

**Governance Forward Work Programme - May 2018**

<b>Business Meeting</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Business Meeting	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
Business Meeting	10 May 2018	Feedback on Rates Remission and Postponement Policy	Input to regional decision-making	Provide feedback on policy options
	10 May 2018	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
<b>Business Meeting</b>	<b>24 May 2018</b>	<b>Auckland Transport monthly report</b>	<b>Oversight and monitoring</b>	<b>Receive update on progress</b>
		New community lease to Swanson Railway Station Trust, approval to enter into a sublease and reclassification of part of 760 Swanson Road, Swanson	Local initiative / preparing for specific decisions	Formal approval
		Auckland Council's Quarterly Performance Report: for Q3 (1 January-31 March 2018)	Oversight and monitoring	Check in on performance / inform future direction
		Proposed Establishment of Auckland Food Alliance	Input to regional decision-making	Define board position and feedback
		New community lease to Swanson Railway Station Trust, approval to enter into a sublease and reclassification of part of 760 Swanson Road, Swanson	Local initiative / preparing for specific decisions	Formal approval
		Panuku Development Auckland Local Board six-monthly update 1 October 2017 - 31 March 2018	Oversight and monitoring	Receive update on progress
		Te Henga Marae - Kainga Whakahirahira	Local initiative / preparing for specific decisions	Formal approval
		Review of Auckland Council's representation arrangements for the 2019 elections	Input to regional decision-making	Provide feedback on policy options
		New road name in the Solution Street Limited subdivision at 44 Ambler Avenue, Glen Eden	Local initiative / preparing for specific decisions	Formal approval
		Change and Development in Glen Eden Report: 2017	Local initiative / preparing for specific decisions	Informal dissemination
		Reallocation of LDI Opex, FY 2017 / 2018: Waitakere Ranges Local Board	Setting direction / priorities / budget	Determine allocation of funding
		Local Board feedback on the Local Government (Community Well-being) Amendment Bill	Input to regional decision-making	Provide feedback on policy options
		Draft 2018-2028 Regional Land Transport Plan and draft Regional Fuel Tax proposal submissions	Input to regional decision-making	Provide feedback on policy options
<b>Business Meeting</b>	<b>7 June 2018</b>	<b>Adopt Local Board Agreement 2017/18</b>	<b>Setting direction / priorities / budget</b>	<b>Formal approval</b>
<b>Business Meeting</b>	<b>28 June 2018</b>	<b>Auckland Transport monthly report</b>	<b>Oversight and monitoring</b>	<b>Receive update on progress</b>
		Freedom Camping 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
		Homelessness review	Input to regional decision-making	Provide direction on preferred approach
		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
		Project Streetscapes (lbc)	Input to regional decision-making	Provide direction on preferred approach
		Sustainability initiatives	Input to regional decision-making	Provide direction on preferred approach
		Auckland Council departmental work programmes	Local initiative / preparing for specific decisions	Formal approval
		Substainability initiatives	Input to regional decision-making	Provide feedback on policy options
<b>Business Meeting</b>	<b>July</b>	<b>Auckland Transport monthly report</b>	<b>Oversight and monitoring</b>	<b>Receive update on progress</b>
<b>Business Meeting</b>		<b>Auckland Council department work programmes</b>	<b>Local initiative / preparing for specific decisions</b>	<b>Formal approval</b>
<b>Business Meeting</b>		<b>Open Space Management Framework</b>	<b>Input to regional decision-making</b>	<b>Provide direction on preferred approach</b>
		Representation review overview (from May)	Input to regional decision-making	Provide feedback on policy options
		Homelessness review	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	August	Auckland Transport monthly report Low Carbon Auckland	Oversight and monitoring Input to regional decision-making	Receive update on progress Provide direction on preferred approach
		Open Space Management Framework	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
		Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
		Code of Conduct	Input to regional decision-making	Provide feedback on policy options
Business Meeting	September	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	October	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	November	Auckland Transport monthly report Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q1 (1 July-31 October 2018)	Oversight and monitoring Oversight and monitoring	Receive update on progress Check in on performance / inform future direction
	December	Auckland Transport monthly report	Oversight and monitoring	