

MASTER Governance Forward Work Programme

Date	Topic	Governance Role	Purpose
19 June 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Freedom Camping Camping Bylaw development	Input to regional decision-making	Provide direction on preferred approach
	Draft Resilient Recovery Strategy (June or July)	Input to regional decision-making	Provide direction on preferred approach
	War Memorial Needs Assessment (June/July)	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Draft Facilities partnerships policy (June or July)	Input to regional decision-making	Provide feedback on policy options
	Auckland Council departmental work programmes	Local initiative / preparing for specific decisions	Formal approval
	Project Streetscapes	Input to regional decision-making	Provide direction on preferred approach
	Sustainability initiatives	Input to regional decision-making	Provide feedback on policy options
19 July 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council department work programmes	Local initiative / preparing for specific decisions	Formal approval
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
	Representation review overview (from May)		
	Tohu Implementation Plan (from May)	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
	Adopt Waikowhai Park concept plan (from May)	Local initiative / preparing for specific decisions	Formal adoption
	Local Board open space management policy	Input to regional decision-making	Formal adoption
16 August 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
	Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q4 (1 April-30 June 2018)	Oversight and monitoring	Check in on performance / inform future direction
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
20 September 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
18 October 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
15 November 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Q1 (1 July-31 October 2018)	Oversight and monitoring	Check in on performance / inform future direction
6 December 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress