

**Governance Forward Work Programme - April 2019**

<b>Business Meeting</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Business Meeting	April	Auckland Transport update - April 2019 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2022 Open Space Management Framework (now <a href="#">Juli/Aug</a> ) Homelessness review tbc ( <a href="#">March/April</a> ) Approval of Local Park Track Closures in the Waitākere Ranges Local Board Area Waitakere Ranges Local Board Grants Programme 2019/2020	Oversight and monitoring Setting direction / priorities / budget Input to regional decision-making Input to regional decision-making Local initiative / preparing for specific decisions Local initiative / preparing for specific decisions	Define board position and feedback Provide direction on preferred approach Provide direction on preferred approach Formal approval Formal adoption
Business Meeting	May	Auckland Transport update - May 2019 <del>Auckland Waters Strategy</del> Auckland climate action plan (previously Low Carbon Auckland) ( <a href="#">May/June</a> ) Renewal and variation of community lease to The Waitarua Ratepayers & Residents Association Incorporated, 911 West Coast Road, Waitarua Approve the public notification of the intention to classify Tiritangi War Memorial Reserve, 500 South Tiritangi Road, Tiritangi under the Reserves Act 1977 Draft Golf Facilities Investment Plan	Oversight and monitoring Input to regional decision-making Local initiative / preparing for specific decisions Local initiative / preparing for specific decisions Oversight and monitoring	Informal dissemination Define board position and feedback Formal approval Formal approval Define board position and feedback
Business Meeting	June 6 June 2019	Auckland Transport - June 2019 Adopt local board agreement Adopt local Board work programmes FY20 Signage Bylaw 2015 ( <a href="#">June/July</a> ) Auckland Transport - June 2019 Draft Resilient Recovery Strategy (tbc)	Oversight and monitoring Setting direction / priorities / budget Setting direction / priorities / budget Input to regional decision-making Oversight and monitoring Input to regional decision-making	Define board position and feedback Formal approval Provide direction on preferred approach Receive update on progress Provide direction on preferred approach
Business Meeting	July	Auckland Transport - July 2019 Animal Management Bylaw Open Space Management Framework ( <a href="#">Juli/Aug</a> )	Oversight and monitoring Input to regional decision-making Input to regional decision-making	Receive update on progress Define board position and feedback Provide direction on preferred approach
Business Meeting	August	Auckland Transport - August 2019	Oversight and monitoring	Receive update on progress
Business Meeting	September	Auckland Transport - September 2019	Oversight and monitoring	Receive update on progress