GOVERNANCE FORWARD CALENDAR MAY/JUNE

23/05/2017 Community Facilities Update Workshop Oversight and Monitoring To update the board on the previous month's work and the next two months. 23/05/2017 Signature Diversity Event Workshop Setting direction / priorities / Discuss the event proposed by the Board budget To discuss the event proposed by the Board Discuss (In the proposed mass transit and light rail) 23/05/2017 AT Update - mass transit and light rail Workshop Vorsight and Monitoring To talk to the Board about the proposed mass transit and light rail. 23/05/2017 Plans and Places have prepared a draft local spatial plan programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy. Plans and Places would like to discuss the plan programme proposals as they relate to each local board and get feedback. Also wish to learn more about boards aspirations and priorities for plans and planning, in the context of the draft local board plans. 29/05/2017 Project 17 Engagement with local Boards Extra Workshop Vorsight and Monitoring To identify and discuss local service level variations (if any) and Community Outcome & Workforce Dev Plan (SMART) procurement, local supplier initiatives) 30/05/2017 Old Papatoetoe HLPP Workshop Vorsight and Monitoring To update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. 60/06/2017 Quick Response Round Four Workshop Setting direction / priorities / budget Plans and plansing Committee on 6 June. 60/06/2017 Auckland Council Investments Limited Update Workshop Oversight and Monitoring To update the Board on the Old Papatoetoe HLPP before response round four. 60/06/2017 Adoption of Local Board Agreement 2017/18 Workshop Setting direction / priorities / budget To out the ACIL's objectives for 2016/17 and performance to date as well as to listen to local concerns over any aspect of ACIL's investments. 60/06/2017 Adoption of Local Board Agreement 2017/18				
23/05/2017 Signature Diversity Event Workshop Setting direction / priorities / budget To discuss the event proposed by the Board 23/05/2017 AT Update - mass transit and light rail Workshop Oversight and Monitoring To talk to the Board about the proposed mass transit and light rail. 23/05/2017 AT Update - mass transit and light rail Workshop Discussions To talk to the Board about the proposed mass transit and light rail. 23/05/2017 Plans and Places have prepared a draft local spatial plan programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect decisions decisions Plans and Places have prepared a draft local spatial plan programme proposals as the Future Urban Land Supply Strategy. Plans and Places would like to discuss the plan programme proposals as they relate to each local board and get feedback. Also wish to learn more about boards' aspirations and priorities for plans and planning, in the context of the draft local board plans. 29/05/2017 Project 17 Engagement with local Boards Extra Workshop scheduled	Date Topic	Meeting	Governance Role	Purpose
23/05/2017 AT Update - mass transit and light rail Workshop Oversight and Monitoring To talk to the Board about the proposed mass transit and light rail. Local initiatives / Specific decisions Plans and Places have prepared a draft local spatial plan programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy. Plans and Places would like to discuss the plan programme proposals as they relate to each local board and get feedback. Also wish to learn more about boards aspirations and priorities for plans and planning, in the context of the draft local board plans. 29/05/2017 Project 17 Engagement with local Boards Extra Workshop scheduled Workshop Oversight and Monitoring Oversight and Monitoring To Update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Workshop Oversight and Monitoring To Update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Solo5/2017 Quick Response Round Four Workshop Workshop Oversight and Monitoring To Update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Solo6/2017 Auckland Council Investments Limited Update Workshop Oversight and Monitoring To discuss the applications for grants received for quick response round four. Solofication / Froirities / To discuss the applications for grants received for quick response round four. Solofication / Froirities / To discuss the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Solofication / Froirities / To discuss the Board newsletter to go to letterboxes in O-P area. Solofication / Froirities / To discuss the Board newsletter to go to letterboxes in O-P area. Solofication / Froirities / To discuss the Board newsletter to go to letterboxes in O-P area. Solofication / Froirities / To discuss the Board newsletter to go to letterboxes i	23/05/2017 Community Facilities Update	Workshop	Oversight and Monitoring	·
29/05/2017 Plans and Places Workshop Local initiatives / Specific region-wide priorities, such as the Future Urban Land Suppty decisions Plans and Places have prepared a draft local spatial plan programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Suppty and Strategy. Plans and Places would like to discuss the plan programme proposals as they relate to each local board and get feedback. Also wish to learn more about boards' aspirations and priorities for plans and planning, in the context of the draft local board plans. Extra Workshop scheduled Workshop Scheduled Oversight and Monitoring To identify and discuss Isocal service level variations (if any) and Community Outcome & Workforce Dev Plan (SMART) procurement, local supplier initiatives) Workshop Oversight and Monitoring To update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Workshop Workshop Setting direction / priorities / budget To discuss the applications for grants received for quick response round four. To discuss the Board newsletter to go to letterboxes in O-P area. To outline ACIL's objectives for 2016/17 and performance to date as well as to listen to local concerns over any aspect of ACIL's investments. Meeting Additional Business Meeting Input to regional decision Provide feedback on policy options	23/05/2017 Signature Diversity Event	Workshop		To discuss the event proposed by the Board
