

## Papakura Local Board Governance Forward Work Calendar 13 May 2019 - 29 September 2019

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	15/05/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019	Local Board General Business	Keeping informed	
Workshop	15/05/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	15/05/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	22/05/2019	Expected reports on the agenda:		
		Local Board round two grants		
Workshop	29/05/2019	Local Board Agreement - Workshop four		
Workshop	29/05/2019	START - straight to airport rapid trains presentation	Keeping informed	Confirm advocacy priorities
Workshop	29/05/2019	Animal Management Bylaw	Input to regional decision-making	Confirm advocacy priorities
Workshop	29/05/2019	TSI Presentation on Maori Pacific Trades Training	Engagement	Define opportunities / potential approach
Workshop	29/05/2019	Counties Leisure Management - CLM - update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	29/05/2019	Papakura Museum business planning project update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	29/05/2019	Local Board general business	Keeping informed	
Business Meeting	5/06/2019	Expected reports on the agenda:		
		Local Board Agreement adoption (fees and charges schedule and LBA)		
Workshop	12/06/2019	SCI project update		
Workshop	12/06/2019	Auckland Transport	Oversight and monitoring	Check in on performance / inform future direction
Workshop	12/06/2019	Local Board general business	Keeping informed	
Workshop	12/06/2019	Veolia and Watercare quarterly update	Keeping informed	Check in on performance / inform future direction
Workshop	12/06/2019	Carols in the Park 2019	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Local Board General Business	Keeping informed	
Workshop	19/06/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	19/06/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	26/06/2019	Expected reports on the agenda:		
		Local Board Round 3 2018/2019 - Multi-board Round 3 2018/2019		

		Auckland climate action plan (previously Low Carbon Auckland)		
		Signage Bylaw 2015		
		Draft Resilient Recovery Strategy		
		Adopt local board work programmes		
Workshop	3/07/2019			
Workshop	3/07/2019	Panuku quarterly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	3/07/2019	Local Board general business	Keeping informed	
Workshop	3/07/2019	Papakura Museum business plan final draft	Oversight and monitoring	Confirm priorities
Workshop	10/07/2019	Papakura athletic and harrier club inc annual update		
Workshop	10/07/2019	Auckland Transport monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	10/07/2019	Local Board General Business	Keeping informed	
Workshop	10/07/2019	Election year protocols	Engagement	Informal dissemination
Workshop	17/07/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019	Local Board General Business	Keeping informed	
Workshop	17/07/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/07/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	24/07/2019	Expected reports on the agenda:		
		Animal Management Bylaw		
		Open Space Management Framework		
Workshop	31/07/2019	Auckland Transport	Oversight and monitoring	Check in on performance / inform future direction
		Local board general business		
Workshop	7/08/2018	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - Papakura Community Crimewatch Patrol	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2018	Stakeholder groups update - Police	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2019	Stakeholder groups update - Maori Wardens	Keeping informed	Check in on performance / inform future direction
Workshop	7/08/2019	Local board general business	Keeping informed	
Workshop	14/08/2019			
Workshop	21/08/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/08/2019	Local Board General Business	Keeping informed	
Workshop	21/08/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	21/08/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction

Workshop	21/08/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	28/08/2019	Expected reports on the agenda:		
Workshop	4/09/2019			
Workshop	11/09/2019			
Workshop	18/09/2019			
Workshop	18/09/2019	Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019	Local Board General Business	Keeping informed	
Workshop	18/09/2019	Arts, Community and Events Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019	Community Facilities Snapshot Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/09/2019	Parks, Sports and Recreation Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	25/09/2019	Expected reports on the agenda:		
		Temporary arrangements for urgent decisions and staff delegations during the election period		