

## Governance Forward Work Calendar **June** 2018

<b>Date</b>	<b>Governance Role</b>	<b>Topic</b>	<b>Purpose</b>
17 July 2018	Oversight and monitoring	Waitematā Urban Ngahere Forest	Receive 2018 LIDAR data
17 July 2018	Local initiatives / Specific decisions	Pilot Grey Lynn Community Centre and Grey Lynn Library Hall	Provide local board feedback on the pilot
17 July 2018	Input into regional decision making	Draft Resilient Recovery Strategy	Provide direction on preferred approach
17 July 2018	Setting direction/ priorities/budget	Community Facilities and Plans & Places Work Programmes	Approve the Community Facilities and Plans & Places Waitematā Local Board Work Programme
21 August 2018	Setting direction/ priorities/budget	Grants - Quick Response Round 1	Consider and review all applications received for Quick Response Round 1
21 August 2018	Input into regional decision making	Sports Facility Investment Plan	Provide direction on preferred approach
21 August 2018	Input into regional decision making	Facilities partnerships policy - Draft	Provide feedback on policy options
21 August 2018	Input into regional decision making	Open Space Management Framework	Provide direction on preferred approach
21 August 2018	Oversight and monitoring	2017/2018 Q4 Performance Report for Waitematā 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

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21 August 2018	Input into regional decision making	Code of Conduct	Provide feedback on policy options
21 August 2018	Input into regional decision making	Dog Management Bylaw and Policy	Provide feedback on policy options
18 September 2018	Input into regional decision making	Homelessness Review	Provide direction on preferred approach
18 September 2018	Local initiatives / Specific decisions	Grey Lynn changing rooms	Approve the Grey Lynn changing rooms concept design
16 October 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
20 November 2018	Input into regional decision making	Draft Golf Facilities Investment Plan	Define board position and feedback

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