

Kaipatiki Local Board - Governance Forward Work Calendar

Current at: 01 April 2018

Date	Topic	Governance Role	Purpose
Business Meeting	Wednesday, 18 April 2018 Auckland Transport Monthly Update	Keeping informed	Receive update on progress
Business Meeting	Wednesday 9 May 2018 Extraordinary meeting for LBA financial decisions	Setting direction / priorities / budget	Confirm budget allocations
Business Meeting	Wednesday, 16 May 2018 Auckland Transport Monthly Update Local Grants Round Three Code of Conduct	Keeping informed Setting direction / priorities / budget Input to regional decision-making	Receive update on progress Confirm budget allocations Provide feedback on policy options
Business Meeting	Wednesday 6 June Extraordinary meeting for agreeing 2018/2019 local board agreement and fees and charges	Setting direction / priorities / budget	Confirm budget allocations
Business Meeting	Wednesday, 20 June 2018 Auckland Transport Monthly Update Quarterly performance report Arts, Culture & Events work programme 2018/19 Infrastructure & Environmental Services work programme 2018/19 Parks, Sport & Recreation work programme 2018/19 Libraries work programme 2018/19 Community Facilities work programme 2018/19	Keeping informed Oversight and monitoring Setting Direction/priorities/budget Setting Direction/priorities/budget Setting Direction/priorities/budget Setting Direction/priorities/budget Setting Direction/priorities/budget	Receive update on progress Provide a view of performance for the Kaipātiki Local Board, including; financial performance, progress against KPI's, and progress of work programmes, Provide direction on preferred approach Provide direction on preferred approach Provide direction on preferred approach Provide direction on preferred approach Provide direction on preferred approach

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		Local Economic Development work programme 2018/19	Setting Direction/priorities/budget	Provide direction on preferred approach
		Fees and charges schedule	Setting Direction/priorities/budget	Confirm budget allocations
		Community Volunteer Awards	Setting Direction/priorities/budget	Confirm budget allocations
		Heritage Asset Management Plan		
Business Meeting	Wednesday, 18 July 2018	Auckland Transport Monthly Update	Keeping informed	Receive update on progress
		Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 15 August 2018	Auckland Transport Monthly Update	Keeping informed	Receive update on progress
		Birkenhead War Memorial Master Plan	Setting Direction/priorities/budget	Approve Birkenhead War Memorial Master Plan
		Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 19 September 2018	Auckland Transport Monthly Update	Keeping informed	Receive update on progress
Business Meeting	Wednesday, 24 October 2018	Auckland Transport Monthly Update	Keeping informed	Receive update on progress
Business Meeting	Wednesday, 21 November 2018	Auckland Transport Monthly Update	Keeping informed	Receive update on progress
Business Meeting	Wednesday, 12 December 2018	Auckland Transport Monthly Update	Keeping informed	Receive update on progress