

Henderson-Massey Governance Forward Work Calendar – August 2018

Month	Topic	Governance Role	Purpose
September	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
	Sites of Significance to Mana Whenua Plan Change	Input to regional decision-making	Provide direction on preferred approach
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Panuku 6 monthly report	Accountability to the public	Information dissemination
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
October	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
	Natural environment	Input to regional decision-making	Define board position and feedback
December	Agree LBA consultation document	Engagement	Formal adoption
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach