

Governance Forward Work Calendar, August 2016

| Date | Governance Role | Topic | Purpose | Meeting | Comments |
|------------|---|---|--|------------------|---------------|
| 1/08/2016 | Local initiatives / Specific decisions | Approval of multi premise community lease to Auckland Citizens Advice Bureau Incorporated | Formal approval | Business Meeting | |
| 1/08/2016 | Oversight and Monitoring | Auckland Transport update | Receive update on progress | Workshop | |
| 1/08/2016 | Oversight and Monitoring | Auckland Transport report | Receive update on progress | Business Meeting | |
| 1/08/2016 | Oversight and Monitoring | Auckland Transport quarterly report | Receive update on progress | Business Meeting | |
| 1/08/2016 | Accountability to the public | Annual Report | Formal approval | Business Meeting | |
| 1/08/2016 | Setting direction / priorities / budget | Local Board plan - recommendations for incoming board | Check in on performance/ inform future direction | Business Meeting | |
| 1/12/2016 | Input to regional decision making | Sports Facilities Network Plan - formal feedback | Provide feedback on policy options | Business Meeting | Regional item |
| 15/08/2016 | Local initiatives / Specific decisions | Community Places - community centre and venue for hire fees from 1 January 2017 | Receive update on progress | Business Meeting | |
| 15/08/2016 | Local initiatives / Specific decisions | Puketāpapa Local Grants and Quick Response, Round One: 2016/2017 | Review community grant applications | Business Meeting | |
| 15/08/2016 | Oversight and Monitoring | Panuku Development Auckland Local Board Update 1 January to 30 June 2016 | Information dissemination | Business Meeting | |
| 15/08/2016 | Local initiatives / Specific decisions | Community Places - community centre and venue for hire fees from 1 January 2017 | Receive update on progress | Business Meeting | |
| 15/08/2016 | Input to regional decision making | Māori Language Policy | Provide feedback on policy options | Business Meeting | |
| 15/08/2016 | Oversight and Monitoring | Regional Facilities Auckland Fourth Quarter Report 2015-16 for period ended 30 June 2016 | Receive update on progress | Business Meeting | |