

Puketapapa Local Board Governance Forward Work Programme - April 2019

Business Meeting	Date	Topic	Governance Role	Purpose	Reporting Officer/s
Business Meeting	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
Business Meeting	13 December 2018	Annual Plan 2019/2020 Local Consultation Content	Local initiative / preparing for specific decisions	Formal adoption	Mary Hay
Business Meeting	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
		Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
Business Meeting	21 March 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		ATEED six monthly report 1 July - 31 December 2018	Oversight and monitoring	Receive update on progress	Paul Robinson
Business Meeting	18 April 2019	Local Board Agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback	Beth Corlett/Renee Burgers
		Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		RFA Second Quarter Performance Report	Oversight and monitoring	Receive update on progress	Judy Lawley
Business Meeting	16 May 2019	Ngahere Strategy	Local initiative / preparing for specific decisions	Define board position and feedback	Howell Davies
		Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach	Carol Stewart
		Auckland climate change action plan - Low Carbon Auckland	Input to regional decision-making	Define board position and feedback	Carol Stewart
		Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
Business Meeting	6 June 2019	Local Board Agreement Adoption	Setting direction / priorities / budget	Define board position and feedback	
Business Meeting	20 June 2019	Adopt Local Board Work Programme FY20	Setting direction / priorities / budget	Formal approval	Renee Burgers/Christie McFadyen
		Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
		Signage Bylaw 2015 and Election Signs Bylaw	Input to regional decision-making	Provide direction on preferred approach	Carol Stewart
		Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach	Claes Sandstrom
		AT Community Safety Fund	Setting direction / priorities / budget	Formal approval	Lorna Stewart
Business Meeting	18 July 2019	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
		Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
Business Meeting	15 August 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach	Carol Stewart
		ATEED six montly report 1 January to 30 June 2019	Oversight and monitoring	Receive update on progress	James Robinson
Business Meeting	19 September 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress	Lorna Stewart
Business Meeting	October 2019	Puketāpapa Youth Board Report	Keeping informed	Check in on performance / inform future direction	Tanya Moredo
Business Meeting	November 2019	RFA Third Quarter Performance Report	Oversight and monitoring	Provide feedback on policy options	Judy Lawley
Business Meeting	December 2019				