

Governance Forward Work Calendar



Date	Meeting	Topic	Governance Role	Purpose
22-Feb-18	Workshop	Libraries update	Oversight and Monitoring	Check in on performance/ inform future direction
22-Feb-18	Workshop	Local Transport Capital Fund	Local initiatives / Specific decisions	Review programme/project proposals
22-Feb-18	Workshop	Orakei Basin Draft State of the Basin Scope	Local initiatives / Specific decisions	Provide direction on preferred approach
22-Feb-18	Workshop	Position papers on key open space issues and template for open space management plans	Input to regional decision making	Provide feedback on policy options
1-Mar-18	Workshop	Community Facilities update	Oversight and Monitoring	Check in on performance/ inform future direction
1-Mar-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Check in on performance/ inform future direction
1-Mar-18	Workshop	Parks, Sports and Recreation update - Liston Park	Local initiatives / Specific decisions	Provide direction on preferred approach
1-Mar-18	Workshop	Sports Facilities Investment Plan 2018-2038	Input to regional decision making	Provide feedback on policy options
8-Mar-18	Workshop	Arts, Community and Events - Community Grants Review	Local initiatives / Specific decisions	Provide direction on preferred approach
8-Mar-18	Workshop	Arts, Community and Events - Quick Response Grant Applications	Local initiatives / Specific decisions	Review community grant applications
8-Mar-18	Workshop	Auckland Transport update	Oversight and Monitoring	Check in on performance/ inform future direction
8-Mar-18	Workshop	Panuku Development - Property rationalisation	Local initiatives / Specific decisions	Define board position and feedback
15-Mar-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
15-Mar-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Community Grants - Quick Response Round Two	Local initiatives / Specific decisions	Determine allocation of funding
15-Mar-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Regional Facilities Quarterly Update (Q2)	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
15-Mar-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
22-Mar-18	Workshop	Local Board Agreement and work programme workshop 5	Setting direction / priorities / budget	Confirm priorities
5-Apr-18	Workshop	Community Facilities Update	Oversight and Monitoring	Receive update on progress
5-Apr-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Receive update on progress
5-Apr-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Receive update on progress
12-Apr-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Receive update on progress
12-Apr-18	Workshop	Auckland Transport update	Oversight and Monitoring	Receive update on progress
12-Apr-18	Workshop	Local Board Agreement / Work Programme Work shops - Fees and charges and Performance measures	Setting direction / priorities / budget	Confirm priorities
19-Apr-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
19-Apr-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
26-Apr-18	Workshop	Freedom Camping Bylaw Development	Input to regional decision making	Provide feedback on policy options
26-Apr-18	Workshop	Libraries update	Oversight and Monitoring	Receive update on progress
3-May-18	Workshop	Community Facilities update	Oversight and Monitoring	Receive update on progress
3-May-18	Workshop	Cross-sectoral homelessness strategy for Auckland	Input to regional decision making	Provide feedback on policy options

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Date	Meeting	Topic	Governance Role	Purpose
3-May-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Receive update on progress
3-May-18	Workshop	Local Grants - Round Two	Local initiatives / Specific decisions	Review community grant applications
3-May-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Receive update on progress
10-May-18	Business Meeting	Extraordinary - Local Board Agreement and advocacy	Setting direction / priorities / budget	Formal adoption
10-May-18	Workshop	Auckland Transport update	Oversight and Monitoring	Receive update on progress
10-May-18	Workshop	Local Board Agreement and work programme workshop 6	Setting direction / priorities / budget	Confirm priorities
17-May-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
17-May-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
17-May-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
17-May-18	Business Meeting	Community Grants Round Two	Local initiatives / Specific decisions	Determine allocation of funding
17-May-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
17-May-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
17-May-18	Business Meeting	Regional Facilities Quarterly Update (Q3)	Keeping informed	Information dissemination
17-May-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
24-May-18	Workshop	Local Board Agreement and work programme workshop 7	Setting direction / priorities / budget	Confirm priorities
7-Jun-18	Workshop	Local Board Agreement and work programme workshop 8	Setting direction / priorities / budget	Confirm priorities
7-Jun-18	Business Meeting	Extraordinary - To adopt Local Board Agreement 18/19	Setting direction / priorities / budget	Formal adoption
7-Jun-18	Business Meeting	Arts, Community and Events (ACE) draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
7-Jun-18	Business Meeting	Parks, Sport and Recreation draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
7-Jun-18	Business Meeting	Community Facilities draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
7-Jun-18	Business Meeting	Heritage draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
7-Jun-18	Business Meeting	Local Economic Development draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
7-Jun-18	Business Meeting	Local Environment draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
7-Jun-18	Business Meeting	Libraries draft annual work programme 2018/2019	Setting direction / priorities / budget	Formal approval
14-Jun-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
14-Jun-18	Workshop	Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision making	Provide feedback on policy options
14-Jun-18	Workshop	Auckland Transport	Oversight and Monitoring	Review progress with projects
21-Jun-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
21-Jun-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
21-Jun-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
28-Jun-18	Workshop	Libraries update	Oversight and Monitoring	Review progress with projects
5-Jul-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
5-Jul-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
5-Jul-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
12-Jul-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
12-Jul-18	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
19-Jul-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
19-Jul-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Chairman's Report	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
19-Jul-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
2-Aug-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
2-Aug-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
2-Aug-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
9-Aug-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
9-Aug-18	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
23-Aug-18	Workshop	Libraries update	Oversight and Monitoring	Review progress with projects
16-Aug-18	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
16-Aug-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Receive update on progress
16-Aug-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
16-Aug-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Regional Facilities Quarterly Update	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
6-Sep-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
6-Sep-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
6-Sep-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
13-Sep-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
13-Sep-18	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
20-Sep-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
20-Sep-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Finance Annual Report	Accountability to the public	Formal approval
20-Sep-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
20-Sep-18	Business Meeting	Regional Facilities Quarterly Update (Q4)	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
4-Oct-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
4-Oct-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
4-Oct-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
11-Oct-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
11-Oct-18	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
25-Oct-18	Workshop	Libraries update	Oversight and Monitoring	Review progress with projects
18-Oct-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
18-Oct-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
18-Oct-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
18-Oct-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
18-Oct-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination

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Date	Meeting	Topic	Governance Role	Purpose
18-Oct-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
1-Nov-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
1-Nov-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
1-Nov-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
8-Nov-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
8-Nov-18	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
15-Nov-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
15-Nov-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
15-Nov-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
15-Nov-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
15-Nov-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
15-Nov-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
15-Nov-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
6-Dec-18	Workshop	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
6-Dec-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
6-Dec-18	Workshop	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
13-Dec-18	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
13-Dec-18	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects