

GOVERNANCE FORWARD WORK CALENDAR

AUGUST 2017

Business Meetings:

Date	Business meeting report topic	Governance Role
19 September 2017	Auckland Transport Update	Oversight and Monitoring
	Regional Facilities Auckland quarterly report	Oversight and monitoring
	Local Board Plan adoption	Setting directions, priorities and budget
	Sandbrook Community Building update	Local initiatives and specific decisions
	Disposals Recommendation Report	Local initiatives and specific decisions
	Report on options to improve the appearance of the Papatōetoe Town Hall for its centennial in February 2018	Local initiatives and specific decisions
17 October 2017	Panuku Development Auckland Local Board Six-Monthly Update	Oversight and Monitoring
	Auckland Transport Update	Oversight and Monitoring
	Local Grant Round One	Setting directions, priorities and budget
21 November 2017	Auckland Council quarterly reports	Oversight and Monitoring
	Auckland Transport Update	Oversight and Monitoring
12 December 2017	Annual Budget 2017/18 / LTP consultation content	Accountability to Public
	Regional Facilities Auckland quarterly report	Oversight and monitoring
	Local Grant Round Two	Setting directions, priorities and budget
	Auckland Transport Update	Oversight and Monitoring

Workshops:

Date	Workshop topic	Governance Role
22 August 2017	Community Facilities Update	Oversight and monitoring
	Kingswood Reserve toilets and changing rooms	Local initiatives and specific decisions
	Auckland Council Investment Limited Update	Oversight and monitoring
	Local Board Plan	Setting directions, priorities and budget
29 August 2017	Creating the first South Auckland co-working space	Local initiatives and specific decisions
	Panuku Optimisation Policy	Oversight and monitoring
	Open Space Network Plan proposal	Keeping informed

5 September 2017	Hayman Park Update	Local initiatives and specific decisions
	CEU Update	Oversight and Monitoring
	AT Update	Oversight and Monitoring
	Update on Sandbrook Community buildings	Local initiatives and specific decisions
	LTP workshop	Setting directions, priorities and budget
	Update on Ngati-Otara	Local initiatives and specific decisions
	Co-located community facilities programme	Oversight and monitoring
12 September 2017	Elected member's duties and obligations under the Health and Safety at Work Act 2015	Keeping Informed