23/05/2017 Plans and Places Workshop Extra Workshop 30/05/2017 Project 17 Engagement with local Boards Workshop Workshop Workshop Workshop Workshop Workshop Oversight and Monitoring To identify and discuss local service level variations (if any) and Community Outcome & Workforce Dev Plan (SMART) programmed, to call supplier initiatives) Workshop Workshop Oversight and Monitoring To update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Workshop Workshop Setting direction / priorities / Specific decisions Workshop Oversight and Monitoring To update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. Workshop Setting direction / priorities / specific response round four. 6/06/2017 Comms Update Workshop Workshop Oversight and Monitoring To discuss the applications for grants received for quick response round four. To discuss the applications for grants received for quick response round four. To discuss the Board newsletter to go to letterboxes in O-Paratea. Workshop Oversight and Monitoring To update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June. To discuss the applications for grants received for quick response round four. To discuss the Board newsletter to go to letterboxes in O-Paratea. To outline ACIL's objectives for 2016/17 and performance to date as well as to listen to local concerns over any aspect of ACIL's investments. Additional Business Meeting Weeting Pupper and Monitoring Provide feedback on policy options	23/05/2017 AT Update - mass transit and light rail	Workshop	Oversight and Monitoring	
29/05/2017 Project 17 Engagement with local Boards Extra Workshop scheduled Oversight and Monitoring and Community Outcome & Workforce Dev Plan (SMART procurement, local supplier initiatives) 30/05/2017 Old Papatoetoe HLPP Workshop Workshop Workshop Local initiatives / Specific decisions To discuss the applications for grants received for quick response round four. 6/06/2017 Comms Update Workshop Workshop Workshop Setting direction / priorities / budget To outline ACIL's objectives for 2016/17 and performance to date as well as to listen to local concerns over any aspect of ACIL's investments. 6/06/2017 Adoption of Local Board Agreement 2017/18 Additional Business Meeting Neeting Input to regional decision making Provide feedback on policy options	23/05/2017 Plans and Places	Workshop	·	programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy. Plans and Places would like to discuss the plan programme proposals as they relate to each local board and get feedback. Also wish to learn more about boards' aspirations and priorities for plans and planning, in the
30/05/2017 Quick Response Round Four Workshop Local initiatives / Specific decisions To discuss the applications for grants received for quick response round four. 6/06/2017 Comms Update Workshop Setting direction / priorities / budget To outline ACIL's objectives for 2016/17 and performance to date as well as to listen to local concerns over any aspect of ACIL's investments. 6/06/2017 Adoption of Local Board Agreement 2017/18 Additional Business Meeting Input to regional decision Provide feedback on policy options	29/05/2017 Project 17 Engagement with local Boards	·	Oversight and Monitoring	and Community Outcome & Workforce Dev Plan (SMART
decisions response round four. 6/06/2017 Comms Update Workshop	30/05/2017 Old Papatoetoe HLPP	Workshop	Oversight and Monitoring	
6/06/2017 Auckland Council Investments Limited Update Workshop Workshop Workshop Workshop Workshop Workshop Oversight and Monitoring Additional Business Meeting Meeting Meeting Monitoring Setting direction / priorities / budget Formal adoption Provide feedback on policy options	30/05/2017 Quick Response Round Four	Workshop	•	
6/06/2017 Auckland Council Investments Limited Update Workshop Oversight and Monitoring date as well as to listen to local concerns over any aspect of ACIL's investments. Additional Business Meeting Setting direction / priorities / budget Formal adoption Provide feedback on policy options	6/06/2017 Comms Update	Workshop	•	
20/06/2017 Adoption of Local Board Agreement 2017/18 Meeting budget Input to regional decision making Provide feedback on policy options	6/06/2017 Auckland Council Investments Limited Update	Workshop	Oversight and Monitoring	date as well as to listen to local concerns over any aspect of
20/06/2017 Sports facilities network plan - provide formal feedback Business Meeting making	6/06/2017 Adoption of Local Board Agreement 2017/18			Formal adoption
	20/06/2017 Sports facilities network plan - provide formal feedback	Business Meeting		Provide feedback on policy options
20/06/2017 Friendship House Trust funding agreement outcomes Report Oversight and Monitoring Check in on performance/ inform future direction	20/06/2017 Friendship House Trust funding agreement outcomes	Report requested/pending	Oversight and Monitoring	Check in on performance/ inform future direction
20/06/2017 Rongomai Path Report Local initiatives / Specific requested/pending decisions Define partnership opportunities	20/06/2017 Rongomai Path	• • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	Define partnership opportunities