

## Reporting Forward Work Programme

### for Council meetings, Council Briefings and Audit, Risk and Finance Committee meetings

<b>Kaipara District Council (28 March 2019)</b>	
Civic Buildings Strategy	Risk, IT and Finance
Reserve contributions allocations	Risk, IT and Finance
Order of candidate names	Governance, Strategy and Democracy
Crown Manager 6-monthly report	Governance, Strategy and Democracy
Constituent Engagement Policy	Governance, Strategy and Democracy
Mangawhai Activity Zone LTO variation	Infrastructure
3 Waters Operations and Maintenance Contract 798	Infrastructure
MCWWS Amended and Restated Project Deed	Infrastructure
Baylys Coast Road watermain renewal contract	Infrastructure
Tomarata Bridge - award contract	Roading
Dargaville Vet Run/Walk 2019 - road closure	Roading
<b>Council Briefing (04 April 2019)</b>	
Draft Annual Plan - progress report	Risk, IT and Finance
Solid waste delivery review - consultation document	Infrastructure
Plan Change 4 – transition options	Regulatory, Planning and Policy
Internal and Independent Commissioner Policy	Regulatory, Planning and Policy
Reserves and Open Spaces Strategy	Regulatory, Planning and Policy
Rates remission for environmental benefit purposes	Regulatory, Planning and Policy
District Plan - update	Regulatory, Planning and Policy
Tradewaste Bylaw	Regulatory, Planning and Policy
Treaty negotiations - workshop	Regulatory, Planning and Policy
Springs Street wastewater review	Regulatory, Planning and Policy
Elected member remuneration review	Governance, Strategy and Democracy
LG Equip Ltd CE performance objectives & measures	People and Capability
KDC team to the Australasian team management challenge	People and Capability
<b>Kaipara District Council (02 May 2019)</b>	
Forecast 2 and carryforwards - adopt	Risk, IT and Finance
Pensioner housing	Risk, IT and Finance
Legislative Compliance Policy	Risk, IT and Finance
Plan Change 4 – transition options	Regulatory, Planning and Policy
Internal and Independent Commissioner Policy - adopt	Regulatory, Planning and Policy
Taharoa Domain Bylaw - adopt	Regulatory, Planning and Policy
Reserves and Open Spaces Strategy - adopt for consultation	Regulatory, Planning and Policy
Treaty settlement - business case	Regulatory, Planning and Policy
Springs Street wastewater proposal	Regulatory, Planning and Policy
Armourguard shared services agreement	Regulatory, Planning and Policy
Delegations register update	Governance, Strategy and Democracy
Elected member remuneration review (possible)	Governance, Strategy and Democracy
Representation Review - outcome	Governance, Strategy and Democracy
Raupo Drainage Committee elections timeline	Governance, Strategy and Democracy
Community Assistance Policy – LTO review	Governance, Strategy and Democracy
Awakino Hall LTO	Governance, Strategy and Democracy
Solid waste delivery review - adopt for consultation	Infrastructure
MCP shared path and intersection - award contract	Roading
<b>Council Briefing (09 May 2019)</b>	
Stormwater bylaw - discussion	Regulatory, Planning and Policy
Freedom Camping position	Regulatory, Planning and Policy
Pre-election period/protocols and what this means for existing members	Governance, Strategy and Democracy
Mangawhai Community Wastewater Scheme – long term disposal	Infrastructure

<b>Kaipara District Council (30 May 2019)</b>	
Preferred Freedom Camping position - adopt	Regulatory, Planning and Policy
Hakaru leachate management project	Infrastructure
Quarterly performance measures	Governance, Strategy and Democracy
Strategic plan update	Governance, Strategy and Democracy
<b>Tentative meetings for May 2019</b>	
Fees and charges hearing	Regulatory, Planning and Policy
Feeds and charges deliberations	Regulatory, Planning and Policy
<b>Council Briefing (06 June 2019)</b>	
Draft Annual Plan	Risk, IT and Finance
Dogs Policy & Bylaw	Regulatory, Planning and Policy
Tradewaste bylaw	Regulatory, Planning and Policy
Resource Consents - statutory timeframes and cost to Council	Regulatory, Planning and Policy
<b>Audit, Risk and Finance Committee (12 June 2019)</b>	
Legal compliance report	Risk, IT and Finance
Quarterly finance report	Risk, IT and Finance
Treasury management	Risk, IT and Finance
Committee forward work programme	Risk, IT and Finance
Audit scope	Risk, IT and Finance
Bills in Parliament	Risk, IT and Finance
Draft Annual Plan	Risk, IT and Finance
New risk framework	Risk, IT and Finance
Policy Register 6-monthly update	Governance, Strategy and Democracy
Health and Safety report	People and Capability
Contract monitoring	Infrastructure
<b>Kaipara District Council (27 June 2019)</b>	
Annual Plan - adopt	Risk, IT and Finance
Rates resolution	Risk, IT and Finance
Fees and charges – adopt	Regulatory, Planning and Policy
Dogs Policy & Bylaw - adopt	Regulatory, Planning and Policy
Tradewaste bylaw - adopt for consultation	Regulatory, Planning and Policy
General Consolidated Bylaw - adopt	Regulatory, Planning and Policy
<b>Council Briefing (04 July 2019)</b>	
District Plan - update	Regulatory, Planning and Policy
Digital Strategy - update	Regulatory, Planning and Policy
<b>Kaipara District Council (25 July 2019)</b>	
Water and sanitation assessment	Infrastructure
Carryovers	Risk, IT and Finance
Stormwater bylaw - adopt for consultation	Regulatory, Planning and Policy
Reserves and Open Spaces Strategy - adopt	Regulatory, Planning and Policy
Crown Manager 6-monthly update	Governance, Strategy and Democracy
<b>Council Briefing (01 August 2019)</b>	
Sport Northland report	Governance, Strategy and Democracy
Children's Wellbeing Policy	Regulatory, Planning and Policy
Positive Ageing Policy	Regulatory, Planning and Policy
Freshwater Management Policy	Regulatory, Planning and Policy
<b>Kaipara District Council (29 August 2019)</b>	
Quarterly performance measures	Governance, Strategy and Democracy
Strategic plan update	Governance, Strategy and Democracy
EQPB update	Regulatory, Planning and Policy
<b>Council Briefing (05 September 2019)</b>	
S17a Review for animal, noise and parking contract	Regulatory, Planning and Policy

