

**Governance Forward Work Programme - September 2018**

<b>Business Meeting</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Business Meeting	September	Auckland Transport update - September 2018	Oversight and monitoring	Receive update on progress
		Huia Domain Erosion Management	Local initiative / preparing for specific decisions	Formal approval
		Options for the long-term future of the Ex Doctors Room and new community lease to The Roundabout Society Incorporated, 4 Lookout Drive, Laingholm	Local initiative / preparing for specific decisions	Formal approval
		Waitākere Ranges Local Grants Round One 2018/2019 grant applications	Local initiative / preparing for specific decisions	Formal approval
		Waitākere Ranges Programme - Six Month Update	Local initiative / preparing for specific decisions	Receive update on progress
		Waitākere Ranges Heritage Area Programme Allocation 2018/2019	Local initiative / preparing for specific decisions	Confirm budget allocations
		Waitākere Ranges Greenways Plan consultation feedback (tbc)	Local initiative / preparing for specific decisions	Formal approval
		Development contribution policies (now October)	Input to regional decision-making	Define board position and feedback
		Homelessness review (now March/April 2019)	Input to regional decision-making	Provide direction on preferred approach
		Open Space Management Framework (now October/November)	Input to regional decision-making	Provide direction on preferred approach
		Sites of Significance to Mana Whenua Plan Change (now October)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	October	ATEED six monthly report	Keeping informed	Informal dissemination
		Auckland Transport update - October 2018	Oversight and monitoring	Receive update on progress
		Development contribution policies (from September)	Input to regional decision-making	Define board position and feedback
		Draft Facilities partnerships policy (from September)	Input to regional decision-making	Provide feedback on policy options
		Elected Member Code of Conduct (tbc)	Input to regional decision-making	Provide direction on preferred approach
		Natural environment now Auckland Waters Strategy (October/November)	Input to regional decision-making	Define board position and feedback
		Open Space Management Framework (October/November)	Input to regional decision-making	Provide direction on preferred approach
		Regional Pest Management Plan (October/November)	Input to regional decision-making	Define board position and feedback
		Sites of Significance to Mana Whenua Plan Change (from September)	Input to regional decision-making	Provide direction on preferred approach
		Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	November	Agree LBA consultation (now December)	Engagement	Formal adoption
		Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for Q1 (1 July-31 October 2018)	Oversight and monitoring	Check in on performance / inform future direction
		Auckland Transport update - November 2018	Oversight and monitoring	Receive update on progress
		Draft Golf Facilities Investment Plan (now March 19)	Input to regional decision-making	Define board position and feedback
		New lease for The West Coast Community Arts Trust for The Old Piha School House	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	December	Auckland Transport update - December 2018	Oversight and monitoring	Formal adoption
		Agree LBA consultation	Engagement	Formal adoption
		Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
		Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>February 2019</b>	Auckland Transport update - February 2019	Oversight and monitoring	
		Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
Business Meeting	March	Auckland Transport update - March 2019	Oversight and monitoring	
		Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
		Homelessness review (March/April)	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	April	Auckland Transport update - April 2019	Oversight and monitoring	
Business Meeting	May	Auckland Transport update - May 2019	Oversight and monitoring	
Business Meeting	June	Auckland Transport - June 2019	Oversight and monitoring	
		Adopt local Board work programmes FY20	Setting direction / priorities / budget	Formal approval
Business Meeting	July	Auckland Transport - July 2019	Oversight and monitoring	
Business Meeting	August	Auckland Transport - August 2019	Oversight and monitoring	
	September	Auckland Transport - September 2019	Oversight and monitoring	