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Tira Kāwana / Governing Body
Forward Work Programme 2020

The Governing Body deals with strategy and policy decision-making that relates to the environmental, social, economic and cultural activities of Auckland as well as matters that are not the responsibility of another committee. The full terms of reference can be found here: Auckland Council Governing Body Terms of Reference

Area of work and Lead Department	Reason for work	Committee role (decision and/or direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2020											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Americas Cup 2021	Locations, infrastructure and funding	Decisions to approve locations, infrastructure and funding (as and when required)												
Chief Executive's Performance Objectives	The Appointments and Performance Review Committee has the delegation to recommend performance objectives. The Governing Body must then consider the recommendations and make a decision.	Decision to approve performance objectives												
Appointment of Chief Executive	Statutory requirement	Decision around process to recruit a new chief executive Decision to appoint a new chief executive												
City Rail Link	Construction of the City Rail Link in the central city	Decisions to approve matter associated with City Rail Link Decisions to note any matters raised by the Audit and Risk Committee about the project (as and when required)												
Review of council-controlled organisations	Overview of and decisions relating to any council-controlled organisations review including the implementation of any resulting changes to council-controlled organisations	Decision on appointment of a council-controlled organisations review panel Consider draft report on the key issues, feedback from the community and stakeholders Decision on final report and recommendations												
Annual Budget (Annual Plan)	Statutory requirement	Decision to approve consultation documents, supporting information and process prior to consultation Decision to adopt Annual Budget												
10-year Budget (Long-term Plan)	Statutory requirement	Decision to approve consultation documents, supporting information and process prior to consultation Decision to adopt the 10-year Budget (Long-term Plan)												
Annual Report	Statutory requirement	Decision to adopt the Annual Report												
Committee Forward Work Programmes	Responsibility for oversight of work programmes of all committee of the Governing Body.	Decisions to note the forward work programmes												
Review of Code of Conduct	The experience of working with the current Code of Conduct indicates that it could be	Decision to adopt new Elected Members Code of Conduct												

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	further improved. In particular, it could be clearer about complaint, investigation and resolution processes, as well as available sanctions													
Environmental Services	Ark in the Park	Decision to appoint GB representatives to Ark in the Park.												
Terms of Reference	The Terms of Reference enables the governing Body to delegate to committees those power necessary for them to carry out their responsibilities to the most efficient and effective levels. Any changes to the Terms of Reference must be done by the Governing Body.	Decision to adopt the Terms of Reference Decision to adopt changes to Terms of Reference **Progress to date:** Terms of Reference approved November 2019 Link to decision Terms of Reference amended to include working parties Link to decision												
Standing Orders	Statutory requirement under the Local Government Act 2002, Schedule 7, clause 27 Originally adopted 16/12/2010	Decision to amend standing orders (as and when required)												
Tūpuna Maunga o Tāmaki Makaurau Operations Plan	Section 60 of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Tūpuna Maunga o Tāmaki Makaurau Authority (Tūpuna Maunga Authority) and Auckland Council to annually agree an operational plan as part of the annual or long-term plan process. This requires the council to consult on a summary of the Draft Tūpuna Maunga o Tāmaki Makaurau Operational Plan (the Draft Tūpuna Maunga Plan). The Governing Body is also required to adopt the final plan.	Decision to adopt Operations Plan and summary												
Health, Safety and Wellbeing	The Governing Body has the role of the person or organisation conducting a business or undertaking.	Decision to receive quarterly Health, Safety and Wellbeing report												
Alcohol Control Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.								Proposal				
Animal Management Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal #												

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		Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Cemeteries and Crematoria Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.								Proposal				
Food Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Freedom Camping	Explore the need for and options for regulating freedom camping in Auckland Regulatory response may be required following completion of research and pilot	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Navigation Safety Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												Proposal
Outdoor Fire Safety Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Property Maintenance Nuisance Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Signage Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw												

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		# public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Trading and Events Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Traffic Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Solid Waste Bylaw Review	Legislative requirement to review the bylaw and policy after five years.	Decision to approve statement of proposal # Decision to Make/Amend/Revoke the bylaw # public notification is required for bylaw reviews even if no change to the bylaw is recommended.												
Mayoral Housing Taskforce Steering Group	Oversee the progress and implementation of the June 2017 Mayoral Housing Taskforce report.	Decision to setup, agree and approve membership of group Decision to receive six-monthly updates												
Auckland Council Top Risk Register	The Audit and Risk Committee will refer the risk register to the Governing Body every quarter.	Decision to note the top risk register and risk heat map Decision to receive quarterly reports												
Te Tiriti o Waitangi / Treaty of Waitangi	The Crown negotiates settlements with iwi on a confidential basis and from time to time invites Council to express its views. The Te Tiriti o Waitangi / Treaty of Waitangi Settlement Working party is accountable to the Governing Body and reports its findings to the Governing Body.	Decision to approve submissions to the Crown as and when required Decision to approve establishment and on-going implementation of co-management and other governance arrangements												
Local government elections	Evaluation of 2019 election and preparation for 2022 election	Consider evaluation report of 2019 election Decision on submission to Justice Select Committee Inquiry into 2019 election Decision on voting system for the 2022 election and whether to establish Māori wards												

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Elected members expense policy	Responsibility to adopt expense policy rules for Remuneration Authority approval	Decision on elected members expense policy												
Governance Framework Review	The Joint Governance Working Party will make recommendations to the Governing Body on governance matters of mutual interest to the Governing Body and local boards	Decisions on Joint Governance Working Party recommendations Decisions on Service Levels and Funding Decisions on Governance Framework Review implementation as required												

Completed

Lead Department	Area of work	Committee role (decision and/or direction)	Decision
[insert the name of the Lead Department or CCO]	[Insert the work stream name]	[Briefly summarise the decisions or directions sought from this committee. If there are multiple, please describe these separately and in chronological order]	[the Governance Advisor will briefly describe the final decision or committee direction here. All decisions will be hyperlinked to the public minutes]
Auckland Plan, Strategy and Research	EXAMPLE ONLY PLEASE DELETE THIS ROW ---------- Auckland Plan Refresh (AP 2050)	Approve refresh of the Auckland Plan	Auckland Plan adopted by the Planning Committee 6 May 2018 Link to decision