

Papakura Local Board Governance Forward Work Programme from 19 February - 24 June 2020

Workshop / Business meeting	Date	Topic	Governance Role	Purpose
Workshop	19/02/2020	ACE 2020/2021 work programme review	Setting direction / priorities / budget	Determine allocation of funding
Workshop	19/02/2020	Business Improvement District 19/20 and 20/21 work programme review	Setting direction / priorities / budget	Determine allocation of funding
Workshop	19/02/2020	Plans and Places 19/20 and 20/21 work programme review	Setting direction / priorities / budget	Determine allocation of funding
Workshop	19/02/2020	Libraries 19/20 and 20/21 work programme review	Setting direction / priorities / budget	Determine allocation of funding
Workshop	19/02/2020	General business	Keeping informed	
Workshop	19/02/2020	PSR Work Programme monthly update and 19/20 and 20/21 work programme review	Setting direction / priorities / budget	Determine allocation of funding
Workshop	19/02/2020	Opaeke Sports Park Clubrooms project - 1st workshop	Oversight and monitoring	Review programme / projects proposals
Workshop	19/02/2020	I&ES Work Programme 19/20 and 20/21 work programme review	Setting direction / priorities / budget	Determine allocation of funding
Workshop	19/02/2020	Volunteer Recognition Awards 2020	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	26/02/2020	Pukekiwiri Paa Joint Committee workshop and induction at the paa	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop	26/02/2020	Joint Franklin Local Board and Papakura Local Board workshop	Engagement	Confirm advocacy priorities
Workshop	26/02/2020	Local Board Plan development	Local initiative / preparing for specific decisions	Define board position and feedback
Buss Meeting	26/02/2020	Expected reports on the agenda:		
		Auckland Climate Action Framework		
		Quarterly performance report - Q2		
		LGNZ Conference and appointment of Lead		
Workshop	4/03/2020	Local Board Capital Transport Fund - send preso to clrs when received plus CSA	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/03/2020	Panuku Quarterly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/03/2020	Veolia Quarterly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/03/2020	ATEED Quarterly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	4/03/2020	Local Board Plan	Setting direction / priorities / budget	Define board position and feedback
Workshop	4/03/2020	Supporting Growth	Local initiative / preparing for specific decisions	
Workshop	4/03/2020	Airport to Botany Rapid Transit update	Input to regional decision-making	Define board position and feedback
Workshop	4/03/2020	Review of the 2021 Grants programmes	Setting direction / priorities / budget	Review programme / projects proposals
Workshop	4/03/2929	General Business	Keeping informed	
Workshop	11/03/2020	AT monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	11/03/2020	Workshop Three - Local Board Agreement - draft work programmes	Setting direction / priorities / budget	Define board position and feedback
Workshop	11/03/2020	General business	Keeping informed	
Workshop	18/03/2020	AT - LBTCF projects - confirm projects	Setting direction / priorities / budget	Define board position and feedback

Workshop	18/03/2020	ACE monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/03/2020	General business	Keeping informed	
Workshop	18/03/2020	Wellbeing and injury prevention	Input to regional decision-making	Provide feedback on policy options
Workshop	18/03/2020	CF monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/03/2020	PSR monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	18/03/2020	Update for the Drury and Prince Edward masterplans	Oversight and monitoring	Check in on performance / inform future direction
Workshop	25/03/2020	Local Board Plan development	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	25/03/2020	Kura Kawana EM financial induction	Keeping informed	Informal dissemination
Buss Meeting	25/03/2020	Expected reports on the agenda:		
		Auckland Climate Action Framework		
Workshop	1/04/2020	Local Board Plan - agree feedback and advocacy	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	1/04/2020	Hawkins Theatre and Papakura Art Galley busines plans review	Oversight and monitoring	Confirm priorities
Workshop	1/04/2020	NZTA Papakura to Bombay update	Keeping informed	Receive update on progress
Workshop	1/04/2020	Southern Corridor update	Keeping informed	Receive update on progress
Workshop	1/04/2020	General business	Keeping informed	
Workshop	8/04/2019	AT monthly work programme update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	8/04/2020	Connected Communities update	Keeping informed	Receive update on progress
Workshop	8/04/2020	General business	Keeping informed	
Workshop	8/04/2020	Local Board Plan update	Keeping informed	Receive update on progress
Workshop	8/04/2020	Te Ora Manukau	Setting direction / priorities / budget	Receive update on progress
	15/04/2020	No workshop - recess week		
Buss Meeting	22/04/2020	Expected reports on the agenda:		
		Signage Bylaw		
		Auckland Waters Strategy		
		Water supply and wastewater bylaw review		
		Annual planning (LBA) agree feedback and advocacy		
Workshop	29/04/2020	Workshop Four - Local Board Agreement - review consultation feedback	Setting direction / priorities / budget	Define board position and feedback
Workshop	29/04/2020	General business	Keeping informed	
Workshop	29/04/2020	ACE Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	29/04/2020	CF Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	29/04/2020	PSR Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	29/04/2020	ATEED Local Board Engagement Plan	Keeping informed	Informal dissemination

