

Governance Forward Work Calendar as at July 2018

TIEC – Transport, Infrastructure and Environment Committee; PRC – Parks and Recreation Committee

Meeting	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	Thursday, 26 July 2018	TIEC	Road safety (following update in February)	Keeping informed	Information dissemination
Workshop	Thursday, 26 July 2018	TIEC	Targeted rate discussion	Oversight and monitoring	Define opportunities / potential approach
Workshop	Thursday, 26 July 2018	TIEC	AT's Engagement Plans and Forward Works	Keeping informed	Define opportunities / potential approach
Workshop	Thursday, 26 July 2018	TIEC	Coastal compartment management plan work	Keeping informed	Information dissemination
Workshop	Thursday, 26 July 2018	TIEC	Supporting Growth Alliance	Keeping informed	Information dissemination
Workshop	Thursday, 2 August 2018	Rodney Local Board	Finance Update	Oversight and monitoring	Provide direction on preferred approach
Workshop	Thursday, 2 August 2018	Rodney Local Board	Ngati Whatua o Kaipara Relationship Agreement Draft	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 2 August 2018	Rodney Local Board	Code of Conduct	Keeping informed	Information dissemination

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Workshop	Thursday, 2 August 2018	Rodney Local Board	Engagement Strategy	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 2 August 2018	Rodney Local Board	Project lead update	Keeping informed	Information dissemination
Workshop	Thursday, 9 August 2018	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 9 August 2018	PRC	Community Empowerment Unit Update	Keeping informed	Information dissemination
Workshop	Thursday, 9 August 2018	PRC	Rodney Greenways Feasibility Studies; Wellsford and Omaha	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 9 August 2018	PRC	Matakana Needs Assessment Update following consultation Jubilee Park	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 9 August 2018	PRC	Workshop 2: Green Road update on findings and criteria for prioritisation	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 9 August 2018	PRC	Golf Facilities Investment Plan	Keeping informed	Define board position and feedback

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Business Meeting	Thursday, 16 August 2018	Rodney Local Board;	Quarterly Performance Report - Quarter 4	Keeping informed	Receive update on progress
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Facilities Partnership Policy	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Project Streetscapes - local feedback	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Araparera Joint Forestry report	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Dog Bylaws	Oversight and monitoring	Define board position and feedback
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Draft Resilience Recovery	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Parks Strategic Assessments - play, toilets and atlas	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Play report	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Panuku Development Auckland; rationalisation of land at Waimauku	Input to regional decision-making	Formal approval

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Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Oraha Road playground	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Mahurangi Dredging - potential report	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Kumeu Art Centre	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 16 August 2018	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Business Meeting	Thursday, 16 August 2018	TIEC	Update re targeted rate - AT report	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	TIEC	Road safety improvement report - AT	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 23 August 2018	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	Thursday, 23 August 2018	TIEC	Improving fish passage in Mahurangi River	Keeping informed	Receive update on progress

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Workshop	Thursday, 23 August 2018	TIEC	Dairy Flat safety improvements	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 23 August 2018	TIEC	Alteration to the project lead to the transport targeted rate	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 23 August 2018	TIEC	Targeted rate discussion	Keeping informed	Define board position and feedback
Workshop	Thursday, 23 August 2018	TIEC	Drainage Districts	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 6 September 2018	Rodney Local Board	Annual Plan/ Work Programmes; direction setting and advice	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 6 September 2018	Rodney Local Board	Community led small build programme update	Keeping informed	Information dissemination
Workshop	Thursday, 13 September 2018	PRC	Community Facilities Update	Keeping informed	Receive update on progress
Workshop	Thursday, 13 September 2018	PRC	Workshop 3; Green Road - projects for prioritisation	Local initiative / preparing for specific decisions	Define opportunities / potential approach

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Workshop	Thursday, 13 September 2018	PRC	Parks, Sports and Recreation Work Programme	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday, 13 September 2018	PRC	Civic events - ANZAC and other event planning for 2019	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 13 September 2018	PRC	Options for the Kumeu Library	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	Thursday, 20 September 2018	Rodney Local Board	North West Community Provision Investigation	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 20 September 2018	Rodney Local Board	Homelessness Review	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday, 27 September 2018	TIEC	NX2 Update	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	Transport targeted rate discussion	Setting direction / priorities / budget	Provide direction on preferred approach

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Workshop	Thursday, 27 September 2018	TIEC	Supporting Growth Alliance (follow up presentation)	Keeping informed	Information dissemination
Workshop	Thursday, 4 October 2018	Rodney Local Board	Finance Update	Keeping informed	Information dissemination
Workshop	Thursday, 11 October 2018	PRC	Community Facilities Update	Keeping informed	Receive update on progress
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Green Road Needs Assessment	Oversight and monitoring	Formal approval
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Open Space Management Policies	Engagement	Define board position and feedback
Business Meeting	Thursday, 18 October 2018	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Workshop	Thursday, 25 October 2018	TIEC	Warkworth Structure Plan	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 25 October 2018	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	Thursday, 25 October 2018	TIEC	Targeted rate discussion	Keeping informed	Receive update on progress