

Franklin Governance Forward Work Calendar (as at 14 June 2018)

2018		
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July	Transport monthly report	Review progress with projects	Oversight and monitoring
	Draft Resilient Recovery Strategy	Provide direction on preferred approach	Input to regional decision-making
	Homelessness review	Provide direction on preferred approach	Input to regional decision-making

August	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter four	Check in on performance/inform future direction	Oversight and monitoring
	Annual Report – approve local board input	Formal approval	Accountability to the public
	Quick response grants round one	Determine allocation of funding	Local initiatives/specific decisions
	School swimming pools grants	Determine allocation of funding	Local initiatives/specific decisions
	Waterways protection fund grants	Determine allocation of funding	Local initiatives/specific decisions
	Code of Conduct	Provide direction on preferred approach	Input to regional decision-making
	Low Carbon Auckland	Define board position and feedback	Input to regional decision making
	Open Space Management Framework	Provide direction on preferred approach	Input to regional decision-making
	Facilities Partnerships Policy	Provide feedback on policy options	Input to regional decision-making
	Sports Facilities Investment Plan	Provide feedback on policy options	Input to regional decision-making
	Dog Management Bylaw and Policy	Provide feedback on policy options	Input to regional decision-making

September	Transport monthly report	Review progress with projects	Oversight and monitoring
	Local community grants round one	Determine allocation of funding	Local initiatives/specific decisions
	Multi board grants round one	Determine allocation of funding	Local initiatives/specific decisions
	Structure Plans: Drury-Opaheke and Pukekohe Paerata – draft plans (phase 2)	Confirm board position and feedback	Input to regional decision making
	Heritage Asset Management Plan	Confirm board position	Input to regional decision making
	Homelessness tbc	Provide direction on preferred approach	Input to regional decision making

October	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter one	Check in on performance/inform future direction	Oversight and monitoring
	ATEED 6-monthly report	Receive update on progress	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 report	Receive update on progress	Oversight and monitoring
	Regional Facilities Auckland – end of year report	Information dissemination	Oversight and monitoring
	Golf Facilities Investment Plan	Provide feedback on policy options	Input to regional decision-making

December	Transport monthly report	Review progress with projects	Oversight and monitoring
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2019

February	Transport monthly report	Review progress with projects	Oversight and monitoring
	Quarterly report – quarter two	Check in on performance/inform future direction	Oversight and monitoring

March	Transport monthly report	Review progress with projects	Oversight and monitoring
April	Transport monthly report	Review progress with projects	Oversight and monitoring
	Annual Plan - Financial decisions for consideration by the governing body, Advocacy	Confirm board position	Setting direction / priorities / budget
May	Transport monthly report	Review progress with projects	Oversight and monitoring
	Coastal Sea Rescue Grants	Determine allocation of funding	Local initiatives/specific decisions
	Quick response grants round three	Determine allocation of funding	Local initiatives/specific decisions
	Quarterly report – quarter three	Check in on performance/inform future direction	Oversight and monitoring
June	Transport monthly report	Review progress with projects	Oversight and monitoring
	Multi board grants round two	Determine allocation of funding	Local initiatives/specific decisions
	Local Board Agreement 2018/19, Fees and charges schedule	Formal approval	Setting direction / priorities / budget
	Department work programmes	Formal approval	Setting direction / priorities / budget