

## Governance Forward Work Calendar as at June 2018

Meeting	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	Thursday, 28 June 2018	TIEC	Watercare	Keeping informed	Information dissemination
Workshop	Thursday, 28 June 2018	TIEC	Discussion on targeted rate	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 28 June 2018	TIEC	Roll out of the new network - AT	Keeping informed	Information dissemination
Workshop	Thursday, 28 June 2018	TIEC	Araparera Joint Forestry update	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 28 June 2018	TIEC	Supporting urban growth (asked for 90 mins, allocated 1 hour)	Keeping informed	Information dissemination
Workshop	Thursday, 5 July 2018	Rodney Local Board	Dog Bylaw	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 5 July 2018	Rodney Local Board	Panuku Development Auckland - rationalisation of land in Waimauku	Keeping informed	Define board position and feedback
Workshop	Thursday, 5 July 2018	Rodney Local Board	Long-term Plan feedback re website and 'report a problem'; discussion on the process	Keeping informed	Information dissemination
Workshop	Thursday, 5 July 2018	Rodney Local Board	Code of Conduct (postponed from April)	Keeping informed	Information dissemination
Workshop	Thursday, 5 July 2018	Rodney Local Board	Update from chairs and project leads	Keeping informed	Information dissemination
Workshop	Thursday, 12 July 2018	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 12 July 2018	PRC	Rodney Greenways Feasibility Studies; Kumeu and Riverhead	Setting direction / priorities / budget	Provide direction on preferred approach

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Workshop	<b>Thursday, 12 July 2018</b>	PRC	Workshop 1: initial discussion on Green Road		
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Deputation - Ocean beach swim proposal	Keeping informed	information dissemination
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Deputation - proposal for memorial walkway or wall for lost babies	Keeping informed	Information dissemination
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Sustainability initiatives	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Homeless Review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Kumeu Arts Centre	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Homeless Review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Araparera Joint Forestry report	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Work Programmes - CF & Leases	Local initiative / preparing for specific decisions	Confirm budget allocations
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Kumeu Library Update	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Alteration to the project lead to the transport targeted rate	Oversight and monitoring	Formal approval
Business Meeting	<b>Thursday, 19 July 2018</b>	Rodney Local Board	Draft Resilience Recovery	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	<b>Thursday, 19 July 2018</b>	PRC	Deputation - Art Centre Helensville	Keeping informed	Information dissemination
Business Meeting	<b>Thursday, 19 July 2018</b>	PRC	Open Space Management Policies	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 26 July 2018</b>	TIEC	Road safety initiatives	Keeping informed	Information dissemination
Workshop	<b>Thursday, 26 July 2018</b>	TIEC	Targeted rate discussion	Keeping informed	Information dissemination
Workshop	<b>Thursday, 26 July 2018</b>	TIEC	Footpath Prioritisation	Keeping informed	Information dissemination
Workshop	<b>Thursday, 26 July 2018</b>	TIEC	Coastal compartment management plan work	Keeping informed	Information dissemination
Workshop	<b>Thursday, 26 July 2018</b>	TIEC	AT's Engagement Plans and Forward Works	Keeping informed	Define opportunities / potential approach
Workshop	<b>Thursday, 2 August 2018</b>	Rodney Local Board	Finance Update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 9 August 2018</b>	Rodney Local Board	Year's planning for civic events - move this and replace with dogs	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	<b>Thursday, 9 August 2018</b>	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 9 August 2018</b>	PRC	Community Empowerment Unit Update	Keeping informed	Information dissemination
Workshop	<b>Thursday, 9 August 2018</b>	PRC	Rodney Greenways Feasibility Studies; Wellsford and Omaha	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	<b>Thursday, 9 August 2018</b>	PRC	Matakana Needs Assessment Update following consultation Jubilee Park	Setting direction / priorities / budget	Provide direction on preferred approach

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Workshop	<b>Thursday, 9 August 2018</b>	PRC	Workshop 2: Green Road update on findings and criteria for prioritisation	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	<b>Thursday, 9 August 2018</b>	PRC	Golf Facilities Investment Plan	Keeping informed	Provide direction on preferred approach
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Quarterly Performance Report - Quarter 4	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Thursday, 16 August 2018</b>	Rodney Local Board	Facilities Partnership Policy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Thursday, 16 August 2018</b>	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 16 August 2018</b>	TIEC	Targeted rate update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 23 August 2018</b>	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress

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Workshop	<b>Thursday, 23 August 2018</b>	TIEC	Improving fish passage in Mahurangi River	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 23 August 2018</b>	TIEC	Dairy Flat safety improvements	Keeping informed	Provide direction on preferred approach
Workshop	<b>Thursday, 23 August 2018</b>	TIEC	Alteration to the project lead to the transport targeted rate	Oversight and monitoring	Formal approval
Workshop	<b>Thursday, 6 September 2018</b>	TIEC	Targeted rate discussion	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 13 September 2018</b>	Rodney Local Board	Annual Plan/ Work Programmes; direction setting and advice	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	<b>Thursday, 13 September 2018</b>	PRC	Community Facilities Update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 13 September 2018</b>	PRC	Parks, Sports and Recreation Work Programme	Keeping informed	Check in on performance / inform future direction
Workshop	<b>Thursday, 13 September 2018</b>	PRC	Workshop 3; Green Road - projects for prioritisation	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 20 September 2018</b>	PRC	Civic events - ANZAC planning for 2019	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 20 September 2018</b>	Rodney Local Board	North West Community Provision Investigation	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 20 September 2018</b>	Rodney Local Board	Homelessness Review	Input to regional decision-making	Define board position and feedback

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Workshop	<b>Thursday, 4 October 2018</b>	TIEC	NX2 Update	Keeping informed	Information dissemination
Workshop	<b>Thursday, 4 October 2018</b>	TIEC	Transport targeted rate discussion	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 4 October 2018</b>	Rodney Local Board	Finance Update	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 11 October 2018</b>	PRC	Community Facilities Update	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 18 October 2018</b>	Rodney Local Board	Green Road Needs Assessment	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 18 October 2018</b>	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Business Meeting	<b>Thursday, 18 October 2018</b>	TIEC	Targeted rate discussion	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 25 October 2018</b>	TIEC	Warkworth Structure Plan	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 25 October 2018</b>	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 25 October 2018</b>	TIEC	Targeted rate discussion	Keeping informed	Receive update on progress