

Franklin Governance Forward Work Calendar 2018-2019 (as at 9 July 2018)

Month	Topic	Purpose	Governance Role
2018			
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 Management bylaw and policy	Define board position and feedback	Input to regional decision-making
	Open Space Management Framework	Provide direction on preferred approach	Input to regional decision-making
	Alcohol Control Bylaw Review	Provide feedback on policy options	Input to regional decision-making
	Facilities partnerships policy - Draft	Provide feedback on policy options	Input to regional decision-making
	Code of Conduct	Provide direction on preferred approach	Input to regional decision-making
	Quick Response Grants Round One	Determine allocation of funding	Local initiatives/ specific decisions
	School Swimming Pool Fund Grants	Determine allocation of funding	Local initiatives/ specific decisions
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
	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
	Franklin Waterways Protection Fund Grants	Determine allocation of funding	Local initiatives/ specific decisions
Sept/Oct	Draft Resilient Recovery Strategy (post public consultation)	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	Oversight and monitoring
	Sports Facility Investment Plan	Provide direction on preferred approach	Input to regional decision-making
	Regional Pest Management Plan	Confirm board position	Input to regional decision-making
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
	Homelessness review (tbc)	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

Month	Topic	Purpose	Governance Role
December	Transport monthly report	Review progress with projects	Oversight and monitoring
	Annual Plan – Franklin Local Board Agreement 2019/2020	Agree priorities for consultation	Setting direction, priorities and budget

Month	Topic	Purpose	Governance Role
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
	Local Community Grants Round Two	Determine allocation of funding	Local initiatives/specific decisions
	Multi board grants round two	Determine allocation of funding	Local initiatives/specific decisions
June	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick Response Grants Round Three	Determine allocation of funding	Local initiatives/specific decisions
	Coastal Sea Rescue Grants	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
	Quarterly Report – quarter three	Check on performance / inform future direction	Oversight and monitoring

Dates yet to be confirmed for 2018:

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