

Governance Forward Work Programme - October 2018

Date	Topic	Governance Role	Purpose
October	A TEED six monthly report	Keeping informed	Informal dissemination
	Auckland Transport update - October 2018	Oversight and monitoring	Receive update on progress
	Draft Facilities partnerships policy	Input to regional decision-making	Provide feedback on policy options
	Elected Member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
	Future of Waitākere septic tank pumpout service	Local initiative / preparing for specific decisions	Provide direction on preferred approach
	Open Space Management Framework (now February/March 19)	Input to regional decision-making	Provide direction on preferred approach
	Sports Facility Investment Plan (now February 19)	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
	Development contribution policies*	Input to regional decision-making	Define board position and feedback
	Sites of Significance to Mana Whenua Plan Change*	Input to regional decision-making	Provide direction on preferred approach
	Auckland Waters Strategy (October/November)	Input to regional decision-making	Define board position and feedback
	Memorandum of Understanding between South Tairāngi Neighbourhood Network and Auckland Council	Local initiative / preparing for specific decisions	Formal approval
	Waitākere Ranges Quick Response Round One 2018/2019 grant applications	Local initiative / preparing for specific decisions	Review community grant applications
November			
	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
	Development contribution policies (from September)	Input to regional decision-making	Define board position and feedback
	Online voting trial	Input to regional decision-making	Define board position and feedback
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	Define board position and feedback
February 2019			
	Auckland Transport update - February 2019	Oversight and monitoring	Define board position and feedback
	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Provide direction on preferred approach
	Open Space Management Framework (February/March 19)	Input to regional decision-making	Provide direction on preferred approach
	Sports Facility Investment Plan (from October)	Input to regional decision-making	Provide direction on preferred approach
March			
	Auckland Transport update - March 2019	Oversight and monitoring	Define board position and feedback
	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Homelessness review tbc (March/April)	Input to regional decision-making	Provide direction on preferred approach

* reports not received prior to close of Agenda

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