

Governance Forward Work Programme – December 2016

Feb -17

<i>Business Meeting</i>	<i>Purpose</i>	<i>Governance Role</i>
Auckland Transport Update – February 2017	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
Community Empowerment Fund	Provide direction on preferred approach	Local initiatives/specific decisions
Community lease with Auckland CAB	Provide direction on preferred approach	Input to regional decision making
The Urban Forest of Waitemata Local Board in 2013	Information dissemination	Oversight and Monitoring
Approval of an engagement approach for the local board plan 2017-2020	Provide direction on preferred approach	Setting direction/priorities/budget
Ellen Melville Centre Operational Plan Outcomes	Provide direction on preferred approach	Local initiatives/specific decisions
BIDs Accountability Report	Information dissemination	Accountability to the public