

Forward Governance Work Calendar June 2017

Date	Governance Role	Topic	Purpose	Meeting
18 July 2017	Local initiatives / Specific decisions	Meola Reef Development plan	Formal adoption	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Auckland Transport – July update	Receive update on progress	Business Meeting
18 July 2017	Input to regional decision making	Governance Framework Review	Confirm board position	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Project 17 Feedback	Approve SMART procurement policy principles and receive asset management list	Business Meeting
18 July 2017	Input to regional decision making	Auckland Plan Refresh		Business Meeting
18 July 2017	Local initiatives / Specific decisions	Road naming Wynyard Quarter	To approve names for roads in Wynyard Quarter	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Ellen Melville Centre Operational Plan Outcomes	Endorse the proposed operational model	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Accessibility Plan	Adopting a new accessibility plan	Business Meeting
18 July 2017	Input to regional decision making	Public alerting framework for Auckland	Feedback on CDEM alerting system	Business Meeting

18 July 2017	Input to regional decision making	Citizen Advice Bureau Review	Feedback on local CAB funding model	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Ayr Reserve Licence to Occupy	Decision whether to grant or decline the licence to occupy	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Newmarket crossing divestment	Receive an update regarding Station Square Newmarket	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Auckland Transport – July update	Receive update on progress	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Quarterly Report	Receive a summary of the finance and work programme performance for quarter 4 financial year 2016/2017	Business Meeting