

### Governance Forward Work Calendar May 2018

Date	Governance Role	Topic	Purpose
7 June 2018	Setting direction/priorities/ budget	Local Board Agreement 2018/2019	Adopt the Waitematā Local Board Agreement 2018/2019
19 June 2018	Local initiatives / Specific decisions	Pilot Grey Lynn Community Centre and Grey Lynn Library Hall	Provide local board feedback on the pilot
19 June 2018	Oversight and monitoring	2017/2018 Q3 Performance Report for Waitematā Local Board	Check in on performance / inform future direction
19 June 2018	Setting direction/priorities/ budget	Work Programmes	Approve the Waitematā Local Board Work Programmes
19 June 2018	Input into regional decision making	Homelessness Review	Provide direction on preferred approach
19 June 2018	Input into regional decision making	Sports Facility Investment Plan	Provide direction on preferred approach
19 June 2018	Input into regional decision making	Freedom Camping	Provide direction on preferred approach
19 June 2018	Local initiatives / Specific decisions	Salisbury Reserve entrance consultation	Approve the content of the public consultation material
19 June 2018	Oversight and monitoring	Waitemata Urban Ngahere Forest	Receive 2018 LIDAR data
17 July 2018	Input into regional decision making	Facilities partnerships policy - Draft	Provide feedback on policy options

17 July 2018	Input into regional decision making	Draft Resilient Recovery Strategy	Provide direction on preferred approach
17 July 2018	Input into regional decision making	Open Space Management Framework	Provide direction on preferred approach
17 July 2018	Local initiatives / Specific decisions	Grey Lynn changing rooms	Approve the Grey Lynn changing rooms concept design
21 August 2018	Oversight and monitoring	2017/2018 Q4 Performance Report for Waitemata Local Board	Check in on performance / inform future direction
21 August 2018	Input into regional decision making	Low Carbon Auckland	Provide direction on preferred approach
21 August 2018	Input into regional decision making	Code of Conduct	Provide feedback on policy options
18 September 2018	Local initiatives / Specific decisions	Western Springs Lakeside Te Wai Orea park development plan	Adopt the Western Springs Lakeside Te Wai Orea park development plan