

Great Barrier Local Board
Governance forward work calendar - March 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 6 March 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: • waste projects • plague skinks / chicken project	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Panuku Development Auckland update: - America's cup - Quarry	Keeping informed	Receive update on progress
Workshop		Local Board Services update	Keeping informed	Information dissemination
Workshop		Aotea Learning Hub Steering Committee representative and coordinator	Keeping informed	Review progress with projects
Workshop	Tuesday, 13 March 2018	Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Marine terrestrial research centre	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		DAG update	Keeping informed	Receive update on progress
Business Meeting	Tuesday, 20 March 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Claris cemetery: report back with final details and cost estimates for board's approval	Setting direction, priorities and budgets	Formal approval
Business Meeting		Local Government New Zealand conference and annual general meeting 2018 report		
Business Meeting		Local Transport Capital report	Input to regional decision making, policies, plans and strategies	Formal adoption
Workshop	Tuesday, 27 March 2018	Please do not change LBA WP workshop 5: to discuss draft work programmes by activity	Setting direction, priorities and budgets	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 3 April 2018	Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Note: workshop in Auckland central	Sports Facilities Investment Plan 2018-2038	Input to regional decision making, policies, plans and strategies	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 10 April 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Visitor maps - preferred approach	Oversight and Monitoring/ keeping informed	Provide direction on preferred approach
Workshop		<i>Affordable housing – planning development</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define opportunities / potential approach</i>
Business Meeting	Tuesday, 17 April 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Workshop		Please do not change Fees and charges and performance measures	Setting direction / priorities / budget	Define board position and feedback
Business Meeting		Business meeting		

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Business Meeting	Tuesday, 17 April 2018	Aotea Board riders Club lease report		
Business Meeting		GBI Health Trust lease report		
Business Meeting		Panuku Development Auckland Local		
Workshop	Tuesday, 24 April 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Update: Freedom Camping Bylaw Development	Input to regional decision making, policies, plans and strategies	Define board position and feedback
Workshop		Representation Review	Input to regional decision making, policies, plans and	Define board position and feedback
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 1 May 2018	Please do not change this item. 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
Workshop		Please do not change this item. Local Grants Funding Application 2017/2018 - round two	Setting direction / priorities / budget	Review community grant applications
Workshop	Tuesday, 8 May 2018	Environment update:	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Community Facilities update	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting		Agenda run through		
Business Meeting		Please do not change this item. Extraordinary business meeting to make financial decisions that subsequently need to be considered by the governing body	Setting direction, priorities and budgets	Formal approval
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting	Tuesday, 15 May 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter Three report	Oversight and Monitoring/keeping informed	Receive update on progress
		Great Barrier Local Board applications for local and capital grants round two 2017/2018 report		
Workshop	Tuesday, 22 May 2018	Please do not change this item LBA WP Workshop 7: finalise work programmes after consideration of consultation feedback	Setting direction, priorities and budgets	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		NZTRI to present the Great Barrier Island Visitor Strategy	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 29 May 2018	Please do not change this item. LBA WP workshop 8 : finalise local board agreements	Setting direction, priorities and budgets	Define board position and feedback

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Workshop	Tuesday, 29 May 2018	Resilient Recovery Strategy/Disaster	Input to regional decision-	Define board position and
Workshop		Draft open space management policies for local boards	Input to regional decision-making	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		Cross-sectoral homelessness strategy	Input to regional decision	Define board position and
Workshop	Tuesday, 5 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting		Agenda run through		
Business Meeting		Please do not change this item. Extraordinary business meeting to adopt LBA 18/19, Work programmes by activity, Fees and charges schedule	Setting direction, priorities and budgets	Formal adoption
Workshop	Tuesday, 12 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 12 June 2018	<i>Heritage Asset Management Plan development workshop</i>	<i>Input to regional decision making, policies, plans and strategies</i>	<i>Define board position and feedback</i>
Workshop		Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision-making	Define board position and feedback
Business Meeting	Tuesday, 19 June 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Update: Freedom Camping Bylaw Development report	Keeping informed	Receive update on progress
Workshop	Tuesday, 26 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		<i>Disaster Recovery Planning Workshop</i>		
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 3 July 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 10 July 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting	Tuesday, 17 July 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
		Open space management policies for local boards report	Input to regional decision-making	Formal adoption
Workshop	Tuesday, 24 July 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 31 July 2018	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 7 August 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/	Receive update on progress

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Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 14 August 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 21 August 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter four report	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		ATEED six monthly report	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 28 August 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress