

Franklin Governance Forward Work Calendar 2018-2019 (as at 14 May 2018)

Month	Topic	Purpose	Governance Role
2018			
June	Transport monthly report	Review progress with projects	Oversight and monitoring
	Representation review overview	Provide direction on preferred approach	Input to regional decision-making
	Local community grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Local Board Agreement 2018/19, Fees and charges schedule	Formal approval	Setting direction / priorities / budget
	Department work programmes	Formal approval	Setting direction / priorities / budget
	Freedom Camping	Provide direction on preferred approach	Input to regional decision-making
	Sports Facility Investment Plan	Provide direction on preferred approach	Input to regional decision-making
	Project Streetscapes	Provide direction on preferred approach	Input to regional decision-making
	Panuku Auckland Local Board Six-Monthly report	Receive update on progress	Oversight and monitoring
July	Transport monthly report	Review progress with projects	Oversight and monitoring
	Draft Resilient Recovery Strategy	Provide direction on preferred approach	Input to regional decision-making
	Facilities partnerships policy - Draft	Provide feedback on policy options	Input to regional decision-making
	Homelessness review	Provide direction on preferred approach	Input to regional decision-making
	Sustainability initiatives	Provide feedback on policy options	Input to regional decision-making
	Project Streetscapes	Provide direction on preferred approach	Input to regional decision-making
August	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter four	Check in on performance/inform future direction	Oversight and monitoring
	Annual Report – approve local board input	Formal approval	Accountability to the public
	Dog bylaw and policy review	Define board position and feedback	Input to regional decision-making
	Quick response grants round one	Determine allocation of funding	Local initiatives/specific decisions
	School swimming pools grants	Determine allocation of funding	Local initiatives/specific decisions
	Waterways protection fund grants	Determine allocation of funding	Local initiatives/specific decisions
	Code of Conduct	Provide direction on preferred approach	Input to regional decision-making
	Draft Golf Facilities Investment Plan	Define board position and feedback	Input to regional decision-making
	Low Carbon Auckland	Define board position and feedback	Input to regional decision making
	Open Space Management Framework	Provide direction on preferred approach	Input to regional decision-making
September	Transport monthly report	Review progress with projects	Oversight and monitoring
	Local community grants round one	Determine allocation of funding	Local initiatives/specific decisions
	Multi board grants round one	Determine allocation of funding	Local initiatives/specific decisions

Month	Topic	Purpose	Governance Role
	ATEED 6-monthly report	Receive update on progress	Keeping informed
	Structure Plans: Drury-Opaheke and Pukekohe Paerata – draft plans (phase 2)	Confirm board position and feedback	Input to regional decision making
	Heritage Asset Management Plan	Confirm board position	Input to regional decision making

October	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter one	Check in on performance/inform future direction	Oversight and monitoring
	ATEED 6-monthly report	Receive update on progress	Keeping informed

November	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Panuku Auckland Local Board Six-Monthly report	Receive update on progress	Oversight and monitoring
	Regional Facilities Auckland – end of year report	Information dissemination	Oversight and monitoring

December	Transport monthly report	Review progress with projects	Oversight and monitoring
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2019			
February	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter two	Check in on performance/inform future direction	Oversight and monitoring

March	Transport monthly report	Review progress with projects	Oversight and monitoring
April	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter three	Check in on performance/inform future direction	Oversight and monitoring
	Annual Plan - Financial decisions for consideration by the governing body, Advocacy	Confirm board position	Setting direction / priorities / budget
May	Transport monthly report	Review progress with projects	Oversight and monitoring
	Coastal Sea Rescue Grants	Determine allocation of funding	Local initiatives/specific decisions
	Quick response grants round three	Determine allocation of funding	Local initiatives/specific decisions
June	Transport monthly report	Review progress with projects	Oversight and monitoring
	Multi board grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Local Board Agreement 2018/19, Fees and charges schedule	Formal approval	Setting direction / priorities / budget
	Department work programmes	Formal approval	Setting direction / priorities / budget

Dates yet to be confirmed for 2018:

Topic	Topic
Indoor Sports Facilities Plan	On-site Wastewater Bylaw
Dog Management Bylaw and Policy on Dogs	Trade Waste Bylaw
Public Safety and Nuisance Bylaw	Review of Community Occupancy Guidelines
Solid Waste Bylaw	Urban Forest Framework
Smoke free policy and implementation plan (prioritisation of sites for signage)	