

Governance Forward Work Programme - April 2018

| Business Meeting | Date | Topic | Governance Role | Purpose |
|-------------------------|----------------|--|---|---|
| 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 (now May) | 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 | Puketāpapa Open Space Network Plan - key moves (from March) | Local initiative / preparing for specific decisions | Formal adoption |
| Business Meeting | 19 April 2018 | Puketāpapa Local Grants, Round Two 2017/2018 grant applications | Local initiative / preparing for specific decisions | Review community grant applications |
| Business Meeting | 19 April 2018 | Additions to the 2016-2019 Puketāpapa Local Board meeting schedule | Local initiative / preparing for specific decisions | Formal approval |
| Business Meeting | 19 April 2018 | Appointment of Local Board Member to Local Government New Zealand Zone One Committee | Local initiative / preparing for specific decisions | Formal approval |
| Business Meeting | 19 April 2018 | 2018 Local Government New Zealand Conference and Annual General Meeting | Local initiative / preparing for specific decisions | Formal approval |
| Business Meeting | 19 April 2018 | Delegation for formal local board views on notified resource consents, plan changes and notices of requirement | Oversight and monitoring | Receive update on progress |
| Business Meeting | 19 April 2018 | Regional Facilities Auckland Second Quarter Performance Report for the quarter ending 31 December 2017 | Keeping informed | Receive update on progress |
| Business Meeting | 19 April 2018 | Puketāpapa Local Board Community Grants Programme 2018/2019 | Local initiative / preparing for specific decisions | Provide direction on preferred approach |
| 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 | Confirm budget allocations |
| 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 | Puketāpapa Community space stocktake and needs analysis | Keeping informed | Receive update on progress |
| Business Meeting | 17 May 2018 | Representation review overview | Input to regional decision-making | Provide direction on preferred approach |
| Business Meeting | 17 May 2018 | Review of Rates remission and postponement policy | Input to regional decision-making | Provide feedback on policy options |
| Business Meeting | 17 May 2018 | Adoption of Arthur Faulkner concept plan (from April) | Local initiative / preparing for specific decisions | Formal adoption |
| Business Meeting | 17 May 2018 | New community lease to Mt Roskill Tennis Club Incorporated - Arthur Faulkner | Local initiative / preparing for specific decisions | Formal approval |
| Business Meeting | 17 May 2018 | Code of Conduct | Input to regional decision-making | Provide feedback on policy options |
| Business Meeting | 17 May 2018 | Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q3 (1 January-31 March 2018) | Oversight and monitoring | Check in on performance / inform future direction |
| Business Meeting | 7 June 2018 | Adopt 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 | Input to regional decision-making | Provide direction on preferred approach |
| Business Meeting | 19 June 2018 | Draft Resilient Recovery Strategy (June or July) | Input to regional decision-making | Provide direction on preferred approach |
| Business Meeting | 19 June 2018 | Homelessness review | Input to regional decision-making | Provide direction on preferred approach |
| Business Meeting | 19 June 2018 | Sports Facility Investment Plan | Input to regional decision-making | Provide direction on preferred approach |
| Business Meeting | 19 June 2018 | Draft Facilities partnerships policy (June or July) | Input to regional decision-making | Provide feedback on policy options |
| 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 | Open Space Management Framework | Input to regional decision-making | Provide direction on preferred approach |
| 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 | Low Carbon Auckland | Input to regional decision-making | Provide direction on preferred approach |

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| Business Meeting | 16 August 2018 | Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q4 (1 April-30 June 2018) | Oversight and monitoring | Check in on performance / inform future direction |
| 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) | Oversight and monitoring | Check in on performance / inform future direction |
| Business Meeting | 6 December 2018 | Auckland Transport monthly report | Oversight and monitoring | Receive update on progress |