

Governance Forward Work Programme – November 2017

Date	Business meeting report topic	Governance Role	Purpose
16/11/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council Quarterly Performance Report	Oversight and monitoring	Receive update on progress
	Puketāpapa Quick Response, Round One 2017/2018 Grant Applications	Local initiatives / specific decisions	Determine allocation of funding
	Feedback on draft Waste Management and Minimisation Plan	Input to regional decision making	Define board position and feedback
	<i>Locally Driven Initiatives 2017/2018 funding re-allocation</i> ²	<i>Local initiatives / specific decisions</i>	<i>Formal approval</i>
	Draft conditions for local parks affected by the Central Interceptor project ³	Local initiatives / specific decisions	Confirm board position and feedback
	Input to the Review of Citizens Advice Bureaux services	Input into regional decision making	Define board position and feedback
	<i>Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks</i> ²	<i>Input into regional decision making</i>	<i>Define board position and feedback</i>
	<i>Renewal and variation of community lease to Bhartiya Samaj Charitable Trust, Mt Roskill War Memorial Park, 13 May Rd, Mt Roskill</i> ²	<i>Input into regional decision making</i>	<i>Formal approval</i>
	<i>Renewal and variation of community lease to Tri Star Gymnastics Club Incorporated, Keith Hay Park North, 55 Arundel Street, Mt Roskill</i> ²	<i>Input into regional decision making</i>	<i>Formal approval</i>
14/12/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Panuku Development Auckland Local Board Six-Monthly Update ¹	Oversight and monitoring	Receive update on progress
15/02/2018	Annual Plan 2017/18 LTP consultation content	Accountability to the public	Formal approval
	Puketapapa Open Space Network Plan	Local initiatives / specific decisions	Formal approval
	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
	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Budget/Long Term Plan – Local Board Advocacy	Accountability to the public	Formal approval

¹ Change from 16/11/17 to 14/12/17

² New item

³ Deferred

Date	Business meeting report topic	Governance Role	Purpose
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 (extraordinary meeting early June tbc)	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
	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

¹ Change from 16/11/17 to 14/12/17

² New item

³ Deferred