

Forward Governance Work Calendar July 2017

Date	Governance Role	Topic	Purpose	Meeting
8 August 2017	Local initiatives / Specific decisions	Local Board Plan Hearing	To hear submitters on the Local Board Plan	Hearing
8 August 2017	Local initiatives / Specific decisions	Local Board Plan Consultation	Approve the Local Board Plan consultation material	Hearing
15 August 2017	Local initiatives / Specific decisions	Auckland Transport – August 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
15 August 2017	Input to regional decision making	Governance Framework Review	Confirm board position	Business Meeting
15 August 2017	Local initiatives / Specific decisions	2016-2017 Annual Report	Receive the 2016/2017 Annual Report	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Road naming Wynyard Quarter	To approve names for roads in Wynyard Quarter	Business Meeting
15 August 2017	Input to regional decision making	ATEED Six monthly update	To update the board on ATEED activity in the Waitemata Local Board area	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Accessibility Plan	Adopting a new accessibility plan	Business Meeting

15 August 2017	Input to regional decision making	Public alerting framework for Auckland	Feedback on CDEM alerting system	Business Meeting
15 August 2017	Input to regional decision making	Citizen Advice Bureau Review	Feedback on local CAB funding model	Business Meeting
15 August 2017	Input to regional decision making	Pest management plan	Feedback on the pest management plan	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Update on proposed acquisition in Newmarket	Receive an update regarding Station Square Newmarket	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Waitematā Events Development Funding Allocations	Approve the Waitematā events development funding allocations	Business Meeting
15 August 2017	Local initiatives / Specific decisions	Meola Reef Development Plan	Approve the draft Meola Reef Development Plan public consultation	Business Meeting
19 September 2017	Local initiatives / Specific decisions	2016/2017 Achievements report	Receive the 2016/2017 Achievements Report	Business Meeting
19 September 2017	Local initiatives / Specific decisions	Auckland Transport September update	Receive update on progress	Business Meeting