

Great Barrier Local Board
Governance forward work calendar - April 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 3 April 2018	CANCELLED		
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		Local Board Services update/ LIPs work programme	Setting direction / priorities / budget	Review programme / projects proposals
Business Meeting	Tuesday, 17 April 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting	Venue: Claris Conference Centre	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		
Workshop		Workshop with DAG FY18/19	Setting direction / priorities / budget	Define board position and feedback
Business Meeting		Local Transport Capital report	Input to regional decision making, policies, plans and strategies	Formal adoption
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update report		
Workshop	(PLACEHOLDER) Monday, 23 April 2018	Emergency water supply FY17/18 & 18/19	Setting direction / priorities / budget	Review programme / projects proposals
Workshop		a. Okupu reserve waterway (general discussion) b. Pest coordinator (\$5K budget)	Setting direction / priorities / budget	Review programme / projects proposals
Workshop		Off the Grid	Setting direction / priorities / budget	Review programme / projects proposals
Workshop		a. Ngahere Strategy - FY18/19 b. Viewshafts	Setting direction / priorities / budget	Review programme / projects proposals
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 strategies	Define board position and feedback
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Environment update: - biosecurity/biodiversity update - Work programme 18/19 discussion: a. Rabbit control (Jeremy - alternative approaches i.e. pay for tail)	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		RLTP process update	Keeping informed	Information dissemination
Workshop	Tuesday, 1 May 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		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: - biosecurity/biodiversity update - Treasure Island project (FY 18/19) - low carbon (FY18/19)	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress

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Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 8 May 2018 Venue: Claris Conference Centre	Agenda run through		
Business Meeting		Please do not change this item. Additional 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 Venue: Claris Conference Centre	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Aotea Boardriders Club lease report		
Business Meeting		GBI Health Trust lease report		
Business Meeting		Review of Rates remission and postponement policy report	Input to regional decision-making	Provide feedback on policy options
Business Meeting		Representation review overview report	Input to regional decision-making	Provide direction on preferred approach
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
Business Meeting		Great Barrier Local Board applications for local and capital grants round two 2017/2018 report		
Workshop		Tuesday, 22 May 2018 Venue: Claris Conference Centre	Please do not change this item LBA WP Workshop 7: finalise work programmes after consideration of consultation feedback	Setting direction, priorities and budgets
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
Workshop		Resilient Recovery Strategy/Disaster Recovery Planning	Input to regional decision-making	Define board position and feedback
Workshop		Draft open space management policies for local boards	Input to regional decision-making	Define board position and feedback
Workshop		Review of the Code of Conduct	Input to regional decision-making	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		Cross-sectoral homelessness strategy for Auckland - BY MEMO	<i>Input to regional decision making, policies, plans and strategies</i>	<i>Define board position and feedback</i>
Workshop	Tuesday, 5 June 2018 Venue: Claris Conference Centre	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - Goodnature A24 on Windy Hill (Judy Gilbert) - Safe drinking water (with Taryn)	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Agenda run through		
Business Meeting		Please do not change this item. Additional 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		<i>Discussion document: Indoor Sport Facility Plan</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>

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Business Meeting	Tuesday 19 June 2018 Venue: Claris Conference Centre	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Sports Facility Investment Plan report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Draft Golf Facilities Investment Plan report	Input to regional decision-making	Define board position and feedback
Business Meeting		Homelessness review report	Input to regional decision-making	Provide direction on preferred approach
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		Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop		<i>Disaster Recovery Planning Workshop</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Draft Golf Facilities Investment Plan</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop		Cemetery operation	Local initiative / preparing for specific decisions	Define opportunities / potential approach
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		
Business Meeting		Draft Resilient Recovery Strategy report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Facilities partnerships policy report - Draft	Input to regional decision-making	Provide feedback on policy options
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/ keeping informed	Receive update on progress
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		ATEED six monthly report	Oversight and Monitoring/ keeping informed	Receive update on progress
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

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Meeting	Date	Topic	Governance Role	Purpose
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
Workshop	Tuesday, 4 September 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 11 September 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, 18 September 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 25 September 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 2 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 9 October 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, 16 October 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Great Barrier Local Board applications for local and capital grants round one 2018/2019 report		
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update report		
Workshop	Tuesday, 23 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 30 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 6 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 13 November 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, 20 November 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 27 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 4 December 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 11 December 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		