

Puketapapa Local Board Governance Forward Work Programme - December 2018

Date	Topic	Governance Role	Purpose	Reporting Officer/s
20 September 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
	Adopt Accessibility Report	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	Needs Assessment for May Road War Memorial Park	Local initiative / preparing for specific decisions	Formal approval	Thomas Dixon
	HNZ Road Naming Report	Local initiative / preparing for specific decisions	Define board position and feedback	LBS
	Adopt Waikowhai Park Concept plan (from May)	Local initiative / preparing for specific decisions	Formal adoption	Katrina Morgan
	Community Facilities Small Capital Improvement Projects Update (from August)	Local initiative / preparing for specific decisions	Define board position and feedback	Katrina Morgan
18 October 2018	Auckland Transport report	Input to regional decision-making	Receive update on progress	Lorna Stewart
	Facilities Partnership Policy	Input to regional decision-making	Provide feedback on policy options	Claes Sandstrom
	Elected member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach	Chris Gulik
	Tohu o Te Auaunga Design Guide Adoption	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	Accessibility in Parks	Local initiative / preparing for specific decisions	Formal approval	Thomas Dixon
15 November 2018	Auckland Transport report	Oversight and monitoring	Receive update on progress	Lorna Stewart
	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	Mary Hay
	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback	Rachel Wilson
	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback	Christie McFadyen
	Online voting trial	Input to regional decision-making	Define board position and feedback	Rachel Wilson
	Development Contributions Policies	Input to regional decision-making	Define board position and feedback	Claes Sandstrom
	Adopt Diversity Report	Local initiative / preparing for specific decisions	Define board position and feedback	Thomas Dixon
	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
	Local government elections 2109 order of names on voting documents	Input to regional decision-making	Define board position and feedback	Warwick McNaughton
6 December 2018	RFA First Quarter Report 2018-2019	Oversight and monitoring	Formal approval	Judy Lawley
	Three Kings Sand Carpet Budget Reallocation	Setting direction / priorities / budget	Confirm budget allocations	Grant Burke
13 December 2018	Annual Plan 2019/2020 Local Consultation Content	Local initiative / preparing for specific decisions	Formal adoption	Mary Hay
21 February 2019	Auckland climate change action plan - Low Carbon Auckland	Input to regional decision-making	Define board position and feedback	Carol Stewart
	Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	Claes Sandstrom
	Open Space Management Framework	Input to regional decision-making	Define board position and feedback	Carol Stewart
	OLI Project	Input to regional decision-making	Define board position and feedback	Philip Shaw
	Open Space Management Framework	Input to regional decision-making	Define board position and feedback	Paul Clark
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach	Claes Sandstrom
	Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
21 March 2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	Claes Sandstrom
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach	Carol Stewart
	Open Space Management Framework			
16 May 2019	Ngahere Strategy	Local initiative / preparing for specific decisions	Define board position and feedback	Howell Davies
18 April 2019	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
26 June 2019	Adopt Local Board Work Programme FY20	Setting direction / priorities / budget	Formal approval	Renee Burgers/Christie McFadyen