

## Great Barrier Local Board

Governance forward work calendar - December 2017

	Topic	Governance Role	Purpose
<b>Feb-18</b>			
	<b>Business meeting</b>		
	Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter Two, 1 October – 31 December 2017	Oversight and Monitoring/ keeping informed	Receive update on progress
	ATEED six monthly report	Oversight and Monitoring/ keeping informed	Receive update on progress
	Auckland Transport report	Oversight and Monitoring/ keeping informed	Receive update on progress
	<b>Workshop</b>		
	Environment update	Oversight and Monitoring/ keeping informed	Receive update on progress
	Local Board Grants Programmes for 2018/2019	Setting direction, priorities and budgets	Provide direction on preferred approach; Confirm priorities; Determine allocation of funding
	Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
	Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
	Local Transport Capital	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options
	Position papers on key open space issues –and template for open space management plans	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options
	Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
	Claris cemetery: second draft site plan	Oversight and Monitoring/ keeping informed	Receive update on progress
<b>Mar-18</b>			
	<b>Business meeting</b>		
	Claris cemetery: report back with final details and cost estimates for board's approval	Setting direction, priorities and budgets	Formal approval
	Local Transport Capital report	Input to regional decision making, policies, plans and strategies	Formal adoption
	<b>Workshop</b>		
	LBA WP workshop 5: to discuss draft work programmes by activity	Setting direction, priorities and budgets	Define board position and feedback
	Cross-sectoral homelessness strategy for Auckland	Input to regional decision making, policies, plans and strategies	Define board position and feedback
<b>May-18</b>			
	<b>Business meeting</b>		
	Extraordinary business meeting to make financial decisions that subsequently need to be considered by the governing body	Setting direction, priorities and budgets	Formal approval
	<b>Workshop</b>		
	LBA WP workshop 6: to consider consultation feedback to inform decisions on the local board agreement and advocacy position	Setting direction, priorities and budgets	Define board position and feedback
	LBA WP Workshop 7: finalise work programmes after consideration of consultation feedback	Setting direction, priorities and budgets	Define board position and feedback
	LBA WP workshop 8 : finalise local board agreements	Setting direction, priorities and budgets	Define board position and feedback
<b>Jun-18</b>			
	<b>Business meeting</b>		
	Extraordinary business meeting to adopt LBA 18/19, Work programmes by activity, Fees and charges schedule	Setting direction, priorities and budgets	Formal adoption
	<b>Workshop</b>		
	Heritage Asset Management Plan development workshop	Input to regional decision making, policies, plans and strategies	Define board position and feedback