

**Devonport-Takapuna Local Board - Governance Forward Work Calendar**

Current at: 01 July 2018

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
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	Proposed dog bylaw and policy changes	Input to regional decision-making	Provide direction on preferred approach
Workshop	Tuesday, 3rd July 2018	Achieving LB plan outcomes through sustainability initiatives	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	Open space management policies for local boards	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday 17th July 2018	Unlock Takapuna	Keeping informed	Receive update on progress
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	Homelessness review	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
Workshop	Tuesday, 24th July 2018	Transport Work Programme	Keeping informed	Receive update on progress
Workshop	Tuesday, 24th July 2018	Project Streetscapes	Keeping informed	Receive update on progress
Workshop	Tuesday, 24th July 2018	Seapath update	Keeping informed	Receive update on progress
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	Parks, Sport and Recreation (PSR) Work Programme	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	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach

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Workshop	Tuesday, 7th August 2018	Code of conduct review	Input to regional decision-making	Provide direction on preferred approach
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
Workshop	Tuesday, 14th August 2018	Draft proposal for expanded regional mobile library & access service	Input to regional decision-making	Define board position and feedback
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
Business Meeting	Tuesday, 21st August 2018	Auckland Council quarterly report	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	Tuesday, 21st August 2018	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Tuesday, 21st August 2018	Code of conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Tuesday, 21st August 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Tuesday, 21st August 2018	Alcohol Control Bylaw Review	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
Workshop	Tuesday, 11th September 2018	2018/2019 local grants round one	Setting direction / priorities / budget	Review community grant applications
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

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
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	Sports facility investment plan	Input to regional decision-making	Provide direction on preferred approach
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
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	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
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

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
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