

Governance Forward Work Calendar

Business Meetings

20-Mar-18	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
20-Mar-18	Ōtara-Papatoetoe Open Space Network Plan - adoption of the key moves and prioritisation	Local initiatives / Specific decisions	Formal adoption of key moves and prioritisation.
20-Mar-18	Variation of community lease at Robert White Park, 49R Pah Road, Papatoetoe	Local initiatives / Specific decisions	Formal approval of variation of community lease.
20-Mar-18	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination
20-Mar-18	Regional Facilities Quarterly Update (Q2)	Keeping informed	Information dissemination
17-Apr-18	Auckland Transport Monthly Update	Oversight and Monitoring	Update on progress of projects
17-Apr-18	Annual Budget/Long Term Plan - Local Board Advocacy	Accountability to the public	Formal approval
15-May-18	Local Grants: Round Two, 2017/2018	Local initiatives / Specific decisions	Determine allocation of funding
15-May-18	Auckland Transport Monthly Update	Oversight and Monitoring	Update on progress of projects
15-May-18	Auckland Council quarterly report	Oversight and Monitoring	Update on progress of work programmes

Workshops

27-Feb-18	Open Space Network Plan proposal	Local initiatives / Specific decisions	To introduce actions for the key moves and prioritisation principles.
27-Feb-18	Review of Grants Programmes for 2018/19	Local initiatives / Specific decisions	To develop a new grants programme for the next financial year 2018/19
27-Feb-18	Local Transport Capital Fund Review	Setting direction, priorities and budgets	Through the Governance Framework Review the governing body has requested staff to look at options for increasing the Local Transport Capital Fund and the method of allocation of the fund. Local board input is being sought on these options.
27-Feb-18	Community Places Venue Hire	Local initiatives / Specific decisions	To discuss: <ul style="list-style-type: none"> • Utilisation and other narratives • Priority rates • Fees and charges

27-Feb-18	Setting the swimmability targets for rivers and lakes in Auckland	Input into regional decision-making, policies, plans and strategies	To seek feedback from the local board on draft targets for improving the swimmability of applicable rivers in the local board area.
27-Feb-18	Illegal Rubbish Dumping	Keeping informed	To inform the Board on the action Council is taking on illegal dumping.
6-Mar-18	Corporate Property Building Strategy – disposal of assets	Input into regional decision-making, policies, plans and strategies	Panuku Development Auckland discuss with relevant local boards the sale of any assets within their local board areas. This feedback will then be included within the report that would go to the Finance & Performance Committee in early April.
6-Mar-18	Puhinui Reserve	Local initiatives / Specific decisions	Proposed Rezoning of part of Puhinui Reserve to facilitate equestrian events
6-Mar-18	Position papers on key open space issues –and template for open space management plans	Input into regional decision-making, policies, plans and strategies	To discuss position papers developed for key open space issues and the local board omnibus open space management plan template to inform a report to the Environment and Community Committee to seek their endorsement of the new approach to open space management planning
6-Mar-18	Sports Facilities Investment Plan 2018-2038	Input into regional decision-making, policies, plans and strategies	<ul style="list-style-type: none"> • To provide feedback on key aspects of the plan • To support the plan and the changes • To have confidence in the engagement process undertaken to develop the plan
6-Mar-18	Achieving local board plan outcomes through sustainability initiatives	Local initiatives / Specific decisions	To propose strategic investment in low carbon and sustainable schools local priorities.
6-Mar-18	RLTP Feedback	Input into regional decision-making, policies, plans and strategies	To consider the Board's feedback for presentation on 7 March
13-Mar-18	Community Places - Funding Agreements	Local initiatives / Specific decisions	<ul style="list-style-type: none"> • Funding agreement and Licence to Occupy and Manage term for Clover

			Park Community House • Funding agreement term Friendship House .
13-Mar-18	Property Rationalisation - 30R Birmingham Road, Otara	Local initiatives / Specific decisions	To discuss and seek feedback from the Board on the Panuku led rationalisation of 30R Birmingham Road, Otara
13-Mar-18	Civil Defence Update	Keeping informed	To meet and update the Board on civil defence matters
13-Mar-18	Ngati Otara Multi-sport complex & Marae	Local initiatives / Specific decisions	To present concept designs for both, the multi-sport complex and the marae.