

## Governance Forward Work Calendar



Date	Meeting	Topic	Governance Role	Purpose
24-May-18	Workshop	Local Board Agreement and work programme workshop 7	Setting direction / priorities / budget	Confirm priorities
31-May-18	Workshop	Community Facilities update	Oversight and Monitoring	Review progress with projects
31-May-18	Workshop	Community Facilities - Project Streetscapes	Input to regional decision making	Provide direction on preferred approach
7-Jun-18	Workshop	Local Board Agreement and work programme workshop 8	Setting direction / priorities / budget	Confirm priorities
7-Jun-18	Business Meeting	The Landing, Okahu Bay - Operational Management Model	Local initiatives / Specific decisions	Formal approval
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	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
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	Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision making	Provide feedback on policy options
28-Jun-18	Workshop	Achieving Local Board Plan outcomes through Sustainability Initiatives	Input to regional decision making	Provide feedback on policy options
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
28-Jun-18	Workshop	Open Spaces Management Policies for Local Boards	Input to regional decision making	Define board position and feedback
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	Review of the Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
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	Sustainability initiatives	Input to regional decision making	Provide feedback on policy options
19-Jul-18	Business Meeting	Project Streetscapes	Input to regional decision making	Provide direction on preferred approach
19-Jul-18	Business Meeting	Liston Park	Local initiatives / Specific decisions	Formal approval
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

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Date	Meeting	Topic	Governance Role	Purpose
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	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
16-Aug-18	Business Meeting	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
16-Aug-18	Business Meeting	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
16-Aug-18	Business Meeting	Code of conduct	Input to regional decision-making	Provide direction on preferred approach
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
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

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Date	Meeting	Topic	Governance Role	Purpose
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
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
11-Apr-19	Workshop	Orakei Local Board Community Grants Programme 2019/2020	Local initiatives / Specific decisions	Provide direction on preferred approach
18-Apr-19	Business Meeting	Regional Facilities Quarterly Update	Oversight and Monitoring	Receive update on progress
18-Apr-19	Business Meeting	Orakei Local Board Community Grants Programme 2019/2020	Local initiatives / Specific decisions	Formal approval
18-Apr-19	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
18-Apr-19	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
18-Apr-19	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
18-Apr-19	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
18-Apr-19	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
18-Apr-19	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination

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Date	Meeting	Topic	Governance Role	Purpose
25-Apr-19	Workshop	Local and MultiBoard Grants Round One	Local initiatives / Specific decisions	Review community grant applications
16-May-19	Business Meeting	Local and MultiBoard Grants Round One	Local initiatives / Specific decisions	Determine allocation of funding
16-May-19	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
16-May-19	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Formal approval of transport capital fund projects
16-May-19	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
16-May-19	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
16-May-19	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
16-May-19	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
16-May-19	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
23-May-19	Workshop	Quick Response Grant Round Two	Local initiatives / Specific decisions	Review community grant applications