<b>Audit, Risk and Finance Committee (11 September 2019)</b>	
Legal compliance report	Risk, IT and Finance
Quarterly finance report	Risk, IT and Finance
Treasury management	Risk, IT and Finance
Receive Audit Management Report	Risk, IT and Finance
Annual Report - recommend to Council to receive audit opinion	Risk, IT and Finance
Risk register	Risk, IT and Finance
Health and Safety report	People and Capability
Contract monitoring	Infrastructure
<b>Kaipara District Council (26 September 2019)</b>	
Solid waste contract - litterbins and collection	Infrastructure
Annual Report - adopt	Risk, IT and Finance
Procurement and Contract Management Manual	Risk, IT and Finance
S19 Sale & Supply of Alcohol report to ARLA	Regulatory, Planning and Policy
S10 Dog Control Act report to Internal Affairs	Regulatory, Planning and Policy
S17a Review for animal, noise and parking contract	Regulatory, Planning and Policy
Delegations for interregnum period	Governance, Strategy and Democracy

## Reporting Forward Work Programme for other committee meetings

<b>Funding Committee for Creative Communities Scheme (27 March 2019)</b>	
18/19 Round 2 applications	Governance, Strategy and Democracy
Committee membership - process for the next triennium	Governance, Strategy and Democracy
<b>Mangawhai Community Park Governance Committee (15 April 2019)</b>	
Operations report	Infrastructure
Resource Consent report - vegetation removal and wetlands	Infrastructure
<b>Community Grants Committee (Extraordinary meeting to be scheduled in April)</b>	
Community Assistance Policy - LTP review and rec to Council	Governance, Strategy and Democracy
<b>Remuneration and Development Committee (08 May 2019)</b>	
Draft induction approach for new Council	Governance, Strategy and Democracy
CE Objectives/Performance Review	People and Capability
<b>Funding Committee for Rural Travel Fund (08 May 2019)</b>	
18/19 Round 2 applications	Governance, Strategy and Democracy
Committee membership - process for the next triennium	Governance, Strategy and Democracy
<b>Taharoa Domain Governance Committee (14 May 2019)</b>	
Operations report	Infrastructure
Camping facilities - Options	Infrastructure
Finance report	Risk, IT and Finance
Research programme	Regulatory, Planning and Policy
Bees - options	Regulatory, Planning and Policy
<b>Raupo Drainage Committee (16 May 2019)</b>	
Operations report	Infrastructure
Murphy Bower stopbank update	Infrastructure
Finance report	Risk, IT and Finance
Stormwater bylaw - discussion	Regulatory, Planning and Policy
Committee elections timeline 2019	Governance, Strategy and Democracy
<b>Pou Tu Te Rangi Harding Park Committee (04 June 2019)</b>	
Operations report	Infrastructure
<b>Citizens Award Committee (26 June 2019)</b>	
2019 nominations	Governance, Strategy and Democracy
<b>Mangawhai Community Park Governance Committee (15 July 2019)</b>	
Operations report	Infrastructure
<b>MELA Committee (07 August 2019)</b>	
2019/2020 applications	Governance, Strategy and Democracy
<b>Taharoa Domain Governance Committee (13 August 2019)</b>	
Operations report	Infrastructure
Biosecurity	Infrastructure
Finance report	Risk, IT and Finance
<b>Remuneration and Development Committee (14 August 2019)</b>	
CE Objectives/Performance Review	People and Capability
<b>Raupo Drainage Committee (15 August 2019)</b>	
Operations report	Infrastructure
Murphy Bower stopbank update	Infrastructure
Finance report	Risk, IT and Finance
<b>Community Grants Committee (21 August 2019)</b>	
2019/2020 applications	Governance, Strategy and Democracy
<b>Reserve Contributions Committee (28 August 2019)</b>	
To be confirmed	
<b>Pou Tu Te Rangi Harding Park Committee (03 September 2019)</b>	
Operations report	Infrastructure
Mountain bike trail project - scoping	Infrastructure
<b>Funding Committee for Rural Travel Fund (25 September 2019)</b>	
2019/2020 Round 1 applications	Governance, Strategy and Democracy
<b>Funding Committee for Creative Communities Scheme (02 October 2019)</b>	
2019/2020 Round 1 applications	Governance, Strategy and Democracy