

Local Board Engagement Plan

Purpose

The purpose of this report is to seek approval from the Auckland Transport Board for the attached Local Board Engagement Plan (“the Plan”), which Auckland Transport is expected to provide to Auckland Council by 31 August 2011.

Executive Summary

The Letter of Expectation from Auckland Council to Auckland Transport outlined the need for a Local Board Engagement Plan to provide an over-arching framework to guide engagement between the organisation and the Local Boards. The attachment to this report comprises a draft Plan that will meet this requirement.

The Plan sets out Auckland Transport’s objectives, roles and responsibilities, and outlines the principles that Auckland Transport proposes to apply to its working relationship with the Local Boards. It specifies the means by which Auckland Transport seeks to engage with the Local Boards, the role of the Elected Member Liaison Unit (EMLU) in facilitating this, and the nature of Auckland Transport’s reporting back to the Local Boards.

Next Steps / Key Issues

On approval of the Local Board Engagement Plan, it will be provided to Auckland Council’s CCO Governance and Monitoring Department in fulfilment of the organisation’s expectations as set out in the Letter of Expectation. Implementation of the Plan is ongoing.

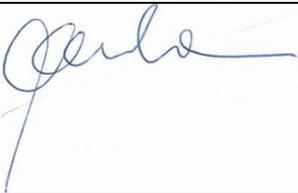
Recommendation

It is recommended that

- i. the Board receives this report;
- ii. the Board endorses the attached Local Board Engagement Plan attached and authorises it to be forwarded to Auckland Council’s CCO Governance and Monitoring Department

Attachment

Attachment 1 – Local Board Engagement Plan

WRITTEN BY	Roger Wilson Elected Member Liaison Manager	
RECOMMENDED by	Stephen Rainbow Key Relationships Manager	
APPROVED FOR SUBMISSION by	David Warburton Chief Executive	