

## Governance Forward Work Programme - February 2019

Date	Topic	Governance Role	Purpose
<b>February 2019</b>	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Draft Resilient Recovery Strategy (tbc)	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
	Additions to the 2016-2019 Waitakere Ranges Local Board meeting schedule	Keeping informed	Formal approval
	Titirangi Village Public Toilet – Concept Design	Local initiative / preparing for specific decisions	Formal approval
<b>March</b>	Auckland Transport update - March 2019	Oversight and monitoring	Review progress with projects
	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
	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
<b>April</b>	Auckland Transport update - April 2019	Oversight and monitoring	Receive update on progress
	Local board agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback
	Open Space Management Framework (April/May)	Input to regional decision-making	Provide direction on preferred approach
<b>May</b>	Auckland Transport update - May 2019	Oversight and monitoring	Receive update on progress
	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
	Draft Gold Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
<b>June</b>	Auckland Transport - June 2019	Oversight and monitoring	Receive update on progress
<b>6 June 2019</b>	Adopt local board agreement	Setting direction / priorities / budget	Define board position and feedback
	Adopt local Board work programmes FY20	Setting direction / priorities / budget	Formal approval
	Signage Bylaw 2015 (tbc)	Input to regional decision-making	Provide direction on preferred approach
<b>July</b>	Auckland Transport - July 2019	Oversight and monitoring	Receive update on progress
<b>August</b>	Auckland Transport - August 2019	Oversight and monitoring	Receive update on progress
<b>September</b>	Auckland Transport - September 2019	Oversight and monitoring	Receive update on progress