

As at 3 August 2018	Governance Forward Work Programme	Franklin Local Board 2018 - 2019	
2018	Item	Purpose	Governance Role
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
	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
	Heritage Asset Management Plan	Confirm board position	Input to regional decision making
	Sites of significance to Mana Whenua Plan Change - tbc	Provide direction on preferred approach	Input to regional decision making
Sept/Oct	Draft Resilient Recovery Strategy (post public consultation)	Provide direction on preferred approach	Input to regional decision making
	Development contribution policies	Define board position and feedback	Input to regional decision making
	Elected Member Code of Conduct	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
	Sports Facilities Investment Plan	Provide feedback on policy options	Input to regional decision-making
October/November	Regional Pest Management Plan	Provide direction on preferred approach	Input to regional decision-making
	Natural Environment	Define board position and feedback	Input to regional decision-making
November	Transport monthly report	Review progress with projects	Oversight and monitoring
2018	Item	Purpose	Governance Role
	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
November/December	Agree LBA consultation document	Engagement	Formal adoption

December	Transport monthly report	Review progress with projects	Oversight and monitoring
	Draft Resilient Recovery Strategy (TBC)	Provide direction on preferred approach	Input to regional decision making
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
	Draft Golf Facilities Investment Plan	Provide board position and feedback	Input to regional decision-making
March/April	Homelessness review (tbc)	Provide direction on preferred approach	Input to regional decision-making
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 on performane / 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
	Adopt Local Board work programmes	Formal approval	Setting direction / priorities / budget