

Puketapapa Local Board Governance Forward Work Programme - August 2018

Date	Topic	Governance Role	Purpose	Reporting Officer/s
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
16 August 2018				
	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	Mary Hay
	Alcohol Control Bylaw Review	Input to regional decision-making	Provide feedback on policy options	Michael Sinclair
	Dog Management Bylaw and Policy	Input to regional decision-making	Provide feedback on policy options	Shilpa Mandoda
	Mt Roskill/Dominion Road, Streetscape Improvement	Local initiative / preparing for specific decisions	Define board position and feedback	Rebecca Greaves
	Project Streetscape	Input to regional decision-making	Provide direction on preferred approach	Heidi Walkley
	Keith Hay Park - Noton Road, Car park	Local initiative / preparing for specific decisions	Define board position and feedback	Katrina Morgan
20 September 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach	LBS
	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 Accessibility Report	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	Adopt Diversity Report	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	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	LBS
	HNZ Road Naming Report	Local initiative / preparing for specific decisions	Define board position and feedback	LBS
	Facilities Partnership Policy	Input to regional decision-making	Provide feedback on policy options	LBS
	Site of significance for Mana Whenua Plan Change	Input to regional decision-making	Provide direction on preferred approach	LBS
	Development Contribution Policies	Input to regional decision-making	Define board position and feedback	LBS
	Adopt Waikowhai Park Concept plan (from May)	Local initiative / preparing for specific decisions	Formal adoption	Katrina Morgan
	Adopt Walkway Action Plan Reports	Local initiative / preparing for specific decisions	Formal adoption	Thomas Dixon
	Community Facilities Small Capital Improvement Projects Update (from August)	Local initiative / preparing for specific decisions	Define board position and feedback	Katrina Morgan
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	LBS
	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback	LBS
	Natural Environment	Input to regional decision-making	Define board position and feedback	LBS
	Elected member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach	LBS
15 November 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
	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	Mary Hay
	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach	?
	Agree LBA Consultation document	Engagement	Formal adoption	
6 December 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach	
21 February 2019				
21 March 2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	LBS
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach	LBS
26 June 2019	Adopt Local Board Work Programme FY20	Setting direction / priorities / budget	Formal approval	