

**Governance Forward Work Programme - August 2018**

<b>Business Meeting</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Business Meeting	August	Auckland Transport monthly report Renewal and Variation of community lease to Royal New Zealand Plunket Trust, 500 South Tiritangi Road, Tiritangi	Oversight and monitoring Local initiative / preparing for specific decisions	Receive update on progress Formal approval
		Appoint Waitākere Ranges Local Board Representative to the Te Uru Waitākere Contemporary Gallery Incorporated Governance Committee	Local initiative / preparing for specific decisions	Formal approval
		For Information: Update on 240A Bethels Road Te Henga - Marae and Kainga Whakahirahira	Keeping informed	Receive update on progress
		Waitākere Ranges Local Board Community Services Work Programmes 2018/2019 approve a three year funding term with Hoani Waititi Marae	Local initiative / preparing for specific decisions	Formal approval
		Low-Carbon-Auckland-(removed until further notice)	Input to regional decision-making	Provide direction on preferred approach
		Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for Q4 (1 April-30 June 2018)	Oversight and monitoring	Check in on performance / inform future direction
		Sports Facility Investment Plan (now October)	Input to regional decision-making	Provide direction on preferred approach
		Dog Management Bylaw and Policy (withdrawn)	Input to regional decision-making	Provide feedback on policy options
		Open Space Management Framework (from July)	Input to regional decision-making	Provide direction on preferred approach
		Alcohol Control Bylaw Review (tbc)	Local initiative / preparing for specific decisions	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
		Waitākere Ranges Greenways Plan consultation feedback	Local initiative / preparing for specific decisions	Formal approval
		New community lease to The Roundabout Society for five years with one five-year right of renewal	Local initiative / preparing for specific decisions	Formal approval
		Development contribution policies (September/October)	Input to regional decision-making	Define board position and feedback
		Draft Facilities partnerships policy	Input to regional decision-making	Provide feedback on policy options
		Sites of Significance to Mana Whenua Plan Change tbc	Input to regional decision-making	Provide direction on preferred approach
		Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
		Code of Conduct (September/October)	Input to regional decision-making	Provide direction on preferred approach
		Waitākere Ranges Heritage Area Programme Allocation 2018/2019	Local initiative / preparing for specific decisions	Determine allocation of funding
		Waitākere Ranges Programme - Six Month Update	Keeping informed	Receive update on progress
Business Meeting	October	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
		Natural environment (October/November)	Input to regional decision-making	Define board position and feedback
		Regional Pest Management Plan (October/November)	Input to regional decision-making	Define board position and feedback
Business Meeting	November	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for Q1 (1 July-31 October 2018)	Oversight and monitoring	Check in on performance / inform future direction
		Draft Golf Facilities Investment Plan (now March 19)	Input to regional decision-making	Define board position and feedback
		New lease for The West Coast Community Arts Trust for The Old Piha School House	Local initiative / preparing for specific decisions	Formal adoption
		Agree LBA consultation (November/December)	Engagement	Formal adoption
Business Meeting	December	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
		Auckland Transport monthly report	Oversight and monitoring	Receive update on progress

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Business Meeting	February 2019	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	March	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
		Homelessness review (March/April)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	April	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	May	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	June	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
		Adopt local Board work programmes FY20	Setting direction / priorities / budget	Formal approval
Business Meeting	July	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress
Business Meeting	August	Auckland Transport monthly report	Oversight and monitoring	Receive update on progress