

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

	<b>2018</b>	<b>Purpose</b>	<b>Governance Role</b>
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
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
	Online Voting Trial	Define board position and feedback	Input to regional decision making
	Development Contribution policies	Define board position and feedback	Input to regional decision making
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
	<b>2019</b>	<b>Purpose</b>	<b>Governance Role</b>
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
	Auckland climate action plan (previously Low Carbon Auckland)	Define board position and feedback	Input to regional decision-making
	Sports Facility Investment Plan	Provide direction on preferred approach	Input to regional decision-making
February – March	Open Space Management Framework	Provide direction on preferred approach	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

