

## Governance Forward Work Calendar



| Date      | Meeting          | Topic  | Governance Role                         | Purpose  |
|-----------|------------------|--|---|--|
| 26-Apr-18 | Workshop         | Freedom Camping Bylaw Development  | Input to regional decision making       | Provide feedback on policy options                 |
| 26-Apr-18 | Workshop         | Representation review overview   | Input to regional decision making       | Provide feedback on policy options                 |
| 26-Apr-18 | Workshop         | Colin Maiden Park  | Local initiatives / Specific decisions  | Receive update on progress                         |
| 26-Apr-18 | Workshop         | Libraries update   | Oversight and Monitoring                | Receive update on progress                         |
| 26-Apr-18 | Workshop         | Regional Land Transport Plan (RLTP)  | Input to regional decision making       | Provide feedback on policy options                 |
| 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                 |
| 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         | Open Spaces Management Framework   | Input to regional decision making       | Provide direction on preferred approach            |
| 3-May-18  | Workshop         | Parks, Sports and Recreation update  | Oversight and Monitoring                | Receive update on progress                         |
| 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                                 |
| 10-May-18 | Business Meeting | Extraordinary - Local Board Agreement and advocacy                                 | Setting direction / priorities / budget | Formal adoption                                    |
| 17-May-18 | Business Meeting | The Landing, Okahu Bay - Operational Management Model                              | Local initiatives / Specific decisions  | Formal approval                                    |
| 17-May-18 | Business Meeting | Auckland Council's Quarterly Performance Report                                    | Oversight and Monitoring                | Check in on performance/ inform future direction   |
| 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 | Liston Park  | Local initiatives / Specific decisions  | Formal approval                                    |
| 17-May-18 | Business Meeting | Code of Conduct  | Input to regional decision making       | Provide feedback on policy options                 |
| 17-May-18 | Business Meeting | Review of Rates remission and postponement policy                                  | Input to regional decision making       | Provide feedback on policy options                 |
| 17-May-18 | Business Meeting | Representation review overview   | Input to regional decision making       | Provide feedback on policy options                 |
| 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   | Keeping informed                        | Information dissemination                          |
| 17-May-18 | Business Meeting | Resolution Pending Report  | Keeping informed                        | Information dissemination                          |
| 17-May-18 | Business Meeting | Standing Orders Review   | Local initiatives / Specific decisions  | Formal adoption                                    |
| 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 | Arts, Community and Events (ACE) 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 | Libraries 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 | Parks, Sport and Recreation draft annual work programme 2018/2019                  | Setting direction / priorities / budget | Formal approval                                    |
| 7-Jun-18  | Business Meeting | Fees and charges schedule  | Setting direction / priorities / budget | Formal approval                                    |
| 7-Jun-18  | Business Meeting | Local Board Agreement 18/19  | 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         | Auckland Transport   | 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         | Resilient Recovery Strategy/Disaster Recovery Planning                             | Input to regional decision making       | Provide direction on preferred approach            |
| 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 | Chairman's Report  | Keeping informed                        | Information dissemination                          |
| 21-Jun-18 | Business Meeting | Governance Forward Work Calendar   | Keeping informed                        | Information dissemination                          |

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| Date      | Meeting          | Topic  | Governance Role                        | Purpose  |
|-----------|------------------|--|--|--|
| 21-Jun-18 | Business Meeting | Homelessness Review                                | Input to regional decision making      | Provide direction on preferred approach            |
| 21-Jun-18 | Business Meeting | Sports Facility Investment Plan                    | Input to regional decision making      | Provide direction on preferred approach            |
| 21-Jun-18 | Business Meeting | Freedom Camping                                    | Input to regional decision making      | Provide direction on preferred approach            |
| 21-Jun-18 | Business Meeting | Facilities partnerships policy - Draft             | Input to regional decision making      | Provide feedback on policy options                 |
| 21-Jun-18 | Business Meeting | Draft Resilient Recovery Strategy                  | Input to regional decision making      | Provide direction on preferred approach            |
| 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                      |
| 28-Jun-18 | Workshop         | Draft Facility Partnerships Policy                 | Input to regional decision making      | Provide feedback on policy options                 |
| 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                      |
| 5-Jul-18  | Workshop         | Parks, Sports and Recreation 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 | Open Space Management Framework                    | Input to regional decision making      | Provide direction on preferred approach            |
| 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                          |
| 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         | 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                      |
| 2-Aug-18  | Workshop         | Parks, Sports and Recreation 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                      |
| 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               | Check in on performance/ inform future direction   |
| 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 | Low Carbon Auckland                                | Input to regional decision making      | Provide direction on preferred approach            |
| 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                          |
| 23-Aug-18 | Workshop         | Libraries update                                   | Oversight and Monitoring               | Review progress with projects                      |
| 23-Aug-18 | Workshop         | Local and MultiBoard Grants Round One              | Local initiatives / Specific decisions | Review community grant applications                |
| 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                      |
| 6-Sep-18  | Workshop         | Parks, Sports and Recreation 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 | Local and MultiBoard Grants Round One              | Local initiatives / Specific decisions | Determine allocation of funding                    |
| 20-Sep-18 | Business Meeting | Finance Annual Report                              | Accountability to the public           | Formal approval                                    |

