

## Governance Forward Work Calendar



Date	Meeting	Topic	Governance Role	Purpose
22-Jun-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
22-Jun-17	Workshop	Community Facilities Update	Oversight and Monitoring	Receive update on progress
22-Jun-17	Workshop	Governance Framework Review	Input to regional decision making	Provide feedback on policy options
6-Jul-17	Workshop	ACE - Events Update	Oversight and Monitoring	Check in on performance/ inform future direction
6-Jul-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
6-Jul-17	Workshop	Infrastructure & Environmental Services update	Keeping informed	Check in on performance/ inform future direction
6-Jul-17	Workshop	Libraries update	Oversight and Monitoring	Check in on performance/ inform future direction
6-Jul-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Check in on performance/ inform future direction
13-Jul-17	Workshop	Auckland Transport update	Keeping informed	Check in on performance/ inform future direction
13-Jul-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
13-Jul-17	Workshop	Governance Framework Review	Input to regional decision making	Provide feedback on policy options
20-Jul-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
20-Jul-17	Business Meeting	Disposals recommendation report	Local initiatives / Specific decisions	Formal approval
20-Jul-17	Business Meeting	Governance Framework Review	Input to regional decision making	Provide feedback
20-Jul-17	Business Meeting	Panuku Development Auckland six monthly report	Oversight and Monitoring	Information dissemination
20-Jul-17	Business Meeting	Tamaki Precinct Event Guidelines	Local initiatives / Specific decisions	Formal approval
27-Jul-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
27-Jul-17	Workshop	Community Facilities Update	Oversight and Monitoring	Check in on performance/ inform future direction
27-Jul-17	Workshop	Economic Development update	Oversight and Monitoring	Check in on performance/ inform future direction
27-Jul-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Check in on performance/ inform future direction
27-Jul-17	Workshop	Six monthly review - Workshop Ground Rules, Portfolio	Local initiatives / Specific decisions	Provide feedback
31-Jul-17	Hearing	Ngahue Reserve Hearing	Engagement	Receive community feedback
3-Aug-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
3-Aug-17	Workshop	Quick response grants	Local initiatives / Specific decisions	Review community grant applications
10-Aug-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
17-Aug-17	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
17-Aug-17	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
17-Aug-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
17-Aug-17	Business Meeting	Community Grants - Quick Response Round One	Local initiatives / Specific decisions	Determine allocation of funding
24-Aug-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
7-Sep-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
14-Sep-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
21-Sep-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
21-Sep-17	Business Meeting	Finance Annual Report	Oversight and Monitoring	Check in on performance/ inform future direction
21-Sep-17	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Oversight and Monitoring	Information dissemination
21-Sep-17	Business Meeting	Regional Facilities Auckland Quarterly Performance Report	Keeping informed	Information dissemination
28-Sep-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
5-Oct-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
5-Oct-17	Workshop	Local Grants Round One	Local initiatives / Specific decisions	Review community grant applications
12-Oct-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
19-Oct-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
19-Oct-17	Business Meeting	Community Grants Round One	Local initiatives / Specific decisions	Determine allocation of funding
26-Oct-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
2-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination

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Date	Meeting	Topic	Governance Role	Purpose
9-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
23-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
7-Dec-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
14-Dec-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
15-Feb-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Receive update on progress
15-Feb-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Receive update on progress
15-Feb-18	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Oversight and Monitoring	Receive update on progress
15-Mar-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Receive update on progress
15-Mar-18	Business Meeting	Community Grants - Quick Response Round Two	Local initiatives / Specific decisions	Determine allocation of funding
12-Apr-18	Workshop	Local Grants - Round Two	Local initiatives / Specific decisions	Review community grant applications
17-May-18	Business Meeting	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
17-May-18	Business Meeting	Community Grants Round Two	Local initiatives / Specific decisions	Determine allocation of funding
17-May-18	Business Meeting	Orakei Local Board ACE Work Programme 2018/2019	Setting direction / priorities / budget	Formal approval
17-May-18	Business Meeting	Parks, Sport and Recreation draft Annual Work Programme 2017/2018	Setting direction / priorities / budget	Formal approval