Workshop	6/05/2020	Workshop Five - Local Board Agreement - finalise work programmes	Setting direction / priorities / budget	Define board position and feedback
Workshop	6/05/2020	Thriving Communities Action Plan Refresh	Input to regional decision-making	Informal dissemination
Workshop	6/05/2020	AT Monthly Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	6/05/2020	General business	Keeping informed	
Buss Meeting	6/05/2020	Additional meeting:		
		To approve feedback and advocacy for Annual Budget 2020/2021		
Workshop	13/05/2020	Stakeholder groups update - The Papakura Business Association	Keeping informed	Check in on performance / inform future direction
Workshop	13/05/2020	Stakeholder groups update - Papakura Community Crimewatch Patrol	Keeping informed	Check in on performance / inform future direction
Workshop	13/05/2020	Stakeholder groups update - Neighbourhood Support	Keeping informed	Check in on performance / inform future direction
Workshop	13/05/2020	Stakeholder groups update - Papakura Police	Keeping informed	Check in on performance / inform future direction
Workshop	13/05/2020	Stakeholder groups update - Papakura Maori Wardens	Keeping informed	Check in on performance / inform future direction
Workshop	13/05/2020	General business	Keeping informed	
Workshop	13/05/2020	Review of amended draft Local Board Plan	Setting direction / priorities / budget	Define board position and feedback
Workshop	13/05/2019	Grants applications - local and multiboard 2019/2020 round two	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	20/05/2020	Connected Communities update	Keeping informed	Receive update on progress
Workshop	20/05/2020	ACE Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/05/2020	General business	Keeping informed	
Workshop	20/05/2020	CF Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	20/05/2020	PSR Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Buss Meeting	27/05/2020	Expected reports on the agenda:		
		LB Plan		
		Local and Multiboard grants 2019/2020 round two		
Workshop	3/06/2020	Panuku quarterly update	Keeping informed	Receive update on progress
Workshop	3/06/2020	Veolia quarterly update	Keeping informed	Receive update on progress
Workshop	3/06/2020	ATEED quarterly update and Local Board Engagement Plan update/learnings	Keeping informed	Receive update on progress
workshop	3/06/2020	General business	Keeping informed	
workshop	3/06/2020	AT Forward Works Programme	Setting direction / priorities / budget	Define board position and feedback

Workshop	10/06/2020	Workshop Six - Local Board Agreement - finalise local board agreement		
Workshop	10/06/2020	AT Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
workshop	10/06/2020	General business	Keeping informed	
workshop	10/06/2020	Small Grants Round two applications	Setting direction / priorities / budget	Review community grant applications
Workshop	17/06/2020	Connected Communities update		
Workshop	14/7/2020	ACE Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/06/2020	General business	Keeping informed	
Workshop	17/06/2020	CF Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	17/06/2020	PSR Work Programme monthly update	Oversight and monitoring	Check in on performance / inform future direction
Buss Meeting	17/06/2020	Additional meeting:		
		Adopt local board agreement and work programmes		
Buss Meeting	24/06/2020	Expected reports on the agenda:		