

Governance Forward Work Programme - November 2018

Date	Topic	Governance Role	Purpose
November			
	Auckland Council's Quarterly Performance Report: Waitakere 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 (now December)	Oversight and monitoring	Receive update on progress
	New lease for The West Coast Community Arts Trust for The Old Piha School House (on hold while an assessment is being undertaken on the building).	Local initiative / preparing for specific decisions	Formal adoption
	Trial of online voting at the 2019 local elections	Input to regional decision-making	Define board position and feedback
	Waitakere Ranges Heritage area Local Park Design Guidelines – endorsement/ratify guidelines	Local initiative / preparing for specific decisions	
	Auckland Regional Pest Management Plan consultation feedback and recommended changes	Input to regional decision-making	Define board position and feedback
	Draft Contributions Policy	Input to regional decision-making	Define board position and feedback
	Panuku Development Auckland Local Board six-monthly update 1 April - 30 September 2018	Keeping informed	Receive update on progress
	Local government elections 2019 – order of names on voting documents	Input to regional decision-making	Define board position and feedback
	Feedback on proposed topics for inclusion in the Auckland Water Strategy	Input to regional decision-making	Define board position and feedback
(Confidential)	Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018	Input to regional decision-making	Provide direction on preferred approach
December	Auckland Transport update - November/December 2018	Oversight and monitoring	Receive update on progress
	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
	Agree LBA consultation	Engagement	Formal adoption
	Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Define board position and feedback
	Concordia Reserve endorsement of name and outcomes plan	Local initiative / preparing for specific decisions	Formal approval
February 2019	Auckland Transport update - February 2019	Oversight and monitoring	
	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
	Open Space Management Framework (February/March 19)	Input to regional decision-making	Provide direction on preferred approach
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	New lease for The West Coast Community Arts Trust for The Old Piha School House (February 2019 tbc)	Local initiative / preparing for specific decisions	Formal adoption
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 tbc (March/April)	Input to regional decision-making	Provide direction on preferred approach
April	Auckland Transport update - April 2019	Oversight and monitoring	

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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	