

## Governance Forward Work Calendar **August** 2018

<b>Date</b>	<b>Governance Role</b>	<b>Topic</b>	<b>Purpose</b>
18 September 2018	Input into regional decision making	Facilities Partnerships Policy - Draft	Provide feedback on policy options
18 September 2018	Input into regional decision making	Sites of Significance to Mana Whenua Plan Change	Provide direction on preferred approach
18 September 2018	Input into regional decision making	Open Space Management Framework	Provide direction on preferred approach
16 October 2018	Local initiatives / Specific decisions	Grey Lynn changing rooms	Approve the Grey Lynn changing rooms concept design
16 October 2018	Local initiatives / Specific decisions	Pilot Grey Lynn Community Centre and Grey Lynn Library Hall	Provide local board feedback on the pilot
16 October 2018	Local initiatives / Specific decisions	Western Springs Lakeside Te Wai Orea park development plan	Adopt the Western Springs Lakeside Te Wai Orea park development plan
16 October 2018	Input into regional decision making	Sports Facility Investment Plan	Provide direction on preferred approach
16 October 2018	Oversight and monitoring	Regional Facilities Auckland Quarter Four Report	Regional Facilities Auckland Quarter Four Report
16 October 2018	Input into regional decision making	Regional Pest Management Plan	Define board position and feedback
16 October 2018	Input into regional decision making	Natural Environment	Define board position and feedback
16 October 2018	Input into regional decision making	Development Contribution Policies	Define board position and feedback
20 November 2018	Input into regional decision making	Low Carbon Auckland	Provide direction on preferred approach
20 November 2018	Input into regional decision making	Code of Conduct	Provide feedback on policy options
11 December 2018	Input into regional decision making	Draft Resilient Recovery Strategy	Define board position and feedback

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11 December 2018	Engagement	Agree LBA Consultation Document	Formal adoption
19 March 2019	Input into regional decision making	Draft Golf Facilities Investment Plan	Define board position and feedback
19 March 2019	Input into regional decision making	Homelessness Review	Provide direction on preferred approach
18 June 2019	Setting direction/ priorities/ budget	Adopt local board work programmes FY20	Formal approval

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