

Governance Forward Work Programme - March 2018

Business Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	15 March 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	15 March 2018	Concept plan for Freeland Reserve (now April)	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	15 March 2018	Puketāpapa Open Space Network Plan	Local initiatives / specific decisions	Formal adoption
Business Meeting	19 April 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	19 April 2018	Adoption of Arthur Faulkner concept plan	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	19 April 2018	Adoption of Freeland Reserve concept plan	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	19 April 2018	Concept plan for Freeland Reserve (from March)	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	19 April 2018	Local Transport Capital Fund	Local initiative / preparing for specific decisions	Determine allocation of funding
Business Meeting	10 May 2018	Annual Budget 2018/2019	Accountability to the public	Formal approval
Business Meeting	17 May 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	17 May 2018	Accessibility in Parks report	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Business Meeting	17 May 2018	Tohu Implementation Plan	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Business Meeting	17 May 2018	Adopt Waikowhai Park concept plan	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	17 May 2018	War Memorial Needs Assessment	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Business Meeting	17 May 2018	Diversity in Parks report	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Business Meeting	17 May 2018	Point Research Stocktake report	Keeping informed	Receive update on progress
Business Meeting	17 May 2018	Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q3 (1 January-31 March 2018)	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	7 June 2018	Adoption Local Board Agreement 2017/18	Setting direction / priorities / budget	Formal approval
Business Meeting	19 June 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	19 June 2018	Freedom Camping Camping Bylaw development	Oversight and monitoring	Receive update on progress
Business Meeting	19 June 2018	Resilient Recovery Strategy (June or July)	Input to regional decision-making	Formal approval
Business Meeting	19 June 2018	Auckland Council departmental work programmes	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	19 July 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	19 July 2018	Auckland Council department work programmes	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	19 July 2018	Local Board open space management policy	Input to regional decision-making	Formal adoption
Business Meeting	16 August 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	16 August 2018	Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q4 (1 April-30 June 2018)	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	20 September 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	18 October 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	15 November 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	15 November 2018	Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q1 (1 July-31 October 2018)	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	6 December 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress