

Governance Forward Work Programme - May 2019

Business Meeting	Date	Topic	Governance Role	Purpose
	May-19	Auckland Transport update - May 2019	Oversight and monitoring	
		Renewal and variation of community lease to The Waitatarua Ratepayers & Residents Association Incorporated, 911 West Coast Road, Waitatarua	Local initiative / preparing for specific decisions	Formal approval
		Approve the public notification of the intention to classify Titirangi War Memorial Reserve, 500 South Titirangi Road, Titirangi under the Reserves Act 1977	Local initiative / preparing for specific decisions	Formal approval
	TBC	Draft Golf Facilities Investment Plan	Oversight and monitoring	Define board position and feedback
		2018/2019 Waitākere Ranges Local Grants, Round Two	Local initiative / preparing for specific decisions	Formal approval
		<a href="#">Business Improvement District Programme Compliance Report to Waitākere Ranges Local Board for FY 2017-2018</a>	Local initiative / preparing for specific decisions	Determine allocation of funding
		<a href="#">Remuneration Authority - policy on child care allowances</a>	Input to regional decision-making	Provide feedback on policy options
		<a href="#">Panuku Development Auckland Local Board Six Monthly Update 1 October 2018 to 31 March 2019</a>	Keeping informed	Informal dissemination
	Jun-19	Auckland Transport - June 2019	Oversight and monitoring	
	6-Jun	Adopt local board agreement	Setting direction / priorities / budget	Define board position and feedback
		Adopt local Board work programmes FY20	Setting direction / priorities / budget	Formal approval
		Signage Bylaw 2015 ( <a href="#">now Jul/Aug</a> )	Input to regional decision-making	Provide direction on preferred approach
		Auckland Transport - June 2019	Oversight and monitoring	Receive update on progress
		Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
		Aucklandclimate action plan (prev Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
	Jul-19	Auckland Transport - July 2019	Oversight and monitoring	Receive update on progress
		Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
		Open Space Management Framework ( <a href="#">Jul/Aug</a> )	Input to regional decision-making	Provide direction on preferred approach
		Signage Bylaw 2015 ( <a href="#">Jul/Aug</a> )	Input to regional decision-making	Provide direction on preferred approach
	Aug-19	Auckland Transport - August 2019	Oversight and monitoring	Receive update on progress
		Delegations for election period	Local initiative / preparing for specific decisions	Formal adoption
	May-19	Auckland Transport - September 2019	Oversight and monitoring	Receive update on progress