

Franklin Governance Forward Work Calendar 2017-2018 (as at 31 January 2018)

Month	Topic	Purpose	Governance Role
2018			
February	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter two	Check in on performance/inform future direction	Oversight and monitoring
	ATEED 6-monthly report	Receive update on progress	Keeping informed
March	Transport monthly report	Review progress with projects	Oversight and monitoring
	Draft Auckland Plan	Confirm board position and feedback	Input to regional decision making
	Draft Regional Pest Management Plan	Confirm board position and feedback	Input to regional decision making
	Draft Waste Management and Minimisation Plan	Confirm board position and feedback	Input to regional decision making
	Draft Regional Land Transport Plan	Confirm board position and feedback	Input to regional decision making
	Takaaro – Investing in Play - draft policy	Define board position and feedback	Input to regional decision making
	Urban Forest Framework	Define board position and feedback	Input to regional decision making
	Auckland Food Alliance	Confirm board position	Input to regional decision making
	Smoke free policy and implementation plan (prioritisation of sites for signage)	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
April	Transport monthly report	Confirm advocacy priorities	Setting direction, priorities, budget
	Quick response grants round three	Determine allocation of funding	Local initiatives/specific decisions
	Long-term plan – local board advocacy	Review progress with projects	Oversight and monitoring
	Facilities Partnership Policy	Confirm board position and feedback	Input to regional decision making
	Review of Community Occupancy Guidelines	Define board position and feedback	Local initiatives/specific decisions
May	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter three	Check in on performance/inform future direction	Oversight and monitoring
	Heritage Asset Management Plan	Confirm board position	Input to regional decision making
	Review of Rates Remission and postponement policy	Confirm board position	Input to regional decision making
	Panuku Auckland Local Board Six-Monthly report	Receive update on progress	Keeping informed
June	Long-term plan – local board agreement	Formal adoption	Setting direction, priorities, budget
	Department work programmes for 2018/2019	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
	Freedom Camping Bylaw	Define board position and feedback	Input to regional decision making
	Structure Plans: Drury-Opapeke and Pukekohe Paerata – draft plans (phase 2)	Confirm board position and feedback	Input to regional decision making

Month	Topic	Purpose	Governance Role
July	Transport monthly report	Review progress with projects	Oversight and monitoring
	Health and Hygiene Bylaw	Define board position and feedback	Input to regional decision making
	Draft Sports Facilities Investment Plan	Define board position and feedback	Input to regional decision making
	Draft Golf Facilities Investment Plan	Define board position and feedback	Input to regional decision making
	Low Carbon Action Plan	Define board position and feedback	Input to regional decision making
August	Quarterly report – quarter four	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 one	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 one	Determine allocation of funding	Local initiatives/specific decisions
	ATEED 6-monthly report	Receive update on progress	Keeping informed
October	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter one	Check in on performance/inform future direction	Oversight and monitoring
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 report	Receive update on progress	Keeping informed
	Regional Facilities Auckland – end of year report	Information dissemination	Keeping informed

Dates yet to be confirmed for 2018:

Topic:

Assessment of future Franklin Aquatics and Leisure Needs

Indoor Sports Facilities Plan

Dog Management Bylaw and Policy on Dogs

Public Safety and Nuisance Bylaw

Solid Waste Bylaw

Trade Waste Bylaw

On-site Wastewater Bylaw