

Great Barrier Local Board  
Governance forward work calendar - July 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	<b>Tuesday, 3 July 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - final report on feasibility study - biosecurity/biodiversity updates - work programme updates	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Auckland Libraries – Draft proposal for expanded regional Mobile Library &amp; Access service-BY MEMO</b>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop		<b>Facilities partnerships policy - Draft - BY MEMO</b>	<i>Input to regional decision-making</i>	<i>Provide feedback on policy options</i>
Workshop	<b>Tuesday, 10 July 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		OLI project - with Paul Ivory	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update - prioritisation LTF	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Claris cemetery	Keeping informed	Information dissemination
Workshop		Technology session: Hub & Skype <b>10min Skype with Sue</b>	Keeping informed	Information dissemination

**GREAT BARRIER LOCAL BOARD ON RECESS - 16 to 20 JULY 2018**

Business Meeting	<b>Tuesday, 24 July 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Claris cemetery report		
Business Meeting		CF work programme report		
Business Meeting		Area Plan report		
Workshop	<b>Tuesday, 31 July 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Workshop with ATEED & DAG/DGBI	Oversight and monitoring	Receive update on progress
Workshop		Workshop with Paul Ivory: SOLAR power project introduction with Reid Technology	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Rohan McMahon - IT/ connectivity report - to present findings.	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Discussion document: Indoor Sport Facility Plan - BY MEMO?</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop	<b>Tuesday, 7 August 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - work programme 18/19 projects -Treasure Island	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Review of the Code of Conduct	Input to regional decision-making	Define board position and feedback
Workshop		Local Board Services update: Communications strategy / boaties workshop	Keeping informed	Information dissemination
Workshop	<b>Tuesday, 14 August 2018</b>	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		Animal Management: Dogs & Pigs & stock	Keeping informed	Define opportunities / potential approach
Workshop		Local board engagement strategy	Engagement	Define opportunities / potential approach
Business Meeting	<b>Tuesday, 21 August 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		<i>Cemetery operation</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define opportunities / potential approach</i>
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
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
Business Meeting		Code of conduct report	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	<b>Tuesday, 21 August 2018</b>	Dog Management Bylaw and Policy <b>report</b>	Input to regional decision-making	Provide feedback on policy options
Business Meeting		Draft Golf Facilities Investment Plan <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Draft Resilient Recovery Strategy <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Facilities partnerships policy <b>report - Draft</b>	Input to regional decision-making	Provide feedback on policy options
Business Meeting		Emergency water supply <b>report</b>	Local initiative / preparing for specific decisions	Confirm priorities
Business Meeting		ATEED six monthly <b>report</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Open Space Management Framework <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		<i>Low Carbon Auckland</i> <b>report</b>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	<b>Tuesday, 28 August 2018</b>	<b>Community Empowerment Unit update</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<b>DO NOT CHANGE: Reserved for community groups and Tryphena Hall Committee</b>	<b>AFSG</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Arts Trust</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Health Trust</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>DGBI:</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Aotea Ed</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Tryphena Hall</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Tuesday, 4 September 2018</b>	<b>Board member discussion</b>	<b>Keeping informed</b>
Workshop		<b>Environment update:</b>	<b>Oversight and Monitoring/ keeping informed</b>	<b>Receive update on progress</b>
Workshop		<b>Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17)</b>		
Workshop	<b>Tuesday, 11 September 2018</b>	<b>Board member discussion</b>	<b>Keeping informed</b>	<b>Information dissemination</b>
Workshop		<b>Community Facilities update</b>	<b>Oversight and Monitoring/ keeping informed</b>	<b>Receive update on progress</b>
Workshop		<b>Auckland Transport update</b>	<b>Oversight and Monitoring/ keeping informed</b>	<b>Receive update on progress</b>
Business Meeting	<b>Tuesday, 18 September 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		<i>Draft (post public consultation) Resilient Recovery Strategy</i> <b>report</b>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	<b>Tuesday, 25 September 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<b>Tuesday, 2 October 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>PLEASE DO NOT CHANGE:</b> <i>Great Barrier Local Board 2018/2019 capital and Local Grant Round One</i>	<i>Oversight and monitoring</i>	<i>Determine allocation of funding</i>
Workshop	<b>Tuesday, 9 October 2018</b>	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	<b>Tuesday, 16 October 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update <b>report</b>		

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Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	<b>Tuesday, 16 October 2018</b>	Great Barrier Local Board applications for local and capital grants round one 2018/2019 <b>report</b>		
Business Meeting		Sports Facility Investment Plan <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Project Streetscapes <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Tuesday, 23 October 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<b>Tuesday, 30 October 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop	<b>Tuesday, 6 November 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment 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	<b>Tuesday, 13 November 2018</b>	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	<b>Tuesday, 20 November 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Draft Golf Facilities Investment Plan <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		<i>Homelessness review report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	<b>Tuesday, 27 November 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<b>Tuesday, 4 December 2018</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	<b>Tuesday, 11 December 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		