

Manurewa Local Board Governance Forward Work Programme as at 12 September 2017

Date	Topic	Meeting	Governance Role	Purpose
14/09/2017	Long Term Plan (LTP)	Workshop	Keeping informed	Information dissemination
14/09/2017	Manurewa Community Facilities Charitable Trust	Workshop	Keeping informed	Information dissemination
14/09/2017	Auckland Plan Refresh Engagement with Local Boards	Workshop	Input to regional decision making	Define board position and feedback
21/09/2017	Community Facilities 2017/2018 Work Programme Amendment	Business Meeting	Setting direction / priorities / budget	Formal adoption
21/09/2017	Adoption of the Manurewa Local Board Plan 2017	Business Meeting	Setting direction / priorities / budget	Formal adoption
21/09/2017	Auckland Plan Refresh - Local Board Engagement	Business Meeting	Input to regional decision making	Formal adoption
21/09/2017	Feedback on Auckland Council Local Alcohol Policy Project - Feedback on decision from Alcohol Regulatory and Licensing Authority	Business Meeting	Input to regional decision making	Formal adoption
21/09/2017	Remuneration Authority Consultation document	Business Meeting	Keeping informed	Formal adoption
21/09/2017	Auckland Transport Update	Business Meeting	Keeping informed	Information dissemination
21/09/2017	Public Alerting Framework for Auckland	Business Meeting	Input to regional decision making	Formal adoption
28/09/2017	Pest Free Auckland programme	Workshop	Briefing	Information dissemination
28/09/2017	Standing Orders	Workshop	Briefing	Define board position and feedback
5/10/2017	2017/2018 Work programmes update	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
11/10/2017	Manurewa Local Grants Round One	Workshop	Local initiatives / Specific decisions	Review community grant applications
12/10/2017	Manurewa Local Board Annual Agreement Workshop One	Workshop	Setting direction / priorities / budget	Define board position and feedback
19/10/2017	2016/2017 Senior Scholarships Allocation and Criteria Review	Business Meeting	Local initiatives / Specific decisions	Formal adoption
25/10/2017	Kura Kawana Health and Safety training	Workshop	Keeping informed	Information dissemination
26/10/2017	Manurewa Local Board Annual Agreement Workshop Two	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	Watercare Catch Up	Workshop	Keeping informed	Information dissemination
9/11/2017	Community Houses Update	Workshop	Keeping informed	Information dissemination

Date	Topic	Meeting	Governance Role	Purpose
9/11/2017	Stakeholder meeting	Workshop	Engagement	Information dissemination
22/11/2017	Manurewa Open Space Network Plan	Workshop	Setting direction / priorities / budget	Define board position and feedback
22/11/2017	Kura Kawana Conflict of Interest training	Workshop	Keeping informed	Information dissemination
23/11/2017	Manurewa Local Board Annual Agreement Workshop Three	Workshop	Setting direction / priorities / budget	Define board position and feedback
29/11/2017	Community groups with funding agreements	Workshop	Keeping informed	Information dissemination
30/11/2017	Manurewa Local Board Annual Agreement Workshop Four	Workshop	Setting direction / priorities / budget	Define board position and feedback
7/12/2017	Manurewa Quick Response Round Two Grants	Workshop	Local initiatives / Specific decisions	Review community grant applications
7/12/2017	2017/2018 Work programmes update	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
31/12/2017	Dogs Access Bylaws Briefing	Workshop	Local initiatives / Specific decisions	Agree priorities for consultation
31/12/2017	Sports Facilities Investment Plan	Workshop	Input to regional decision making	Provide feedback on policy options
31/12/2017	Gambling Venues Policy Review	Workshop	Input to regional decision making	Provide feedback on policy options
31/12/2017	Smokefree Policy Review	Workshop	Input to regional decision making	Provide feedback on policy options
31/12/2017	Spray Free Streets	Workshop	Input to regional decision making	Provide feedback on policy options
31/12/2017	Freedom Camping	Workshop	Input to regional decision making	Provide feedback on policy options
31/12/2017	Public Safety and Nuisance Bylaw	Workshop	Input to regional decision making	Provide feedback on policy options
31/12/2017	Sugar Free Beverages	Workshop	Input to regional decision making	Provide feedback on policy options