

Attachment A

Governance Forward Work Calendar

Business Meeting	Month	Topic	Governance Role	Purpose
Business Meeting	May	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
		Draft Golf Facilities Investment Plan (TBC)	Input to regional decision-making	Define board position and feedback
		Auckland Transport Monthly Update	Keeping informed	Information dissemination
	May/June	Auckland Climate Action Plan (previously Low Carbon Auckland) (June)	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	Auckland Climate Action Plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
		Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
		Adopt local Board work programmes FY20	Setting direction / priorities / budget	Formal approval
		Auckland Transport Monthly Update	Oversight and monitoring	Receive update on progress
	June/July	Signage Bylaw 2015 (July/August)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	July	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
		Auckland Transport Monthly Update	Oversight and monitoring	Receive update on progress
	July/August	Open Space Management Framework (April/May)	Input to regional decision-making	Provide direction on preferred approach
		Signage Bylaw 2015 (June/July)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	August	Last business meeting report (delegations for election period)	Local decision-making	Formal adoption
		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
Business Meeting	TBC	Draft Golf Facilities Investment Plan (May)	Input to regional decision-making	Define board position and feedback