

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

| Month                | Topic  | Governance Role                   | Purpose                                 |
|----------------------|--|-----------------------------------|---|
| <b>November 2018</b> | Sites of Significance to Mana Whenua Plan Change | Input to regional decision-making | Provide direction on preferred approach |
|                      | Sites of Significance to Mana Whenua Plan Change |                                   |   |
|                      | 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 |
|                      | 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      |
|                      | Auckland Waters Strategy                         | Input to regional decision-making | Define board position and feedback      |
| <b>December 2018</b> | Agree LBA consultation document                  | Engagement                        | Formal adoption                         |
|                      | Draft Resilient Recovery Strategy                | Input to regional decision-making | Provide direction on preferred approach |
|                      | Draft Resilient Recovery Strategy                | 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>March 2019</b>    | Homelessness review                              | Input to regional decision-making | Provide direction on preferred approach |
|                      | Draft Golf Facilities Investment Plan            | Input to regional decision-making | Provide direction on preferred approach |

|                  |                                   |   |   |
|------------------|-----------------------------------|---|---|
|                  | Open Space Management Framework   | Input to regional decision-making       | Provide direction on preferred approach |
| <b>June 2019</b> | Adopt local board work programmes | Setting direction / priorities / budget | Formal approval                         |