

GOVERNANCE FORWARD WORK CALENDAR

December 2019 to November 2020

Date	Topic	Purpose	Governance Role
TBC	Draft Golf Facilities Investment Plan	Input to regional decision making	Define board position and feedback
Dec-19	Renewal of community leases (Albany Hall / Sustainable Paremoremo)	Formal approval	Local initiatives / specific decisions
Dec-19	Q1 Reporting: July to September 2019	Oversight and monitoring	Check in on performance / inform future direction
Dec-19	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Dec-19	RFA quarterly report	Receive update on progress	Oversight and monitoring
Dec-19	Agree consultation material	Engagement	Confirm priorities
Dec-19	Quick Response Grants - Round 1	Review community grant applications	Local initiatives / specific decisions
Dec-19	Caribbean Drive service provision assessment	Provide direction on preferred approach	Local initiatives / specific decisions
Dec-19	Volunteers Recognition Awards report	Provide direction on preferred approach	Local initiatives / specific decisions
Dec-19	Upper Harbour Land Classification programme	Provide direction on preferred approach	Local initiatives / specific decisions
Feb-20	Auckland climate action framework	Input to regional decision-making	Define board position and feedback
Feb-20	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Feb-20	Q2 reporting: October 2019 to December 2019	Oversight and monitoring	Check in on performance / inform future direction
Feb-20	P17 Full Facilities contracts review	Input to regional decision-making	Define board position and feedback
Feb-20	Inter-regional Marine Pest Pathway Management Plan	Input to regional decision-making	Define board position and feedback
Feb-20	RFA quarterly report	Check in on performance	Keeping informed

Feb-20 ATEED six-monthly update report (1 July 2019 to 31 December 2019)	Receive update on progress	Keeping informed
Mar-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Mar-20 Open Space Management framework (date TBC)	Input to regional decision-making	Define board position and feedback
Mar/Apr-20 Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Apr-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
May-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
May-20 Q3 Reporting: January to March 2020	Oversight and monitoring	Check in on performance / inform future direction
Jun-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Jun-20 Adopt local board work programmes FY21	Setting direction / priorities / budget	Formal approval
Jun-20 Adopt local board agreement	Setting direction / priorities / budget	Define board position and feedback
Jul-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Aug-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Sep-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Oct-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring