

Puketapapa Local Board Governance Forward Work Programme - May 2019

Business Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	6 December 2018	RFA First Quarter Report 2018-2019	Oversight and monitoring	Formal approval
		Three Kings Sand Carpet Budget Reallocation	Setting direction / priorities / budget	Confirm budget allocations
Business Meeting	13 December 2018	Annual Plan 2019/2020 Local Consultation Content	Local initiative / preparing for specific decisions	Formal adoption
		Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
Business Meeting	21 March 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
		ATEED six monthly report 1 July - 31 December 2018	Oversight and monitoring	Receive update on progress
Business Meeting	18 April 2019	Local Board Agreement - Advocacy and Finance	Setting direction / priorities / budget	Define board position and feedback
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
		RFA Second Quarter Performance Report	Oversight and monitoring	Receive update on progress
Business Meeting	16 May 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
Business Meeting	6 June 2019	Local Board Agreement - adoption	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	20 June 2019	Adopt Local Board Work Programme FY20	Setting direction / priorities / budget	Formal approval
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
		Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
		AT Community Safety Fund	Setting direction / priorities / budget	Formal approval
		Auckland climate change action plan - Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
		Ngahere Strategy	Local initiative / preparing for specific decisions	Define board position and feedback
		Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction
		YMCA Report contract with Lynfield Recreation Centre and Cameron Pools	Local initiative / preparing for specific decisions	Formal approval
		Shade Shelter Report	Local initiative / preparing for specific decisions	Formal approval
		Lease - Lynfield Tennis Club	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	18 July 2019	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
		Signage Bylaw 2015 and Election Signs Bylaw	Input to regional decision-making	Provide direction on preferred approach
		Healthy Puketāpapa Action Plan	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	15 August 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
		ATEED six montly report 1 January to 30 June 2019	Oversight and monitoring	Receive update on progress
		Last business meeting report (delegations for election period)	Local initiative / preparing for specific decisions	
Business Meeting	19 September 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
Business Meeting	October 2019	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction
Business Meeting	November 2019	RFA Third Quarter Performance Report	Oversight and monitoring	Provide feedback on policy options
Business Meeting	December 2019			