

# Governance Forward Work Calendar



Date	Topic	Governance Role	Purpose	Meeting
25-May-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
25-May-17	Local Board Plan Engagement HYS	Engagement	Preparation for HYS event	Workshop
25-May-17	Community Grants: Round Two Local Grant Applications	Local initiatives / Specific decisions	Review community grant applications	Workshop
25-May-17	Project 17 Maintenance Contracts - Standards and service agreement	Input to regional decision making	Provide direction on preferred approach	Workshop
25-May-17	Regional Facilities Update	Keeping informed	Information dissemination	Workshop
25-May-17	Orakei Local Board I&E Work Programme 2017-2018	Setting direction / priorities / budget	Determine allocation of funding	Workshop
1-Jun-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
1-Jun-17	Plans and Places - Draft Local Spatial Plan Programme	Input to regional decision making	Define board position and feedback	Workshop
1-Jun-17	Project 17 Workshop Two	Input to regional decision making	Define board position and feedback	Workshop
1-Jun-17	Panuku Development Auckland - Feasibility Study Results	Local initiatives / Specific decisions	Provide direction on preferred approach	Workshop
8-Jun-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
8-Jun-17	Review of the Workshop Ground Rules	Local initiatives / Specific decisions	Review of workshop ground rules for members	Workshop
8-Jun-17	Auckland Transport Update	Oversight and Monitoring	Receive update on progress	Workshop
8-Jun-17	Parks, Sports and Recreation update	Oversight and Monitoring	Receive update on progress	Workshop
8-Jun-17	Hillary Commission Funding	Input to regional decision making	Provide direction on preferred approach	Workshop
15-Jun-17	Ōrākei Local Board ACE work programme 2017/2018	Setting direction / priorities / budget	Define board position and feedback	Business Meeting
15-Jun-17	Local Grants - Round Two	Local initiatives / Specific decisions	Determine allocation of funding	Business Meeting
15-Jun-17	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
15-Jun-17	Panuku Development Auckland six monthly report	Keeping informed	Information dissemination	Business Meeting
15-Jun-17	Adoption of Local Board Agreement 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Ōrākei Local Board Libraries Work Programme 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting

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Date	Topic	Governance Role	Purpose	Meeting
15-Jun-17	Ōrākei Local Board Infrastructure and Environmental Services Work Programme 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Ōrākei Local Board Community Facilities: Community Leases Work Programme 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Ōrākei Local Board Local Economic Development: ATEED Work Programme 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Ōrākei Local Board Community Facilities: Operational Management and Maintenance Work Programme 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Ōrākei Local Board Parks, Sports and Recreation Work Programme 2017/2018	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Adoption of 2017/2018 Local Board Agreement; fees and charges and agreeing work programmes	Setting direction / priorities / budget	Formal adoption	Business Meeting
15-Jun-17	Parks, Sport and Recreation draft Annual Work Programme 2017/2018	Setting direction / priorities / budget	Formal approval	Business Meeting
22-Jun-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
22-Jun-17	Community Facilities update	Oversight and Monitoring	Receive update on progress	Workshop
22-Jun-17	Governance Framework Review Workshop 1.	Input to regional decision making	Provide feedback on policy options	Workshop
6-Jul-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
6-Jul-17	Parks, Sports and Recreation update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
6-Jul-17	Libraries Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
6-Jul-17	Infrastructure & Environmental Services update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
13-Jul-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop

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Date	Topic	Governance Role	Purpose	Meeting
13-Jul-17	Auckland Transport update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
13-Jul-17	Governance Framework Review Workshop 2.	Input to regional decision making	Provide feedback on policy options	Workshop
20-Jul-17	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
27-Jul-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
27-Jul-17	Community Facilities update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
27-Jul-17	Economic Development Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
3-Aug-17	Parks, Sports and Recreation update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
3-Aug-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
3-Aug-17	Quick response grants	Local initiatives / Specific decisions	Review community grant applications	Workshop
3-Aug-17	Infrastructure & Environmental Services update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
10-Aug-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
10-Aug-17	Deputy Mayor Attendance	Keeping informed	Information dissemination	Workshop
10-Aug-17	Auckland Transport Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
10-Aug-17	Community Grants: Tree Fund and Quick Response Grant Applications	Local initiatives / Specific decisions	Review community grant applications	Workshop
17-Aug-17	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
17-Aug-17	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress	Business Meeting
17-Aug-17	Auckland Council's Quarterly Performance Report: Ōrākei Local Board for Quarter Four, 1 April 2017 - 30 June 2017	Oversight and Monitoring	Review progress with projects	Business Meeting
17-Aug-17	Community Grants - Quick Response Round One	Local initiatives / Specific decisions	Determine allocation of funding	Business Meeting
24-Aug-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
24-Aug-17	Community Facilities update	Oversight and Monitoring	Receive update on progress	Workshop

