

## Franklin Governance Forward Work Calendar 2017-2018 (as at 18 October 2017)

Month	Topic	Purpose	Governance Role
<b>2017</b>			
October	Transport monthly report	Review progress with projects	Oversight and monitoring
	Remuneration Authority consultation document	Define board position and feedback	Input to regional decision making
	Draft Waste Management and Minimisation Plan 2018	Define board position and feedback	Input to regional decision making
	Structure Plans: Drury-Opaheke and Pukekohe-Paerata – issues and opportunities	Define board position and feedback	Input to regional decision making
	Review of representation arrangements - process	Define board position and feedback	Input to regional decision making
November	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Panuku Auckland Local Board Six-Monthly update 1 April to 30 September 2017	Receive update on progress	Keeping informed
	National Policy Statement on Freshwater Management – plan implementation	Define board position and feedback	Input to regional decision making
	Regional Facilities Auckland – end of year report 2016/17	Information dissemination	Keeping informed
	Quarterly report – quarter one of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring
	Input into the review of Citizens Advice Bureaux services	Define board position and feedback	Input to regional decision making
	Standing Orders review	Define board position and feedback	Local initiatives/specific decisions
	Licence to Occupy and Manage for Franklin Rural Halls	Review progress with projects	Oversight and monitoring
December	Long-term plan 2018/2028 – consultation content for local board agreement	Agree priorities for consultation	Setting direction, priorities, budget
	Transport monthly report	Review progress with projects	Oversight and monitoring
<b>2018</b>			
February	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter two of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring
	Draft Auckland Plan	Define board position and feedback	Input to regional decision making
	Draft Regional Pest Management Plan	Confirm board position and feedback	Input to regional decision making
March	Transport monthly report	Review progress with projects	Oversight and monitoring
	Structure Plans: Drury-Opaheke and Pukekohe Paerata – draft plans	Confirm board position and feedback	Input to regional decision making
<b>2018</b>			
April	Long-term plan – local board advocacy	Confirm advocacy priorities	Setting direction, priorities, budget
	Quick response grants round three	Determine allocation of funding	Local initiatives/specific decisions
	Transport monthly report	Review progress with projects	Oversight and monitoring
May	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter three of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring

Month	Topic	Purpose	Governance Role
June	Long-term plan – local board agreement	Formal adoption	Setting direction, priorities, budget
	Local community grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Transport monthly report	Review progress with projects	Oversight and monitoring
July	Transport monthly report	Review progress with projects	Oversight and monitoring
August	Quarterly report – quarter 4 of 2016/2017	Check in on performance/inform future direction	Oversight and monitoring
	Annual Report – approve local board input	Formal approval	Accountability to the public
	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round 1	Determine allocation of funding	Local initiatives/specific decisions
	School swimming pools grants	Determine allocation of funding	Local initiatives/specific decisions
	Waterways protection fund grants	Determine allocation of funding	Local initiatives/specific decisions
September	Transport monthly report	Review progress with projects	Oversight and monitoring
	Local community grants round 1	Determine allocation of funding	Local initiatives/specific decisions

Dates to be confirmed for 2017/2018:

Topic:	Expected timeframe
Gambling Venues Policy/Bylaw	July to December
Dog Management Bylaw and Policy on Dogs	October to December
Public Safety and Nuisance Bylaw	October to March
Solid Waste Bylaw	October to December
Facilities Partnerships	October to December
Finalised Coastal Management Framework	October to December
Draft Sports Facilities Investment Plan(SFIP)	October to December
Golf Facilities Investment Plan	October to December
Smokefree policy and implementation plan (prioritisation of sites for signage)	January to March
Takaaro – Investing in Play - draft policy	January to March
Heritage Asset Management Plan	April or May
Smoke Free Bylaw	April to June
Freedom Camping Bylaw	April to June
Climate Action Plan	April to June
Health and Hygiene Bylaw	June or July