

Franklin Governance Forward Work Calendar 2018-2019 (as at 20 March 2018)

Month	Topic	Purpose	Governance Role
2018			
March	Transport monthly report	Confirm advocacy priorities	Setting direction, priorities, budget
	Request for feedback on proposed approach to preventing kauri dieback in the Hunua Ranges	Confirm board position and feedback	Input to regional decision making
	Franklin Sport and Active Recreation Facilities Plan – allocation of funding for projects in 2017/2018	Determine allocation of funding	Local initiatives/specific decisions
	Lease for additional premises at Rosa Birch Park, Beresford St Pukekohe	Confirm board position	Local initiatives/specific decisions
	Appointment of Local Board Member to Local Government NZ Zone One Committee	Confirm board position	Local initiatives/specific decisions
	2018 Local Government New Zealand Conference and Annual General Meeting	Formal approval	Local initiative/preparing for specific decisions
	Corporate Accommodation Disposal Recommendation	Confirm board position and feedback	Input to regional decision making
	Licence to Occupy and Manage the Waiuku Memorial Town Hall	Review progress with projects	Local initiatives/specific decisions
April	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round three	Determine allocation of funding	Local initiatives/specific decisions
	Long-term plan – local board advocacy	Confirm advocacy priorities	Setting direction, priorities, budget
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
	Representation review overview	Provide direction on preferred approach	Input to regional decision-making
	Review of Rates Remission and postponement policy	Provide feedback on policy options	Input to regional decision-making
	LTP/LBA - Financial decisions for consideration by the governing body	Confirm board position	Setting direction / priorities / budget
	Panuku Auckland Local Board Six-Monthly report	Receive update on progress	Oversight and monitoring
June	Transport monthly report	Review progress with projects	Oversight and monitoring
	Local community grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Local Board Agreement 2018/19, Work programmes by activity, Fees and charges schedule	Formal approval	Setting direction / priorities / budget
	Homelessness review	Provide direction on preferred approach	Input to regional decision-making
	Draft Golf Facilities Investment Plan	Define board position and feedback	Input to regional decision-making
	Freedom Camping	Provide direction on preferred approach	Input to regional decision-making
	Sports Facility Investment Plan	Provide direction on preferred approach	Input to regional decision-making
	Draft Resilient Recovery Strategy	Provide direction on preferred approach	Input to regional decision-making
	Facilities partnerships policy - Draft	Provide feedback on policy options	Input to regional decision-making
	Structure Plans: Drury-Opaheke 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
	Low Carbon Action Plan	Define board position and feedback	Input to regional decision making

August	Transport monthly report	Review progress with projects	Oversight and monitoring
	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
	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	Oversight and monitoring
	Regional Facilities Auckland – end of year report	Information dissemination	Oversight and monitoring

December	Transport monthly report	Review progress with projects	Oversight and monitoring
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2019			
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

March	Transport monthly report	Review progress with projects	Oversight and monitoring
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Dates yet to be confirmed for 2018:

Topic	Topic	Topic
Indoor Sports Facilities Plan	On-site Wastewater Bylaw	Smoke free policy and implementation plan (prioritisation of sites for signage)
Dog Management Bylaw and Policy on Dogs	Review of Community Occupancy Guidelines	Auckland Food Alliance
Public Safety and Nuisance Bylaw	Takaaro – Investing in Play - draft policy	Trade Waste Bylaw
Solid Waste Bylaw	Urban Forest Framework	