

## Governance Forward Work Calendar



Date	Meeting	Topic	Governance Role	Purpose
27-Jul-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
27-Jul-17	Workshop	Annual Report	Accountability to the public	Check in on performance/ inform future direction
27-Jul-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
27-Jul-17	Workshop	Community Places	Local initiatives / Specific decisions	Define board position and feedback
27-Jul-17	Workshop	ATEED - Economic Development Update	Oversight and Monitoring	Review progress with projects
27-Jul-17	Workshop	Auckland Transport Update	Oversight and Monitoring	Review progress with projects
31-Jul-17	Hearing	Ngahue Reserve Hearing	Local initiatives / Specific decisions	Hear formal submissions / deliberate
3-Aug-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
3-Aug-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
3-Aug-17	Workshop	Quick response grants	Local initiatives / Specific decisions	Review community grant applications
3-Aug-17	Workshop	Infrastructure & Environmental Services update	Oversight and Monitoring	Review progress with projects
3-Aug-17	Workshop	Governance Framework Review	Input to regional decision making	Define board position and feedback
10-Aug-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
10-Aug-17	Workshop	Local Board Plan	Setting direction / priorities / budget	Confirm priorities
10-Aug-17	Workshop	Panuku Development Auckland	Local initiatives / Specific decisions	Receive update on progress
10-Aug-17	Workshop	Auckland Transport Update	Oversight and Monitoring	Review progress with projects
17-Aug-17	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Keeping informed	Information dissemination
17-Aug-17	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
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
17-Aug-17	Business Meeting	Disposals recommendation report	Input to regional decision making	Define board position and feedback
17-Aug-17	Business Meeting	Governance Framework Review	Input to regional decision making	Define board position and feedback
17-Aug-17	Business Meeting	Panuku Development Auckland six monthly report	Keeping informed	Information dissemination
17-Aug-17	Business Meeting	Review of Citizens Advice Bureaux Services	Input to regional decision making	Define board position and feedback
17-Aug-17	Business Meeting	Auckland Regional Pest Management Plan	Input to regional decision making	Define board position and feedback
17-Aug-17	Business Meeting	Auckland's approach to public alerting	Input to regional decision making	Define board position and feedback
17-Aug-17	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
17-Aug-17	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
17-Aug-17	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
17-Aug-17	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
24-Aug-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
24-Aug-17	Workshop	Governance Forward Work Programme	Keeping informed	Information dissemination
24-Aug-17	Workshop	Local Board Plan	Setting direction / priorities / budget	Confirm priorities
24-Aug-17	Workshop	Infrastructure & Environmental Services update	Oversight and Monitoring	Review progress with projects
24-Aug-17	Workshop	Heritage update	Oversight and Monitoring	Review progress with projects
7-Sep-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
7-Sep-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
7-Sep-17	Workshop	Community Facilities Update	Oversight and Monitoring	Review progress with projects
7-Sep-17	Workshop	Libraries update	Oversight and Monitoring	Review progress with projects
14-Sep-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
14-Sep-17	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
14-Sep-17	Workshop	Panuku Development Auckland update	Oversight and Monitoring	Review progress with projects
14-Sep-17	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
21-Sep-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
21-Sep-17	Business Meeting	Finance Annual Report	Accountability to the public	Formal approval
21-Sep-17	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination

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21-Sep-17	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
21-Sep-17	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
21-Sep-17	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
21-Sep-17	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
28-Sep-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
28-Sep-17	Workshop	Governance Forward Work Programme	Keeping informed	Information dissemination
28-Sep-17	Workshop	Infrastructure & Environmental Services update	Oversight and Monitoring	Review progress with projects
28-Sep-17	Workshop	ATEED - Economic Development Update	Oversight and Monitoring	Review progress with projects
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
5-Oct-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
5-Oct-17	Workshop	Community Facilities Update	Oversight and Monitoring	Review progress with projects
12-Oct-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
12-Oct-17	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
12-Oct-17	Workshop	Panuku Development Auckland update	Oversight and Monitoring	Review progress with projects
12-Oct-17	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
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
19-Oct-17	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
19-Oct-17	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Oct-17	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Oct-17	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
26-Oct-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
26-Oct-17	Workshop	Governance Forward Work Programme	Keeping informed	Information dissemination
26-Oct-17	Workshop	Infrastructure & Environmental Services update	Oversight and Monitoring	Review progress with projects
26-Oct-17	Workshop	Heritage update	Oversight and Monitoring	Review progress with projects
2-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
2-Nov-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
2-Nov-17	Workshop	Community Facilities Update	Oversight and Monitoring	Review progress with projects
2-Nov-17	Workshop	Libraries update	Oversight and Monitoring	Review progress with projects
9-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
9-Nov-17	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
9-Nov-17	Workshop	Panuku Development Auckland update	Oversight and Monitoring	Review progress with projects
9-Nov-17	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
16-Nov-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
16-Nov-17	Business Meeting	Regional Facilities Quarterly Update	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
23-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
23-Nov-17	Workshop	Governance Framework Work programme	Keeping informed	Information dissemination
23-Nov-17	Workshop	Infrastructure & Environmental Services update	Oversight and Monitoring	Review progress with projects
23-Nov-17	Workshop	ATEED - Economic Development Update	Oversight and Monitoring	Review progress with projects
7-Dec-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
7-Dec-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects

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7-Dec-17	Workshop	Community Facilities Update	Oversight and Monitoring	Review progress with projects
14-Dec-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
14-Dec-17	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
14-Dec-17	Workshop	Panuku Development Auckland update	Oversight and Monitoring	Review progress with projects
14-Dec-17	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
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	Accountability to the public	Check in on performance/ inform future direction
15-Feb-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Receive update on progress
15-Feb-18	Business Meeting	Regional Facilities Quarterly Update	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
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
15-Mar-18	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
12-Apr-18	Workshop	Local Grants - Round Two	Local initiatives / Specific decisions	Review community grant applications
19-Apr-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
19-Apr-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
17-May-18	Business Meeting	Auckland Council's Quarterly Performance Report	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	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
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
17-May-18	Business Meeting	Regional Facilities Quarterly Update	Keeping informed	Information dissemination
17-May-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
17-May-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
17-May-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
17-May-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
21-Jun-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
19-Jul-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination

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Date	Meeting	Topic	Governance Role	Purpose
16-Aug-18	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress