

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

Month	Topic	Purpose	Governance Role
2017			
September	Adoption of the 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 one	Determine allocation of funding	Local initiatives/specific decisions
	Waterways protection fund grants	Determine allocation of funding	Local initiatives/specific decisions
	School swimming pools grants	Determine allocation of funding	Local initiatives/specific decisions
	Auckland Plan refresh – Local Board engagement	Define board position and feedback	Input to regional decision making
	CDEM: Public alerting framework for Auckland	Confirm board position	Input to regional decision making
October	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter one of 2017/2018	Check in on performance/inform future direction	Oversight and monitoring
	Remuneration Authority consultation document	Define board position and feedback	Input to regional decision making
	Standing Orders review	Define board position and feedback	Local initiatives/specific decisions
	Draft Waste Management and Minimisation Plan 2018	Define board position and feedback	Input to regional decision making
	Structure Plans: Drury-Opaheke and Pukekohe-Paerata – issues and opportunities	Define board position and feedback	Input to regional decision making
	Regional Facilities Auckland – end of year report 2016/17	Information dissemination	Keeping informed
November	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quick response grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Panuku Auckland Local Board Six-Monthly update 1 April to 30 September 2017	Receive update on progress	Keeping informed
	National Policy Statement on Freshwater Management – plan implementation		
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 two 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
	Structure Plans: Drury-Opaheke and Pukekohe Paerata – draft plans	Confirm board position and feedback	Input to regional decision making
April	Long-term plan – local board advocacy	Confirm advocacy priorities	Setting direction, priorities, budget
	Quick response grants round three	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 three 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 two	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
Facilities Partnerships
Finalised Coastal Management Framework
Draft Sports Facilities Investment Plan(SFIP)
Golf Facilities Investment Plan
Review of representation arrangements – process

Expected timeframe

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