to Mana Whenua Plan Change - tbc		
		Open Space Management Framework		
		Facilities partnership policy - draft		
		Homelessness review (tbc)		
Workshop	3/10/2018	Proposed Regional Pest Management Plan and Natural Environment	Input to regional decision-making	Define board position and feedback
Workshop	3/10/2018			
Workshop	3/10/2018	Local Board General Business	Keeping informed	
Workshop	3/10/2018			
Workshop	10/10/2018			
Workshop	10/10/2018	Local board general business	Keeping informed	
Workshop	10/10/2018	Local Board Round 1 2018/2019 - Multi-board Round 1 2018/2019	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	10/10/2018	ATEED Work Programme Update	Keeping informed	Check in on performance / inform future direction
Workshop	10/10/2018	Code of Conduct	Input to regional decision-making	Define board position and feedback
Workshop	17/10/2018	Auckland Transport Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Local Board General Business	Keeping informed	
Workshop	17/10/2018	Finance work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/10/2018	PSR work programme update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	24/10/2018	Business Meeting expected reports:		
		Elected Member Code of Conduct (TBC)		
		Development contribution policies		
		Sports Facility Investment Plan		