

Governance Forward Work Programme

Date	Governance Role	Topic	Purpose	Meeting
26/10/2017	Setting direction / priorities / budget	Local Board Long-term Plan workshop 2	Define opportunities/potential approach	Workshop
2/11/2017	Keeping informed	Auckland Transport - Update on dust suppression trial	Information dissemination	Workshop
2/11/2017	Keeping informed	Pest Free Auckland	Information dissemination	Workshop
2/11/2017	Keeping informed	Kumeu Library Roof	Information dissemination	Workshop
2/11/2017	Keeping informed	Wai Ora Update	Information dissemination	Workshop
2/11/2017	Keeping informed	Omaha Beach Community Centre lease	Information dissemination	Workshop
9/11/2017	Keeping informed	Parks, Sports and Recreation Update	Information dissemination	Workshop
9/11/2017	Keeping informed	Silverdale/Dairy Flat Structure Plan Update	Information dissemination	Workshop
9/11/2017	Keeping informed	Open Space Management Planning	Provide direction on preferred approach	Workshop
9/11/2017	Keeping informed	Update on coastal erosion Pt Wells	Information dissemination	Workshop
14/11/2017	Setting direction / priorities / budget	Local Board Long-term Plan Workshop 3	Define opportunities/potential approach	Workshop
16/11/2017	Keeping informed	Auckland Transport Update	Information dissemination	Business Meeting
16/11/2017	Local initiatives / Specific decisions	Wellsford Challenging Play and Skate Projects	Define opportunities/potential approach	Business Meeting
16/11/2017	Input to regional decision making	Regional Pest Management Plan	Define board position and feedback	Business Meeting
16/11/2017	Input to regional decision making	Citizens Advice Bureau Options	Provide direction on preferred approach	Business Meeting
16/11/2017	Local initiatives / Specific decisions	Alteration to committee terms of reference	Formal approval	Business Meeting
16/11/2017	Local initiatives / Specific decisions	Coatesville Playspace equipment	Formal approval	Business Meeting
16/11/2017	Keeping informed	Panuku Development Auckland Six Monthly Report	Information dissemination	Workshop
5/12/2017	Setting direction / priorities / budget	Local Board Long-term Plan Workshop 4	Define opportunities/potential approach	Workshop
7/12/2017	Keeping informed	NX2 Update on Puhoi to Warkworth motorway	Information dissemination	Workshop
7/12/2017	Oversight and Monitoring	Auckland Transport speed management guidelines	Provide direction on preferred approach	Workshop
7/12/2017	Keeping informed	Silverdale West/Dairy Flat Structure Plan	Provide direction on preferred approach	Workshop
14/12/2017	Local initiatives / Specific decisions	Licences to occupy at Puhoi Pioneers Memorial Park	Formal approval	Business Meeting
1/02/2018	Keeping informed	Tamariki Maori - Wellsford Project	Information dissemination	Workshop
1/02/2018	Keeping informed	Warkworth Structure Plan Update	Information dissemination	Workshop
1/02/2018	Keeping informed	Position papers on key open space issues	Information dissemination	Workshop