

Whau Governance Forward Work Calendar – March 2018

Month	Governance Role	Topic	Purpose
April	Keeping informed	Auckland Transport monthly Update report	Information dissemination
May	Local initiative / preparing for specific decisions	Whau Local Grants round two	Review community grant applications
	Accountability to the public	Quarterly performance report	Check in on performance / inform future direction
	Setting direction / priorities / budget	Extra meeting to make financial decisions that subsequently need to be considered by the governing body	Formal approval
	Keeping informed	Auckland Transport monthly Update report	Information dissemination
June	Setting direction / priorities / budget	LTP/LBA - Adopt: <ul style="list-style-type: none"> • Local Board Agreement 2018/19 • Work programmes by activity • Fees and charges schedule 	Formal approval
	Input to regional decision-making	Homelessness review	Provide direction on preferred approach
	Input to regional decision-making	Draft Golf Facilities Investment Plan	Define board position and feedback
	Input to regional decision-making	Freedom Camping	Define board position and feedback
	Input to regional decision-making	Sports Facility Investment Plan	Provide direction on preferred approach
	Keeping informed	Auckland Transport monthly Update report	Information dissemination