

Puketapapa Local Board Governance Forward Work Programme - July 2018

Business Meeting	Date	Topic	Governance Role	Purpose	Reporting Officer/s
Business Meeting	19 July 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		Auckland Council department work programmes	Local initiative / preparing for specific decisions	Formal approval	LBS
Business Meeting	16 August 2018	Road Safety and AT's new approach to residential speed management	Local initiative / preparing for specific decisions	Receive update on progress	Jonathan Anyon
		Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach	LBS
		Auckland Council's Quarterly Performance Report: Puketapapa Local Board for Q4 (1 April-30 June 2018)	Oversight and monitoring	Check in on performance / inform future direction	Mary Hay
		Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach	LBS
		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	
		Adopt Walkowhai Park concept plan (from May)	Local initiative / preparing for specific decisions	Formal adoption	CF/ Katrina Morgan
		Adopt Walkway Action Plan Reports	Local initiative / preparing for specific decisions	Formal adoption	Thomas Dixon
		Alcohol Control Bylaw Review	Local initiative / preparing for specific decisions	Formal adoption	Michael Sinclair
		Mobile Libraries	Input to regional decision-making	Provide feedback on policy options	Darryl Soljan
		Adopt Accessibility Report	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
Business Meeting	20 September 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		Homelessness review (from July)	Input to regional decision-making	Provide direction on preferred approach	LBS
		Local Board open space management policy	Local initiative / preparing for specific decisions	Formal adoption	Thomas Dixon
		Adopt Diversity Report	Local initiative / preparing for specific decisions	Define board position and feedback	
		Needs Assessment for May Road War Memorial Park	Local initiative / preparing for specific decisions	Formal approval	Thomas Dixon
		Tohu Implementation Plan (from May)	Local initiative / preparing for specific decisions	Check in on performance / inform future direction	CF/Katrina Morgan
		Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Define board position and feedback	
Business Meeting	18 October 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		Sports Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach	?
		Regional Pest Management Plan	Input to regional decision-making	Provide direction on preferred approach	
Business Meeting	15 November 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		Auckland Council's Quarterly Performance Report: Puketapapa Local Board for Q1 (1 July-31 October 2018)	Oversight and monitoring	Check in on performance / inform future direction	Mary Hay
		Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach	?
Business Meeting	6 December 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna