

Governance Forward Work Programme - May 2018

| Date | Topic | Governance Role | Purpose |
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| 10 May 2018 | Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018 Setting direction / priorities / budget Confirm budget allocations LBS | Accountability to the public | Confirm budget allocations |
| | Feedback on Rates Remission and Postponement Policy | Input to regional decision-making | Provide feedback on policy options |
| | Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy | Input to regional decision-making | Provide feedback on policy options |
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| 17 May 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| | Tohu Implementation Plan (now July) | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| | Adopt Waikowhai Park concept plan (now July) | Local initiative / preparing for specific decisions | Formal adoption |
| | War Memorial Needs Assessment (now June/July) | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| | <i>Diversity in Parks report (may not be required)</i> | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| | <i>Accessibility in Parks report (may not be required)</i> | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| | Puketāpapa Community space stocktake and needs analysis | Keeping informed | Receive update on progress |
| | Review of Rates remission and postponement policy | Input to regional decision-making | Provide feedback on policy options |
| | Adoption of Arthur Faulkner concept plan (from April) | Local initiative / preparing for specific decisions | Formal adoption |
| | Adoption of Freeland Reserve concept plan | Local initiative / preparing for specific decisions | Formal adoption |
| | New community lease to Mt Roskill Tennis Club Incorporated, Arthur Faulkner Reserve, 34 Foch Avenue, Mt Roskill | Local initiative / preparing for specific decisions | Formal approval |
| | 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 |
| | Review of Auckland Council's representation arrangements for the 2019 elections | Input to regional decision-making | Provide feedback on policy options |
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| 7 June 2018 | Adopt Local Board Agreement 2017/18 | Setting direction / priorities / budget | Formal approval |
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| 19 June 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| | Freedom Camping Bylaw development | Input to regional decision-making | Provide direction on preferred approach |
| | Draft Resilient Recovery Strategy (June or July) | Input to regional decision-making | Provide direction on preferred approach |
| | <i>War Memorial Needs Assessment (June/July)</i> | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| | Sports Facility Investment Plan | Input to regional decision-making | Provide direction on preferred approach |
| | Draft Facilities partnerships policy (June or July) | Input to regional decision-making | Provide feedback on policy options |
| | Auckland Council departmental work programmes | Local initiative / preparing for specific decisions | Formal approval |
| | Project Streetscapes | Input to regional decision-making | Provide direction on preferred approach |
| | Sustainability initiatives | Input to regional decision-making | Provide feedback on policy options |
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| 19 July 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| | Auckland Council department work programmes | Local initiative / preparing for specific decisions | Formal approval |
| | Homelessness review | Input to regional decision-making | Provide direction on preferred approach |
| | Representation review overview (from May) | | |

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| | Tohu Implementation Plan (from May) | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
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| | Adopt Waikowhai Park concept plan (from May) | Local initiative / preparing for specific decisions | Formal adoption |
| | Local Board open space management policy | Input to regional decision-making | Formal adoption |
| 16 August 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| | Low Carbon Auckland | Input to regional decision-making | Provide direction on preferred approach |
| | 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 |
| | Open Space Management Framework | Input to regional decision-making | Provide direction on preferred approach |
| | Draft Golf Facilities Investment Plan | Input to regional decision-making | Define board position and feedback |
| | Low Carbon Auckland | Input to regional decision-making | Provide direction on preferred approach |
| 20 September 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| 18 October 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| 15 November 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |
| | 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 |
| 6 December 2018 | Auckland Transport report | Oversight and monitoring | Receive update on progress |