

## Henderson-Massey Governance Forward Work Calendar – September 2018

<b>Month</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
<b>October</b>	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
	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
	Development contribution policies	Input to regional decision-making	Define Board position and feedback
	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
	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	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Panuku 6 monthly report	Accountability to the public	Information dissemination
	Elected Member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
	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
<b>November</b>	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
<b>December</b>	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
<b>February 2019</b>	Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
<b>June 2019</b>	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval