

Puketapapa Local Board Governance Forward Work Programme - November 2018

Date	Topic	Governance Role	Purpose	Reporting Officer/s
20 September 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
	Adopt Accessibility 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
	HNZ Road Naming Report	Local initiative / preparing for specific decisions	Define board position and feedback	LBS
	Adopt Waikowhai Park Concept plan (from May)	Local initiative / preparing for specific decisions	Formal adoption	Katrina Morgan
	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	Input to regional decision-making	Receive update on progress	Lorna Stewart
	Facilities Partnership Policy	Input to regional decision-making	Provide feedback on policy options	Claes Sandstrom
	Elected member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach	Chris Gulik
	Tohu o Te Auaunga Design Guide Adoption	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	Accessibility in Parks	Local initiative / preparing for specific decisions	Formal approval	Thomas Dixon
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
	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback	Rachel Wilson
	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback	Christie McFadyen
	Online voting trial	Input to regional decision-making	Define board position and feedback	Rachel Wilson
	Development Contributions Policies	Input to regional decision-making	Define board position and feedback	Claes Sandstrom
	Adopt Diversity Report	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	Open Space Management Plan	Input to regional decision-making	Define board position and feedback	Paul Clark
	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
	Local government elections 2109 order of names on voting documents	Input to regional decision-making	Define board position and feedback	Warwick McNaughton
6 December 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach	Claes Sandstrom
	Agree LBA Consultation document	Engagement	Formal adoption	Renee Burgers/Christie McFadyen
	RFA First Quarter Report 2018-2019	Oversight and monitoring	Formal approval	Judy Lawley
	Annual Plan 2109/2020 Local Consultation Content	Local initiative / preparing for specific decisions	Formal adoption	Mary Hay
	Three Kings Sand Carpet Budget Reallocation	Setting direction / priorities / budget	Confirm budget allocations	Grant Burke
21 February 2019	Auckland climate change action plan - Low Carbon Auckland	Input to regional decision-making	Define board position and feedback	Carol Stewart
	Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	Claes Sandstrom
	Open Space Management Framework	Input to regional decision-making	Define board position and feedback	Carol Stewart
	OLI Project	Input to regional decision-making	Define board position and feedback	Philip Shaw
21 March 2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	Claes Sandstrom
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach	Carol Stewart
	Open Space Management Framework			
16 May 2019	Ngahere Strategy	Local initiative / preparing for specific decisions	Define board position and feedback	Howell Davies
18 April 2019	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
26 June 2019	Adopt Local Board Work Programme FY20	Setting direction / priorities / budget	Formal approval	Renee Burgers/Christie McFadyen