

## Rodney Local Board Governance Forward Work Calendar February 2018

Rodney Local Board (RLB)

Rodney Local Board Transport, Infrastructure and Environment Committee (TIEC)

Rodney Local Board Parks and Recreation Committee (PRC)

Meeting (workshop or business meeting)	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	<b>Thursday, 22 February 2018</b>	TIEC	Araparera Road list for the funds to be spent	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop		TIEC	Road safety; update on what is being done to reduce death and serious injury on roads in Rodney	Keeping informed	Information dissemination
Workshop		TIEC	Elizabeth Street update (safety improvements at Hill Street)	Keeping informed	Information dissemination
Workshop		TIEC	Warkworth Structure Plan Update	Keeping informed	Information dissemination
Workshop		TIEC	NZTA (WW to WFD); and SH16 update from Safe Roads - and including Dome Valley	Keeping informed	Information dissemination
Workshop	<b>Thursday, 1 March 2018</b>	RLB	Finance Update	Keeping informed	Information dissemination
Workshop		RLB	Position papers on key open space issues	Keeping informed	Information dissemination

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Workshop		RLB	Compliance and monitoring	Keeping informed	Information dissemination
Workshop		RLB	Update from chairs and project leads	Keeping informed	Information dissemination
Workshop	<b>Thursday, 8 March 2018</b>	PRC	North West Community Provision Investigation	Oversight and monitoring	Provide direction on preferred approach
Workshop		PRC	Atlas site	Keeping informed	Provide direction on preferred approach
Workshop		PRC	Parks Sports and Recreation Work Programme Update	Keeping informed	Information dissemination
Workshop		PRC	Events, including targeted event fund and ANZAC and civic events	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop		PRC	Community Empowerment Unit Work Programme Update	Keeping informed	Information dissemination
Workshop		PRC	Community Facilities update; including options in relation to Helensville River Walkway	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 15 March 2018</b>	RLB	Re-allocation of funds for Hall fee waivers	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting		RLB	ATEED Six Monthly Report	Keeping informed	Information dissemination
Business Meeting		RLB	Matakana Valley Stormwater Upgrade	Setting direction / priorities / budget	Formal approval

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Business Meeting		PRC	Deputation - Harbour Sport		
Business Meeting		PRC	Kohuroa Track, Matheson Bay Stage 2B	Setting direction / priorities / budget	Determine allocation of funding
Workshop	<b>Thursday 22 March 2018</b>	TIEC	Coastal compartment management plan work	Keeping informed	Information dissemination
Workshop		TIEC	Local Board Capital Transport Fund; options for increasing the Local Transport Capital fund	Keeping informed	Information dissemination
Workshop		TIEC	Ferry Strategy; opportunity to improve, expand and integrate the ferry service	Keeping informed	Information dissemination
Workshop		TIEC	Clean and managed fill strategy; joint Auckland Transport and Auckland Council project. In particular to address damage caused by trucks using such sites.	Keeping informed	Information dissemination
Workshop		TIEC	Warkworth Bus Service Update	Keeping informed	Provide direction on preferred approach
Workshop		TIEC	Matakana Link Road update	Keeping informed	Information dissemination
Workshop	<b>Thursday, 27 March 2018</b>	RLB	Long-term Plan Workshop 5; Annual Plan/Work Programmes	Setting direction / priorities / budget	Define opportunities / potential approach

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Workshop	<b>Thursday, 5 April 2018</b>	RLB	Brief on how the community led small build programme works	Keeping informed	Information dissemination
Workshop	<b>Thursday, 5 April 2018</b>	RLB	Joint workshop with Hibiscus and Bays Local Board re Relationship Agreements (Ngati Manuhiri) in general; and to discuss a possible date for hui with Ngati Manuhiri	Engagement	Define opportunities/potential approach
Workshop		PRC	Sports Facilities Investment Plan	Keeping informed	Define board position and feedback
Workshop		PRC	Freedom Camping Workshop	Input to regional decision-making	Provide direction on preferred approach
Workshop		PRC	Outdoor Sports Facilities	Keeping informed	Define board position and feedback
Workshop		PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop		PRC	Matakana Needs Assessment	Setting direction / priorities / budget	Receive update on progress
Business Meeting	<b>Thursday, 19 April 2018</b>	RLB	Greenways cycleways/walkways at Moir Hill	Setting direction / priorities / budget	Formal approval
Business Meeting		TIEC	Road Name report	Setting direction / priorities / budget	Formal approval

