

Manurewa Local Board Governance Forward Work Programme as at 08 August 2017

Date	Topic	Meeting	Governance Role	Purpose
10/08/2017	Manurewa Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions / deliberate
10/08/2017	Weymouth Beach water testing results	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
10/08/2017	Manurewa Quick Response Round One Grants	Workshop	Local initiatives / Specific decisions	Review community grant applications
10/08/2017	CDEM Community Resilience project update	Workshop	Keeping informed	Discuss proposed options
17/08/2017	Regional Pest Management Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
17/08/2017	Adoption of the Totara Park Masterplan	Business Meeting	Setting direction / priorities / budget	Formal adoption
17/08/2017	Feedback on Takaro - Investing in Play discussion document	Business Meeting	Setting direction / priorities / budget	Define board position and feedback
17/08/2017	Local board involvement in regional strategic priority workshops on the long term plan 2018-2028	Business Meeting	Input to regional decision making	Define board position and feedback
17/08/2017	Manurewa Quick Response Round One Grants	Business Meeting	Local initiatives / Specific decisions	Formal adoption
17/08/2017	Draft annual report 2016-2017 Manurewa Local Board report	Business Meeting	Setting direction / priorities / budget	Formal adoption
17/08/2017	Auckland Council's Quarterly Performance Report: Manurewa	Business Meeting	Setting direction / priorities / budget	Formal adoption
17/08/2017	ATEED Six monthly report to the Manurewa Local Board	Business Meeting	Oversight and Monitoring	Formal adoption
17/08/2017	Auckland Transport Update - August 2017	Business Meeting	Oversight and Monitoring	Formal adoption
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
24/08/2017	Community Safety Placemaking Budget Follow up	Workshop	Setting direction / priorities / budget	Discuss proposed options
24/08/2017	Consideration of draft local board plan consultation feedback	Workshop	Setting direction / priorities / budget	Discuss proposed options

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24/08/2017	War Memorial Park Advocacy	Workshop	Setting direction / priorities / budget	Discuss proposed options
31/08/2017	Project 17 maintenance contracts	Workshop	Setting direction / priorities / budget	Discuss proposed options
31/08/2017	Local Board Plan Template	Workshop	Briefing	Define board position and feedback
31/08/2017	Governance Framework Review - Organisational Support Workstream	Workshop	Input to regional decision making	Define board position and feedback
7/09/2017	2017/2018 Work programme updates	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
14/09/2017	David Nathan Park Reserve Management Plan	Workshop	Setting direction / priorities / budget	Define board position and feedback
14/09/2017	Long Term Plan (LTP)	Workshop	Keeping informed	Information dissemination
28/09/2017	Pest Free Auckland programme	Workshop	Briefing	Information dissemination
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
12/10/2017	Local Grants Round One	Workshop	Local initiatives / Specific decisions	Review community grant applications
19/10/2017	Beaufords Lease at Totara Park	Business Meeting	Local initiatives / Specific decisions	Formal approval
31/10/2017	Dogs Access Bylaws Briefing	Workshop	Local initiatives / Specific decisions	Agree priorities for consultation
31/10/2017	Sports Facilities Investment Plan	Workshop	Input to regional decision making	Provide feedback on policy options
31/10/2017	Gambling Venues Policy Review	Workshop	Input to regional decision making	Provide feedback on policy options
31/10/2017	Smokefree Policy Review	Workshop	Input to regional decision making	Provide feedback on policy options

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2/11/2017	2017/2018 Work programmes update	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
9/11/2017	Watercare catch up	Workshop	Keeping informed	Information dissemination
9/11/2017	Stakeholder meeting	Workshop	Engagement	Information dissemination
23/11/2017	Kura Kawana Conflict of Interest training	Workshop	Keeping informed	Information dissemination
30/11/2017	Community groups with funding agreements	Workshop	Keeping informed	Information dissemination
7/12/2017	Manurewa Quick Response Round Two Grants	Workshop	Local initiatives / Specific decisions	Review community grant applications