

Governance Forward Work Programme – April 2017

Date	Business meeting report topic	Governance Role	Purpose
Apr 17	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Approval of the draft Puketāpapa Local Board Plan 2017	Local initiatives / Specific decisions	Formal approval
	Reallocation of LSI opex for the 2016/17 financial year	Local initiatives / Specific decisions	Confirm budget allocations
	Puketapapa Quick Response Round Three 2016/2017	Local initiatives / Special decisions	Formal approval
	Children's Panel Quarterly Report	Local initiatives / Special decisions	Receive update on progress
	New Community Lease: Auckland VHF Group Inc	Local initiatives / Specific decisions	Formal approval
	New Community Lease: The Auckland Playcentres Association Inc	Local initiatives / Specific decisions	Formal approval
	Renewal of lease: Waiata Epsom Tennis Club Inc	Local initiatives / Specific decisions	Formal approval
	Annual Plan (LDI capital projects)	Accountability to the public	Formal approval
	Auckland Transport report	Oversight and Monitoring	Receive update on progress
May 17	Regional Pest Management Pest Plan Review	Input to regional decision making	Provide feedback on policy options
	Freedom Camping – Pilot findings	Input to regional decision making	Define board position on feedback
	Smokefree Policy Review	Input to regional decision making	Provide feedback on policy options
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Gambling Venues Policy Review	Input to regional decision making	Provide feedback on policy options
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Panuku 6 monthly update (Oct 16-Mar 17)	Oversight and Monitoring	Receive update on progress
	Annual Plan (Adopt Local Board Agreement)	Accountability to the public	Formal adoption
	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
Jun 17	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
Jul 17	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Transport quarterly report	Oversight and Monitoring	Receive update on progress
Aug 17	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Local Board Plan adoption	Local initiatives / Specific decisions	Formal adoption
Sept 17	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Transport report	Oversight and Monitoring	Receive update on progress
Oct 17	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Transport quarterly report	Oversight and Monitoring	Receive update on progress
Nov 17	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
Dec 17	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Annual 2017/18 LTP consultation	Accountability to the public	Formal approval