

GOVERNANCE FORWARD WORK CALENDAR - MARCH 2019

Business Meeting	Month	Topic	Governance Role	Purpose
Business Meeting	April	Homelessness Review (tbc) Local Board Agreement - Advocacy and Finances	Input to regional decision-making Setting direction / priorities / budget	Provide direction on preferred approach Define board position and feedback
Business Meeting	April/May	Auckland Transport Monthly Update Open Space Management Framework	Keeping informed Input to regional decision-making	Information dissemination Provide direction on preferred approach
Business Meeting	May	Auckland Waters Strategy Draft Golf Facilities Investment Plan Auckland Transport Monthly Update	Input to regional decision-making Input to regional decision-making Keeping informed	Define board position and feedback Define board position and feedback Information dissemination
Business Meeting	May/June	Auckland Climate Action Plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	4 - 6 June	Local Board Agreement - Adoption	Setting direction / priorities / budget	Formal approval
Business Meeting	June	Draft Resilient Recovery Strategy (tbc) Adopt local Board work programmes FY20 Signage Bylaw 2015 (tbc) Auckland Transport Monthly Update	Input to regional decision-making Setting direction / priorities / budget Input to regional decision-making Oversight and monitoring	Provide direction on preferred approach Formal approval Provide direction on preferred approach Receive update on progress
Business Meeting	July	Auckland Transport Monthly Update	Oversight and monitoring	Receive update on progress
Business Meeting	August	Auckland Transport Monthly Update	Oversight and monitoring	Receive update on progress
Business Meeting	September	Auckland Transport Monthly Update	Oversight and monitoring	Receive update on progress