

Manurewa Local Board Governance Forward Work Programme as at 10 May 2017

Date	Topic	Meeting	Governance Role	Purpose
11/05/2017	2016/2017 Work Programme Updates	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
15/05/2017	Governance Framework Review	Cluster Workshop	Input to regional decision making	Provide feedback on policy options
18/05/2017	Local Grant Round Two and Quick Response Round Three	Business Meeting	Local initiatives / Specific decisions	Review community grant applications
18/05/2017	Proposed Wiri Business Association Inc Expansion Programme / Project	Business Meeting	Local initiatives / Specific decisions	Formal approval
18/05/2017	Quarter Three Reporting for January to March 2017	Business Meeting	Oversight and Monitoring	Information dissemination
25/05/2017	Quick Response Round Four	Workshop	Local initiatives / Specific decisions	Review community grant applications
25/05/2017	David Nathan Park Reserve Management Plan - To obtain input / direction Reserve Management Plan and on any issues on the reserve the board would like addressed, future potential plans and priorities for park.	Workshop	Setting direction / priorities / budget	Define board position and feedback
25/05/2017	Nathan Homestead Identity, Brand and Signage Update - Workshop To discuss proposed concept for signage, wayfinding and marketing, and ideas that would link to the David Nathan Park Reserve Management Plan	Workshop	Setting direction / priorities / budget	Define board position and feedback
25/05/2017	Project 17 Maintenance Contracts - Standards and service agreement	Workshop	Local initiatives / Specific decisions	Define board position and feedback
1/06/2017	Project 17 Maintenance Contracts - To meet suppliers and finalise level service level variations and community development plan	Workshop	Local initiatives / Specific decisions	Define board position and feedback
1/06/2017	Adoption of 2017/2018 ACE work programme	Business Meeting	Setting direction / priorities / budget	Formal adoption
1/06/2017	Adoption of 2017/2018 PSR work programme	Business Meeting	Setting direction / priorities / budget	Formal adoption

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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
8/06/2017	2016/2017 Work Programme Updates	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
15/06/2017	Sunday Easter Trading	Business Meeting	Input to regional decision making	Formal adoption
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
15/06/2017	Adoption of 2017/2018 IES work programme	Business Meeting	Setting direction / priorities / budget	Formal adoption
22/06/2017	Key Stakeholder meeting	Workshop	Engagement	Information dissemination
29/06/2017	Governance Framework Review workshop one to obtain feedback from the local board on the proposed	Workshop	Input to regional decision making	Define board position and feedback
6/07/2017	2017/2018 Work Programme Updates	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
13/07/2017	Governance Framework Review workshop two update of the governance framework review	Workshop	Input to regional decision making	Information dissemination
27/07/2017	Manurewa Open Space Network Plan to present the current state of the open space network	Workshop	Setting direction / priorities / budget	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
3/08/2017	2017/2018 Work Programme Update	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction

Date	Topic	Meeting	Governance Role	Purpose
10/08/2017	Manurewa Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions / deliberate
24/08/2017	Manurewa Open Space Network Plan to confirm with the board key moves for the open space network plan	Workshop	Setting direction / priorities / budget	Define board position and feedback
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
12/10/2017	Beaufords Lease at Totara Park	Workshop	Local initiatives / Specific decisions	Discuss proposed options
12/10/2017	Manurewa Open Space Network Plan to discuss priorities of actions	Workshop	Setting direction / priorities / budget	Define board position and feedback
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