

Governance Forward Planning Calendar				
Date	Topic	Meeting	Governance Role	Purpose
8/06/2017	Community Facilities Monthly Update - May	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
14/06/2017	Communications - update	Workshop	Keeping informed	Check in on performance/ inform future direction
14/06/2017	Howick Information Centre Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
19/06/2017	Annual Plan 2017/18	Business Meeting	Setting direction / priorities / budget	Formal approval
19/06/2017	Howick Village Centre Plan	Business Meeting	Local initiatives / Specific decisions	Formal adoption
19/06/2017	Quick Response Grants Round 4	Business Meeting	Local initiatives / Specific decisions	Confirm budget allocations
19/06/2017	Community Facilities - request for LDI Capex top up	Business Meeting	Local initiatives / Specific decisions	Formal approval
19/06/2017	Multi-use facility and library at Flat Bush	Business Meeting	Local initiatives / Specific decisions	Check in on performance/ inform future direction
21/06/2017	Governance Framework review	Workshop	Input to regional decision making	Provide feedback on policy options
21/06/2017	Meet with Deputy Mayor	Workshop	Keeping informed	Other (Please Specify)
22/06/2017	Howick Sport and Recreation Initiatives	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
22/06/2017	Out and About Programme	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
28/06/2017	Lloyd Elsmore Park (North East)	Workshop	Local initiatives / Specific decisions	Review progress with projects
28/06/2017	Grants Criteria	Workshop	Local initiatives / Specific decisions	Confirm priorities
28/06/2017	Mountain Raiders BMX Club	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
29/06/2017	Community Facilities Monthly Update - June	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
6/07/2017	Regional Pest Management Plan	Workshop	Input to regional decision making	Provide feedback on policy options
13/07/2017	Communications Update	Workshop	Keeping informed	Check in on performance/ inform future direction
17/07/2017	Regional Pest management Plan Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
17/07/2017	Governance Framework Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
17/07/2017	Local Board Grants – Matrix	Business Meeting	Setting direction / priorities / budget	Confirm priorities
20/07/2017	Community Facilities Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
15/08/2017	Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions / deliberate
17/08/2017	Communications Updates	Workshop	Keeping informed	Check in on performance/ inform future direction
21/08/2017	Freedom Camping - Pilot findings	Business Meeting	Input to regional decision making	Provide feedback on policy options
31/08/2017	Community Facilities Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
18/09/2017	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
18/09/2017	Gambling Venues Policy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
18/09/2017	Howick Local Board Plan	Business Meeting	Setting direction / priorities / budget	Formal adoption
18/09/2017	Smokefree Policy review	Business Meeting	Input to regional decision making	Provide feedback on policy options
19/09/2017	Greenways Plan	Business Meeting	Setting direction / priorities / budget	Confirm budget allocations
19/09/2017	80 Vincent Street, Howick	Report requested/pending	Input to regional decision making	Confirm board position
1/11/2017	Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions	Information dissemination
1/11/2017	Bucklands Beach Yacht Club car park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress