

Governance Forward Work Programme - July 2018

Business Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	July	Auckland Transport's Road Safety and Speed Management programme for Waitākere Ranges Local Board 2018/21	Oversight and monitoring	Receive update on progress
		Approval of the Waitākere Ranges Local Board Community Facilities 2018/2019 Work Programme	Local initiative / preparing for specific decisions	Formal approval
		Landowner approval 542b West Coast Road, Oratia	Local initiative / preparing for specific decisions	Formal approval
		Land owner application for the installation of storm water infrastructure within the Kaurimu Stream Esplanade Reserve	Local initiative / preparing for specific decisions	Formal approval
		New road name in the Simpson Holdings 2012 Limited subdivision at 109A & 111A Woodglen Road, Glen Eden.	Local initiative / preparing for specific decisions	Formal approval
		Land owner application for the installation of storm water infrastructure within the Kaurimu Stream Esplanade Reserve	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	August	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
		Open Space Management Framework	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
		Code of Conduct	Input to regional decision-making	Provide feedback on policy options
		Draft Facilities partnerships policy	Input to regional decision-making	Provide feedback on policy options
		Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
		Dog Management Bylaw and Policy	Input to regional decision-making	Provide feedback on policy options
Business Meeting	September	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Homelessness review (from July)	Input to regional decision-making	Provide direction on preferred approach
		Draft Golf Facilities Investment Plan (from August)	Input to regional decision-making	Define board position and feedback
		Open Space Management Framework (from July)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	October	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	November	Auckland Transport monthly 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
Business Meeting	December	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress