

Franklin Governance Forward Work Calendar 2017-2018 (as at 18 July 2017)

Month	Topic	Purpose	Governance Role
2017			
July	Transport monthly report	Review progress with projects	Oversight and monitoring
	Tākaro investing in play – issues and opportunities	Define board position and feedback	Input to regional decision making
	Regional Pest Management Plan	Confirm board position and feedback	Input to regional decision making

August	Governance Framework Review	Define board position and feedback	Input to regional decision making
	Quarterly report – quarter 4 of 2016/2017	Check in on performance/inform future direction	Oversight and monitoring
	Annual Report – approve local board input	Formal approval	Accountability to the public
	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round 1	Determine allocation of funding	Local initiatives/specific decisions
	School swimming pools grants	Determine allocation of funding	Local initiatives/specific decisions
	Sports Investment Plan and Golf Investment Plan	Define board position and feedback	Input to regional decision making
	CDEM: Public alerting framework for Auckland	Define board position and feedback	Input to regional decision making

September	Local Board Plan – adopt Franklin Local Board Plan 2017	Formal adoption	Setting direction, priorities, budget
	Transport monthly report	Review progress with projects	Oversight and monitoring
	Local community grants round 1	Determine allocation of funding	Local initiatives/specific decisions
	Waterways protection fund grants	Determine allocation of funding	Local initiatives/specific decisions

October	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter 1 of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring
November	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round 2	Determine allocation of funding	Local initiatives/specific decisions
December	Long-term plan 2018/2028 – consultation content for local board agreement	Agree priorities for consultation	Setting direction, priorities, budget
	Transport monthly report	Review progress with projects	Oversight and monitoring

Month	Topic	Purpose	Governance Role
2018			
February	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter 2 of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring
	Draft Auckland Plan	Define board position and feedback	Input to regional decision making
	Draft Regional Pest Management Plan	Confirm board position and feedback	Input to regional decision making

March	Transport monthly report	Review progress with projects	Oversight and monitoring
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April	Long-term plan – local board advocacy	Confirm advocacy priorities	Setting direction, priorities, budget
	Quick response grants round 3	Determine allocation of funding	Local initiatives/specific decisions
	Transport monthly report	Review progress with projects	Oversight and monitoring

May	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter 3 of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring

June	Long-term plan – local board agreement	Formal adoption	Setting direction, priorities, budget
	Local community grants round 2	Determine allocation of funding	Local initiatives/specific decisions
	Transport monthly report	Review progress with projects	Oversight and monitoring

Dates to be confirmed for 2017/2018:

Topic:

Gambling Venues Policy/Bylaw
Smoke Free Bylaw
Freedom camping bylaw
Dog Management Bylaw and Policy on Dogs
Public Safety and Nuisance Bylaw
Solid Waste Bylaw

Expected timeframe

July to December
July to December
July to December
October to December
October to March
October to December