

## Governance Forward Work Calendar July 2018

Date	Governance Role	Topic	Purpose
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	Dog Management Bylaw and Policy	Provide feedback on policy options
21 August 2018	Input into regional decision making	Code of Conduct	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	Setting direction/ priorities/budget	Plans & Places Work Programme	Approve the Plans & Places Waitematā Local Board Work Programme
21 August 2018	Local initiatives / Specific decisions	Pilot Grey Lynn Community Centre and Grey Lynn Library Hall	Provide local board feedback on the pilot
21 August 2018	Oversight and monitoring	Waitematā Urban Ngahere Forest	Receive 2018 LIDAR data draft report
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	Oversight and monitoring	2017/2018 Q4 Performance Report for Waitematā Local Board	Check in on performance / inform future direction
21 August 2018	Setting direction/ priorities/ budget	Waitematā Local Board Event Development Fund	Consider and review all applications received for Waitematā Local Board Event Development Fund
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
16 October 2018	Input into regional decision making	Draft Resilient Recovery Strategy	Define board position and feedback
16 October 2018	Input into regional decision making	Sports Facility Investment Plan	Provide direction on preferred approach
20 November 2018	Input into regional decision making	Draft Golf Facilities Investment Plan	Define board position and feedback
20 November 2018	Input into regional decision making	Homelessness Review	Provide direction on preferred approach
20 November 2018	Input into regional decision making	Low Carbon Auckland	Provide direction on preferred approach

---