

## Governance Forward Work Programme – October 2017

Date	Business meeting report topic	Governance Role	Purpose
19/10/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Public alerting framework for Auckland	Input into regional decision making	Provide feedback on policy options
	Three Kings Implementation Plan Review	Local initiatives / specific decisions	Formal adoption
	Approval for a new road name within the subdivision at 14 - 16 Lowery Avenue and 3 - 7 Bristol Rd, Mount Roskill	Local initiatives / specific decisions	Formal approval
	Review of representation arrangements - process	Input into regional decision making	Provide feedback on policy options
	Feedback on the proposed direction of the draft Waste Management and Minimisation Plan	Input into regional decision making	Provide feedback on policy options
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
	Quick Response Round One	Local initiatives / specific decisions	Determine allocation of funding
	CAB Services Review	Input into regional decision making	Define board position and feedback
07/12/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Plan 2017/18 LTP consultation content	Accountability to the public	Formal approval
	Puketapapa Open Space Network Plan	Local initiatives / specific decisions	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
	Puketapapa Open Space Network Plan	Local initiatives / specific decisions	Formal adoption
	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
19/07/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
	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	Oversight and monitoring	Receive update on progress
	Auckland Council Quarterly Performance Report	Oversight and monitoring	Receive update on progress
18/10/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
15/11/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
06/12/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress