

**Whau Governance Forward Work Calendar – July 2018**

Month	Governance Role	Topic	Purpose
August	Input to regional decision-making	Open Space Management Framework	Provide direction on preferred approach
	Input to regional decision-making	Alcohol Control Bylaw Review	Provide feedback on policy options
	Input to regional decision-making	Dog Management Bylaw and Policy	Provide feedback on policy options
	Oversight and monitoring	Q4 reporting	Check in on performance / inform future direction
	Input to regional decision-making	Code of conduct	Provide direction on preferred approach
	Keeping informed	ATEED six monthly update	Information dissemination
	Keeping informed	Auckland Transport monthly Update report	Information dissemination
	Input to regional decision-making	Facilities partnerships policy - Draft	Provide feedback on policy options
	Input to regional decision-making	Sports Facility Investment Plan	Provide direction on preferred approach
	Local initiative / preparing for specific decisions	Disposal recommendation - 13 Crown Lynn Place, New Lynn	Formal approval
Local initiative / preparing for specific decisions	Maori naming of parks and facilities in the Whau Board area	Provide direction on preferred approach	
September	Keeping informed	Auckland Transport monthly Update report	Information dissemination
	Local initiative / preparing for specific decisions	Quick response grants	Review community grant applications
	Oversight and Monitoring	Panuku Development Auckland - six monthly report	Receive update on progress
	Keeping informed	RFA 4th quarter report	Information dissemination
September/October	Input to regional decision-making	Draft (post public consultation) Resilient Recovery Strategy	Provide direction on preferred approach
October	Input to regional decision-making	Sports Facility Investment Plan	Provide direction on preferred approach
	Keeping informed	Auckland Transport monthly Update report	Information dissemination
November	Input to regional decision-making	Draft Golf Facilities Investment Plan	Define board position and feedback
	Keeping informed	Auckland Transport monthly Update report	Information dissemination
	Input to regional decision-making	Homelessness review (tbc)	Provide direction on preferred approach
	Local initiative / preparing for specific decisions	Quick response grants	Review community grant applications
	Keeping informed	Auckland Transport monthly Update report	Information dissemination