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Date	Topic	Governance Role	Purpose	Meeting
24-Aug-17	Libraries Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
7-Sep-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
7-Sep-17	Parks, Sports and Recreation update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
7-Sep-17	Infrastructure & Environmental Services update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
14-Sep-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
14-Sep-17	Auckland Transport Update	Keeping informed	Check in on performance/ inform future direction	Workshop
21-Sep-17	Regional Facilities Auckland Quarterly Performance Report	Keeping informed	Information dissemination	Business Meeting
21-Sep-17	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
21-Sep-17	Finance Annual Report	Oversight and Monitoring	Check in on performance/ inform future direction	Business Meeting
21-Sep-17	Panuku Development Auckland Local Board Six-Monthly Update 1 January 2017 - 30 June 2017	Oversight and Monitoring	Information dissemination	Business Meeting
28-Sep-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
28-Sep-17	Community Facilities update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
28-Sep-17	Economic Development Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
5-Oct-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
5-Oct-17	Parks, Sports and Recreation update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
5-Oct-17	Infrastructure & Environmental Services update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
5-Oct-17	Local Grants Round One	Local initiatives / Specific decisions	Review community grant applications	Workshop
12-Oct-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
19-Oct-17	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
19-Oct-17	Community Grants Round One	Local initiatives / Specific decisions	Determine allocation of funding	Business Meeting
26-Oct-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop

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Date	Topic	Governance Role	Purpose	Meeting
26-Oct-17	Community Facilities Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
2-Nov-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
2-Nov-17	Parks, Sports and Recreation update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
9-Nov-17	Board Member Portfolio update	Keeping informed	Information dissemination	Workshop
9-Nov-17	Auckland Transport Update	Oversight and Monitoring	Check in on performance/ inform future direction	Workshop
16-Nov-17	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
16-Nov-17	Auckland Council's Quarterly Performance Report: Ōrākei Local Board for Quarter One, 1 June 2017 -30 September 2017	Oversight and Monitoring	Review progress with projects	Business Meeting
15-Mar-18	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
15-Mar-18	Auckland Council's Quarterly Performance Report: Ōrākei Local Board for Quarter Two, 1 October 2017 - 31 December 2017	Oversight and Monitoring	Review progress with projects	Business Meeting
15-Mar-18	Community Grants - Quick Response Round Two	Local initiatives / Specific decisions	Determine allocation of funding	Business Meeting
12-Apr-18	Local Grants - Round Two	Local initiatives / Specific decisions	Review community grant applications	Workshop
17-May-18	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting
17-May-18	Auckland Council's Quarterly Performance Report: Ōrākei Local Board for Quarter Three, 1 January 2018 - 31 March 2018	Oversight and Monitoring	Review progress with projects	Business Meeting
17-May-18	Community Grants Round Two	Local initiatives / Specific decisions	Determine allocation of funding	Business Meeting
21-Jun-18	Ōrākei Local Board Libraries Work Programme 2018/2019	Setting direction / priorities / budget	Formal adoption	Business Meeting
21-Jun-18	Ōrākei Local Board Infrastructure and Environmental Services Work Programme 2018/2019	Setting direction / priorities / budget	Formal adoption	Business Meeting

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Date	Topic	Governance Role	Purpose	Meeting
21-Jun-18	Ōrākei Local Board Community Facilities: Community Leases Work Programme 2018/2019	Setting direction / priorities / budget	Formal adoption	Business Meeting
21-Jun-18	Ōrākei Local Board Local Economic Development: ATEED Work Programme 2018/2019	Setting direction / priorities / budget	Formal adoption	Business Meeting
21-Jun-18	Ōrākei Local Board Community Facilities: Operational Management and Maintenance Work Programme 2018/2019	Setting direction / priorities / budget	Formal adoption	Business Meeting
21-Jun-18	Ōrākei Local Board Parks, Sports and Recreation Work Programme 2018/2019	Setting direction / priorities / budget	Formal adoption	Business Meeting
21-Jul-18	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects	Business Meeting