

Governance Forward Work Programme – September 2017

Date	Business meeting report topic	Governance Role	Purpose
21/09/2017	Adoption of the Puketāpapa Local Board Plan 2017	Local initiatives / specific decisions	Formal adoption
	Puketāpapa Greenways Review Plan	Local initiatives / Specific decisions	Formal adoption
	Puketāpapa Local Grants Round One 2017/2018	Local initiatives / specific decisions	Determine allocation of funding
	Auckland Council Local Alcohol Policy Project - Feedback on decision from the Alcohol Regulatory and Licensing Authority	Input into regional decision making	Define board position and feedback
	Remuneration Authority consultation document	Input into regional decision making	Define board position and feedback
	Auckland Plan Refresh	Input into regional decision making	Define board position and feedback
19/10/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Public Alerting Framework (CDEM)	Input into regional decision making	Provide feedback on policy options
	Three Kings Implementation Plan Review	Local initiatives / specific decisions	Formal adoption
16/11/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
	Regional Facilities Auckland Quarterly Performance report	Oversight and monitoring	Receive update on progress
	Quick Response Round One	Local initiatives / specific decisions	Determine allocation of funding
07/12/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Plan 2017/18 LTP consultation	Accountability to the public	Formal approval
15/02/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
	Quick Response Round Three	Local initiatives / specific decisions	Determine allocation of funding
15/03/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
19/04/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Budget/Long Term Plan – Local Board Advocacy	Accountability to the public	Formal approval
17/05/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council Quarterly Performance Report	Oversight and monitoring	Receive update on progress
19/06/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Adopt Local Board Agreement 2017/18 (may require extraordinary meeting early June)	Accountability to the public	Formal adoption
	Auckland Council departmental work programmes	Local initiatives / specific decisions	Formal approval

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19/07/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / specific decisions	Formal approval
16/08/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
20/09/2018	Auckland Transport report		
18/10/2018	Auckland Transport report		
15/11/2018	Auckland Transport report		
06/12/2018	Auckland Transport report		