## Governance Forward Work Calendar



| Date      | Meeting          | Topic  | Governance Role                        | Purpose  |
|-----------|------------------|--|--|--|
| 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 | Regional Facilities Quarterly Update                       | Keeping informed                       | Information dissemination                          |
| 20-Sep-18 | Business Meeting | Resolution Pending Report                                  | Keeping informed                       | Information dissemination                          |
| 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                      |
| 4-Oct-18  | Workshop         | Parks, Sports and Recreation 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                      |
| 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                          |
| 18-Oct-18 | Business Meeting | Resolution Pending Report                                  | Keeping informed                       | Information dissemination                          |
| 25-Oct-18 | Workshop         | Libraries update   | Oversight and Monitoring               | Review progress with projects                      |
| 25-Oct-18 | Workshop         | Quick Response Grant Round One                             | Local initiatives / Specific decisions | Review community grant applications                |
| 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                      |
| 1-Nov-18  | Workshop         | Parks, Sports and Recreation 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 Council's Quarterly Performance Report            | Oversight and Monitoring               | Review progress with projects                      |
| 15-Nov-18 | Business Meeting | Quick Response Grant Round One                             | Local initiatives / Specific decisions | Determine allocation of funding                    |
| 15-Nov-18 | Business Meeting | Auckland Transport Monthly Update                          | Oversight and Monitoring               | Formal approval of transport capital fund 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         | 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                      |
| 6-Dec-18  | Workshop         | Parks, Sports and Recreation 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                      |
| 21-Feb-19 | Business Meeting | Auckland Transport Monthly Update                          | Oversight and Monitoring               | Formal approval of transport capital fund projects |
| 21-Feb-19 | Business Meeting | Board Member's Reports                                     | Keeping informed                       | Information dissemination                          |
| 21-Feb-19 | Business Meeting | Governance Forward Work Calendar                           | Keeping informed                       | Information dissemination                          |
| 21-Feb-19 | Business Meeting | Orakei Local Board Workshop Proceedings                    | Keeping informed                       | Information dissemination                          |
| 21-Feb-19 | Business Meeting | Auckland Council's Quarterly Performance Report            | Oversight and Monitoring               | Review progress with projects                      |
| 21-Feb-18 | Business Meeting | Auckland Transport Monthly Update                          | Oversight and Monitoring               | Formal approval of transport capital fund projects |
| 21-Feb-19 | Business Meeting | Panuku Development Auckland Local Board Six-Monthly Update | Oversight and Monitoring               | Receive update on progress                         |
| 21-Feb-19 | Business Meeting | Resolution Pending Report                                  | Keeping informed                       | Information dissemination                          |

## Governance Forward Work Calendar



| Date      | Meeting          | Topic   | Governance Role                        | Purpose  |
|-----------|------------------|---|--|--|
| 21-Mar-19 | Business Meeting | ATEED Six-Monthly Report to the Orakei Local Board      | Oversight and Monitoring               | Receive update on progress                         |
| 21-Mar-19 | Business Meeting | Auckland Transport Monthly Update                       | Oversight and Monitoring               | Formal approval of transport capital fund projects |
| 21-Mar-19 | Business Meeting | Board Member's Reports                                  | Keeping informed                       | Information dissemination                          |
| 21-Mar-19 | Business Meeting | Chairman's Report                                       | Keeping informed                       | Information dissemination                          |
| 21-Mar-19 | Business Meeting | Governance Forward Work Calendar                        | Keeping informed                       | Information dissemination                          |
| 21-Mar-19 | Business Meeting | Orakei Local Board Workshop Proceedings                 | Keeping informed                       | Information dissemination                          |
| 21-Mar-19 | Business Meeting | Resolution Pending Report                               | Keeping informed                       | Information dissemination                          |
| 19-Apr-19 | Business Meeting | Regional Facilities Quarterly Update                    | Oversight and Monitoring               | Receive update on progress                         |
| 19-Apr-19 | Business Meeting | Orakei Local Board Community Grants Programme 2019/2020 | Local initiatives / Specific decisions | Formal approval                                    |
| 19-Apr-19 | Business Meeting | Auckland Transport Monthly Update                       | Oversight and Monitoring               | Formal approval of transport capital fund projects |
| 19-Apr-19 | Business Meeting | Board Member's Reports                                  | Keeping informed                       | Information dissemination                          |
| 19-Apr-19 | Business Meeting | Chairman's Report                                       | Keeping informed                       | Information dissemination                          |
| 19-Apr-19 | Business Meeting | Governance Forward Work Calendar                        | Keeping informed                       | Information dissemination                          |
| 19-Apr-19 | Business Meeting | Orakei Local Board Workshop Proceedings                 | Keeping informed                       | Information dissemination                          |
| 19-Apr-19 | Business Meeting | Resolution Pending Report                               | Keeping informed                       | Information dissemination                          |
| 25-Apr-19 | Workshop         | Local and MultiBoard Grants Round One                   | Local initiatives / Specific decisions | Review community grant applications                |