

Governance Forward Work Programme - June 2018

Business Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	7 June 2018	Adopt Local Board Agreement 2017/18	Setting direction / priorities / budget	Formal approval
Business Meeting	28 June 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Freedom Camping Bylaw development	Input to regional decision-making	Provide direction on preferred approach
		Homelessness review (now September)	Input to regional decision-making	Provide direction on preferred approach
		Sports Facility Investment Plan (now August)	Input to regional decision-making	Provide direction on preferred approach
		Draft Facilities partnerships policy (now August)	Input to regional decision-making	Provide feedback on policy options
		Project Streetscapes (b/c)	Input to regional decision-making	Provide direction on preferred approach
		Sustainability initiatives (b/c)	Input to regional decision-making	Provide feedback on policy options
		Waitākere Ranges Local Board Quick Response Round Four 2017/2018 grant allocations	Local initiative / preparing for specific decisions	Determine allocation of funding
		Waitākere Ranges Local Grants. Round Two 2017/2018 grant allocations	Local initiative / preparing for specific decisions	Determine allocation of funding
		New community licence to occupy to United North Piha Lifeguard Service (Incorporated), 2A North Piha Road, Piha	Local initiative / preparing for specific decisions	Formal approval
		Approval of the 2018/2019 Waitākere Ranges local environment work programme	Local initiative / preparing for specific decisions	Formal approval
		Waitākere Ranges Local Board Community Services Work Programmes 2018/2019	Local initiative / preparing for specific decisions	Formal approval
		Waitākere Ranges Local Board 2018/19 Local Economic Development Work Programme	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	12 July 2018	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
		Representation review overview (from May)	Input to regional decision-making	Provide feedback on policy options
		Auckland Council department work programmes	Local initiative / preparing for specific decisions	Formal approval
		Community Facilities work programmes	Local initiative / preparing for specific decisions	Formal approval
		Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	August	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Low Carbon Auckland	Input to regional decision-making	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
		Code of Conduct	Input to regional decision-making	Provide feedback on policy options
		Draft Facilities partnerships policy	Input to regional decision-making	Provide feedback on policy options
		Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
		Dog Management Bylaw and Policy	Input to regional decision-making	Provide feedback on policy options
Business Meeting	September	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Homelessness review (from July)	Input to regional decision-making	Provide direction on preferred approach
		Draft Golf Facilities Investment Plan (from August)	Input to regional decision-making	Define board position and feedback
Business Meeting	October	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	November	Auckland Transport monthly 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
		Auckland Transport monthly report	Oversight and monitoring	Receive update on progress