

Workshop or business meeting)	Month/ Quarter	Topic	Governance Role	Purpose
Workshop	26 March	Transform Manukau update	Keeping informed	Define board position and feedback
Workshop	26 March	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	26 March	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	26 March	Regional plans for the Ōtara Lake and Waterways	Keeping informed	Define board position and feedback
Workshop	26 March	Ōtara Wastewater Capacity Upgrades	Keeping informed	Define board position and feedback
Workshop	2 April	Arts Community and Events update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	2 April	Governance Framework Review – Service Levels and Funding	Input to regional decision-making	Provide direction on preferred approach
Workshop	2 April	NZ Transport Agency – update	Keeping informed	Informal Dissemination
Workshop	2 April	Friendship House	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	9 April	Local Board Agreement – consideration of consultation feedback	Accountability to the public	Define board position and feedback
Workshop	9 April	Understanding Local rates	Engagement	Awareness and Education
Business meeting	April	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business meeting	April/May	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Workshop	30 April	Transform Manukau update	Keeping informed	Define board position and feedback
Workshop	30 April	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction

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Workshop	30 April	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	30 April	Update on Te Haa o Manukau	Keeping in formed	Receive update on progress
Workshop	7 May	Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	14 May	Auckland Transport-Southwest Gateway	Keeping in formed	Define board position and feedback
Workshop	14 May	Quarter 3 report	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	14 May	Local Board Grants – round 2	Local initiative / preparing for specific decisions	Review community grant applications
Business meeting	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	28 May	Transform Manukau update	Keeping informed	Define board position and feedback
Workshop	28 May	Community Facilities - monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Workshop	28 May	Parks, Sport and Recreation -monthly update	Oversight and Monitoring	Check in on performance / inform future direction
Business Meeting	May/June	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Workshop	May/June	Local Board agreement – discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	4 June	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval
Business meeting	June	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Business meeting	June	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach

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Business meeting	June	Adopt local Board work programmes	Setting direction / priorities / budget	Formal approval
Business Meeting	TBA	Maori naming of parks and facilities	Local initiative / preparing for specific decisions	Formal approval
Reports requested/pending	To Be Advised	Update on GymCity lease	Local initiative / preparing for specific decisions	Receive update on progress

Resolutions Reports pending

Date	Resolution	Description	Progress/update	Status
15 May 2018	OP/2018/65	Deputation - Feed the Need Trust b) request officers to report on options to demolish the community building at Sandbrook Reserve, including funding the process, and to identify a suitable building site for Feed the Need.	Building burnt down February 2019 Community Facilities to provide an update.	TBA
21 August 2018	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-August 2018	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.	Auckland Transport provided a written response on 3 September 2018. It was 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.	Ongoing

21-Aug-18	OP/2018/134	refer the AMMI Athletics Club Incorporated presentation to Community Services Sport and Recreation Officers and Community Facilities Officers for advice and report back on supporting athletics at Rongomai	Following workshop discussions the group has applied for Land Owner Approval for a container at Rongomai Park to store their equipment	Decision pending.
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.
11 Dec 2018	OP/2018/230	request a report back on the process for how non-chemical, sustainable and integrated weed management and cleaning providers can be considered for council family contracts.	Resolution sent to Community Facilities for response	Completed memo from Community Facilities reported to 19 March 2019 meeting.