

Governance Forward Work Programme – December 2017

Date	Business meeting report topic	Governance Role	Purpose
14/12/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Panuku Development Auckland Local Board Six-Monthly Update 1 May to 31 October 2017	Oversight and monitoring	Receive update on progress
	Approval of the 'Becoming a Low Carbon Community: An Action Plan' for the Puketāpapa Local Board	Local initiatives / specific decisions	Formal approval
	Puketāpapa Quick Response, Round One 2017/2018 Grant Applications ¹	Local initiatives / specific decisions	Formal approval
	Landowner Approval for local parks affected by the Central Interceptor sewer tunnel ¹	Local initiatives / specific decisions	Formal approval
	10-year Budget 2018-2028 consultation	Input into regional decision making	Formal adoption
	Decision-making allocation update	Oversight and monitoring	Receive update on progress
	Local Board feedback on Rates remission and postponement policy review ¹	Input into regional decision making	Provide feedback on policy options
	Revising the local board Standing Orders ¹	Input into regional decision making	Formal adoption
15/02/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
	Puketāpapa Open Space Network Plan ²	Local initiatives / specific decisions	Formal adoption
	Quick Response Round Three	Local initiatives / specific decisions	Determine allocation of funding
15/03/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
19/04/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Budget/Long Term Plan – Local Board Advocacy	Accountability to the public	Formal approval
	Local Transport Capital Fund		
17/05/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council Quarterly Performance Report	Oversight and monitoring	Receive update on progress

¹ New item

² Change from December 2017 to February 2018

Date	Business meeting report topic	Governance Role	Purpose
19/06/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Adopt Local Board Agreement 2017/18 (extraordinary meeting early June tbc)	Accountability to the public	Formal adoption
	Auckland Council departmental work programmes	Local initiatives / specific decisions	Formal approval
19/07/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / specific decisions	Formal approval
16/08/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
20/09/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council Quarterly Performance Report	Oversight and monitoring	Receive update on progress
18/10/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
15/11/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
06/12/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress