

Devonport-Takapuna Local Board - Governance Forward Work Calendar

Current at: 01 April 2018

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Forum	Tuesday, 3 April 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 3 April 2018	17/18 Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 3 April 2018	17/18 Parks, Sport and Recreation (PSR) Work Programme	Oversight and Monitoring	Informal dissemination
Workshop	Tuesday, 3 April 2018	Local Board Transport Capital Funding Budget	Local initiative / preparing for specific decisions	Informal dissemination
Workshop	Tuesday, 10 April 2018	17/18 ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 10 April 2018	Open Space Network Plans	Setting direction / priorities / budget	Provide direction on preferred approach
Business meeting	Tuesday, 17 April 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 17 April 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 17 April 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday 17 April 2018	Panuku 6 monthly report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 17 April 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 17 April 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Workshop	Tuesday 24 April 2018	Fees & Charges and Performance Measures	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Tuesday 24 April 2018	Representation review overview	Input to regional decision-making	Provide feedback on policy options
Workshop	Tuesday 24 April 2018	Code of conduct	Input to regional decision-making	Provide feedback on policy options
Workshop	Tuesday 24 April 2018	Freedon Camping Bylaw development update	Keeping Informed	Provide feedback on policy options
Workshop	Tuesday 24 April 2018	Panuku Community Engagement Approach	Engagement	Provide direction on preferred approach
Forum	Tuesday, 1 May 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 1 May 2018	17/18 I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 1 May 2018	17/18 ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 1 May 2018	17/18 Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 1 May 2018	Cross-Sectoral homelessness strategy for Auckland	Input to regional decision-making	Provide feedback on policy options
Workshop	Tuesday, 1 May 2018	Grant Applications Round 2	Local initiative / preparing for specific decisions	Review community grant applications

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 8 May 2018	LTP 2018-2028 Workshop 6	Local initiative / preparing for specific decisions	Informal dissemination
Business Meeting	Tuesday, 8 May 2018	Extra-ordinary business meeting	Setting direction / priorities / budget	Confirm budget allocations
Business meeting	Tuesday 15 May 2018	Code of conduct	Input to regional decision-making	Provide feedback on policy options
Business meeting	Tuesday, 15 May 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 15 May 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 15 May 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 15 May 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 15 May 2018	Quarterly Performance Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 15 May 2018	Local Grants Round 2	Setting direction / priorities / budget	Confirm budget allocations
Business meeting	Tuesday, 15 May 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Workshop	Tuesday, 22 May 2018	LTP 2018 - 2028 Workshop 7	Setting direction / priorities / budget	Define board position and feedback
Forum	Tuesday, 5 June 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 5 June 2018	17/18 I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 5 June 2018	17/18 Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 5 June 2018	17/18 Parks, Sport and Recreation (PSR) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 5 June 2018	LTP 2018 - 2018 Workshop 8	Setting direction / priorities / budget	Define board position and feedback
Business meeting	Tuesday, 5 June 2018	Extra-ordinary business meeting	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday, 12 June 2018	17/18 Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 12 June 2018	17/18 ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 12 June 2018	17/18 ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 12 June 2018	Chief Sustainability Office	Input to regional decision-making	Provide feedback on policy options
Business meeting	Tuesday, 19 June 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 19 June 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 19 June 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 19 June 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business meeting	Tuesday, 19 June 2018	Regional Facilities Auckland - Quarterly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 19 June 2018	Quick Response - round 3	Setting direction / priorities / budget	Confirm budget allocations
Business meeting	Tuesday, 19 June 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Forum	Tuesday, 3rd July 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 3rd July 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 3rd July 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 3rd July 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 3rd July 2018	Libraries Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 10th July 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 10th July 2018	17/18 ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 10th July 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 10th July 2018	Parks, Sport and Recreation (PSR) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday 17th July 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday 17th July 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday 17th July 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday 17th July 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday 17th July 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Business meeting	Tuesday 17th July 2018	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business meeting	Tuesday 17th July 2018	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Tuesday 17th July 2018	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Forum	Tuesday, 7th August 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 7th August 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 7th August 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 7th August 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 7th August 2018	Libraries Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 14th August 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 14th August 2018	ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday, 21st August 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 21st August 2018	Governing Body members update	Keeping informed	Informal dissemination

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 21st August 2018	Auckland Council quarterly report	Oversight and monitoring	Check in on performance / inform future direction
Business meeting	August	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Tuesday, 21st August 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 21st August 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 21st August 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Forum	Tuesday, 4th September 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 4th September 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 4th September 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 4th September 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 11th September 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 11th September 2018	ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday, 18th September 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 18th September 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 18th September 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 18th September 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 18th September 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Forum	Tuesday, 2nd October 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 2nd October 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 2nd October 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 2nd October 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 2nd October 2018	Parks, Sport and Recreation (PSR) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 9th October 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 9th October 2018	ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 9th October 2018	Libraries Work Programme	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday 16th October 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday 16th October 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday 16th October 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday 16th October 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday 16th October 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Forum	Tuesday, 6th November 2018	Community Forum	Engagement	Informal dissemination

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 6th November 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 6th November 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 6th November 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 13th November 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 13th November 2018	ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday, 20th November 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 20th November 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 20th November 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 20th November 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 20th November 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Forum	Tuesday, 4th December 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 4th December 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 4th December 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 4th December 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday 4th December 2018	Parks, Sport and Recreation (PSR) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday, 11th December 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 11th December 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 11th December 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 11th December 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 11th December 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress