

Whau Governance Forward Work Calendar – August 2018

Month	Topic	Governance Role	Purpose
September	Auckland Transport monthly Update report	Keeping informed	Information dissemination
	Quick response grants	Local initiative / preparing for specific decisions	Review community grant applications
	Panuku Development Auckland - six monthly report	Oversight and Monitoring	Receive update on progress
	RFA 4th quarter report	Keeping informed	Information dissemination
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
	ATEED six monthly update	Keeping informed	Information dissemination
	Sites of Significance to Mana Whenua Plan Change - tbc	Input to regional decision-making	Provide direction on preferred approach
September/October	Development contribution policies	Input to regional decision-making	Define board position and feedback
	Elected Member Code of conduct	Input to regional decision-making	Provide direction on preferred approach
October	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Auckland Transport monthly Update report	Keeping informed	Information dissemination
October/November	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
November	Auckland Transport monthly Update report	Keeping informed	Information dissemination
	Quick response grants	Local initiative / preparing for specific decisions	Review community grant applications
	Disposal recommendation - 13 Crown Lynn Place, New Lynn	Local initiative / preparing for specific decisions	Formal approval
November/December	Agree LBA consultation document	Engagement	Formal adoption
December	Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Auckland Transport monthly Update report	Keeping informed	Information dissemination