

Manurewa Local Board Governance Forward Work Programme as at 11 April 2017

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|--|------------------|---|--|
| 27/04/2017 | Local Grant Round Two | Workshop | Local initiatives / Specific decisions | Review community grant applications |
| 27/04/2017 | Quick Response Round Three | Workshop | Local initiatives / Specific decisions | Review community grant applications |
| 27/04/2017 | Manurewa Open Space Network Plan | Workshop | Input to regional decision making | Provide feedback on policy options |
| 27/04/2017 | Annual Plan Workshop 5 - Consideration of consultation feedback; LDI budgets; advocacy items | Workshop | Setting direction / priorities / budget | Confirm budget allocations |
| 4/05/2017 | Annual Plan - Local board financial decisions | Business Meeting | Setting direction / priorities / budget | Formal adoption |
| 11/05/2017 | 2016/2017 Work Programme Updates | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 18/05/2017 | Proposed Wiri Business Association Inc - Approval to Expansion the Business Improvement District (BID) Programme and Target Rate | Business Meeting | Local initiatives / Specific decisions | Formal approval |
| 18/05/2017 | Manurewa Local Board Arts, Community and Events 2017/2018 work programme | Business Meeting | Setting direction / priorities / budget | Formal approval |
| 25/05/2017 | Quick response round four | Workshop | Local initiatives / Specific decisions | Review community grant applications |
| 25/05/2017 | Project 17 Maintenance Contracts - Standards and service agreement | Workshop | Local initiatives / Specific decisions | Define board position and feedback |
| 1/06/2017 | Quick Response Round Four | Workshop | Local initiatives / Specific decisions | Review community grant applications |
| 1/06/2017 | Adoption of 2017/2018 Local Board Agreement; fees and charges and agreeing work programmes | Business Meeting | Setting direction / priorities / budget | Formal adoption |

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|--|------------------|--|--|
| 8/06/2017 | 2016/2017 Work Programme Update | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 15/06/2017 | Dog access bylaw - approve statement of proposal for consultation | Business Meeting | Local initiatives / Specific decisions | Agree priorities for consultation |
| 15/06/2017 | Panuku Development Auckland Local Board six-monthly update 1 October 2016 to 31 March 2017 | Business Meeting | Keeping informed | Information dissemination |
| 22/06/2017 | Key Stakeholder meeting | Workshop | Engagement | Information dissemination |
| 29/06/2017 | Sports Facilities Investment Plan | Workshop | Input to regional decision making | Provide feedback on policy options |
| 29/06/2017 | Gambling Venues Policy Review | Workshop | Input to regional decision making | Provide feedback on policy options |
| 29/06/2017 | Smokefree Policy Review | Workshop | Input to regional decision making | Provide feedback on policy options |
| 6/07/2017 | 2017/2018 Work Programme Updates | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 27/07/2017 | Governance Framework Review | Workshop | Input to regional decision making | Provide feedback on policy options |
| 3/08/2017 | 2017/2018 Work Programme Update | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 10/08/2017 | Manurewa Local Board Plan Hearing | Hearing | Engagement | Hear formal submissions / deliberate |
| 7/09/2017 | 2017/2018 Work programme updates | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 5/10/2017 | 2017/2018 Work programmes update | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 2/11/2017 | 2017/2018 Work programmes update | Workshop | Oversight and Monitoring | Check in on performance/ inform future direction |
| 9/11/2017 | Stakeholder meeting | Workshop | Engagement | Information dissemination |