

Franklin Governance Forward Work Calendar (as of 10 September 2018)

	2018	Purpose	Governance Role
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
	Draft Resilient Recovery Strategy (post public consultation)	Provide direction on preferred approach	Input to regional decision making
	Sports Facilities Investment Plan	Provide feedback on policy options	Input to regional decision making
	Elected Member Code of Conduct	Provide direction on preferred approach	Input to regional decision making
	Sites of significance to Mana Whenua Plan Change	Provide direction on preferred approach	Input to regional decision making
	Development contribution policies	Define board position and feedback	Input to regional decision making
	Facilities Partnerships policy – draft	Provide feedback on policy options	Input to regional decision making
October/November	Regional Pest Management Plan	Provide direction on preferred approach	Input to regional decision-making
	Auckland Waters Strategy	Define board position and feedback	Input to regional decision-making
	Open Space Management Framework	Provide direction on preferred approach	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
December	Transport monthly report	Review progress with projects	Oversight and monitoring
	Draft Resilient Recovery Strategy (TBC)	Provide direction on preferred approach	Input to regional decision making
	Agree LBA consultation document	Formal adoption	Engagement
	2019	Purpose	Governance Role
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
	Low Carbon Auckland	Define board position and feedback	Input to regional decision-making
March	Transport monthly report	Review progress with projects	Oversight and monitoring
	Draft Golf Facilities Investment Plan	Provide board position and feedback	Input to regional decision-making
March/April	Homelessness review (tbc)	Provide direction on preferred approach	Input to regional decision-making
April	Transport monthly report	Review progress with projects	Oversight and monitoring
	Annual Plan - Financial decisions for consideration by the governing body, Advocacy	Confirm board position	Setting direction / priorities / budget
May 2019	Transport monthly report	Review progress with projects	Oversight and monitoring
	Local Grants Round two	Determine allocation of funding	Local initiatives/specific decisions
	Multi board grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Quarterly report - quarter three	Check on performance / inform future direction	Oversight and monitoring

June 2019	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
	Local Board Agreement 2018/19, Fees and charges schedule	Formal approval	Setting direction / priorities / budget
	Adopt Local Board work programmes	Formal approval	Setting direction / priorities / budget