

Governance Forward Work Programme – November 2016

Dec-16		
<i>Business Meeting</i>	<i>Purpose</i>	<i>Governance Role</i>
Auckland Transport Update - December 2016	Review progress with projects	Oversight and Monitoring
Waitemata Accessibility Plan 2012-2015 Review	Provide direction on preferred approach	Setting direction/priorities/budget
Panuku Report Update	Information dissemination	Accountability to the public
Kelmarna Lease	Provide direction on preferred approach	Local initiatives/specific decisions
Waitemata Accessibility Plan 2012-2015 Review	Information dissemination	Oversight and Monitoring
Regional Facilities Auckland Quarterly report	Information dissemination	Oversight and Monitoring
Alcohol ban request	Provide direction on preferred approach	Local initiatives/specific decisions

Feb-17		
<i>Business Meeting</i>	<i>Purpose</i>	<i>Governance Role</i>
Community lease with Auckland CAB	Provide direction on preferred approach	Input to regional decision making