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Workshop	<b>Thursday, 26 April 2018</b>	TIEC	Watercare - general update and update on the trade waste bylaw	Keeping informed	Information dissemination
Workshop		TIEC	Silverdale West/Dairy Flat Business area background report update	Oversight and monitoring	Define opportunities / potential approach
Workshop		TIEC	Drainage Districts Assessment Report	Keeping informed	Define opportunities / potential approach
Workshop		TIEC	Pest Free Auckland	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 26 April 2018</b>	TIEC	Update on Hill Street intersection, Warkworth	Keeping informed	Information dissemination
Workshop		TIEC	Update on Station and Access Roads, Huapai	Keeping informed	Information dissemination
Workshop	<b>Thursday, 3 May 2018</b>	RLB	Long-term Plan/Annual Plan/Work Programmes	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	<b>Thursday, 10 May 2018</b>	RLB	Long-term Plan 2018 - 2028	Setting direction / priorities / budget	Define board position and feedback
Workshop		PRC	Community Empowerment Update	Keeping informed	Information dissemination
Workshop		PRC	Community Facilities Update	Keeping informed	Review programme / projects proposals
Business Meeting		RLB	Quarterly Performance Report	Keeping informed	Review progress with projects

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Business Meeting	<b>Thursday, 17 May 2018</b>	PRC	Sports Facilities Investment Plan	Keeping informed	Provide direction on preferred approach
Workshop	<b>Thursday, 24 May 2018</b>	TIEC	Warkworth Structure Plan	Oversight and monitoring	Provide direction on preferred approach
Workshop	<b>Thursday, 31 May 2018</b>	RLB	Long-term Plan Workshop 7	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop		RLB	Long-term Plan Workshop 8	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 7 June 2018</b>	RLB	Adoption of local board agreement	Setting direction / priorities / budget	Formal adoption
Workshop		RLB	Update on Hill Street intersection	Keeping informed	Information dissemination
Workshop		RLB	Climate Change Action Planning; Low carbon Auckland and addressing climate impacts	Oversight and monitoring	Provide direction on preferred approach
Workshop		RLB	Update from Civil Defence		
Workshop	<b>Thursday, 14 June 2018</b>	PRC	Community Facilities Update	Keeping informed	Provide direction on preferred approach
Workshop		PRC	North West Community Provision Investigation	Oversight and monitoring	Provide direction on preferred approach
Business Meeting	<b>Thursday, 21 June 2018</b>	TIEC	Auckland Transport Update	Keeping informed	Information dissemination
Workshop	<b>Thursday, 28 June 2018</b>	TIEC	Heritage Assessment Management Plan development	Input to regional decision-making	Define opportunities / potential approach

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Workshop	<b>Thursday, 5 July 2018</b>	RLB	Year's planning for civic events	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	<b>Thursday, 12 July 2018</b>	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 9 August 2018</b>	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop		PRC	Community Empowerment Unit Update	Keeping informed	Information dissemination
Business Meeting	<b>Thursday, 16 August 2018</b>	RLB	Quarterly Performance Report - Quarter 4	Keeping informed	Receive update on progress
Business Meeting		TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 23 August 2018</b>	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 6 September 2018</b>	RLB	Annual Plan/ Work Programmes; direction setting and advice	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop		PRC	Community Facilities Update	Keeping informed	Receive update on progress
Workshop		PRC	Parks Sports and Recreation Work Programme	Keeping informed	Receive update on progress
Workshop		PRC	Civic events	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 20 September 2018</b>	RLB	North West Community Provision Investigation	Setting direction / priorities / budget	Provide direction on preferred approach

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Workshop	<b>Thursday, 11 October 2018</b>	PRC	Community Facilities Update	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 18 October 2018</b>	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 25 October 2018</b>	TIEC	Warkworth Structure Plan	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 25 October 2018</b>	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 8 November 2018</b>	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop		PRC	Community Empowerment Unit Update	Keeping informed	Information dissemination
Workshop	<b>Thurs, 6 December 2018</b>	RLB	Long-term Plan/Annual Work Programmes, consultation material	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thurs, 13 December 2018</b>	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress