

Great Barrier Local Board
Governance forward work calendar - August 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 7 August 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - work programme 18/19 projects - Treasure Island/ Pest Pathways - Ecology Vision - Freshwater Programme - Jeremy and Shanti's monthly updates.	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		GBI waste update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Local Board Services update: Communications strategy / boats workshop	Keeping informed	Information dissemination
Workshop		Goodnature Ltd - A24 traps	Oversight and monitoring	Receive update on progress
Workshop	<i>reschedule</i>	<i>Technology session: 10min Skype with Jeff</i>	<i>Keeping informed</i>	
Workshop		Review of the Code of Conduct - CANCELLED until further notice	<i>Input to regional decision- making</i>	<i>Define board position and feedback</i>
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 14 August 2018	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
Workshop		<i>Technology session: (TBC) 10min Skype with Cushla</i>		
Business Meeting	Tuesday, 21 August 2018	Board member discussion	Keeping informed	Information dissemination
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		Dog Management Bylaw and Policy report	Input to regional decision- making	Provide feedback on policy options
Business Meeting		Emergency water supply report	Local initiative / preparing for specific decisions	Confirm priorities
Business Meeting		ATEED six monthly report	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Project streetscapes report	Setting direction / priorities / budget	Define board position and feedback
Business Meeting		Alcohol Control Bylaw Review report	Input to regional decision- making	Provide feedback on policy options
Workshop	Tuesday, 28 August 2018	Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	DO NOT CHANGE: Reserved for community groups and Tryphena Hall Committee	AFSG	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Arts Trust	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Health Trust	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		DGBI:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Aotea Ed	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Tryphena Hall	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 4 September 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: a. Work programme 17/18 - review the final reports from 2017/18 b. Work programme 18/19 – scoping (?) • Ecology Vision – recommendations • Freshwater Programme	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17)	Keeping informed	Define board position and feedback

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Workshop	Tuesday, 4 September 2018	Department of Conservation update	Keeping informed	Receive update on progress
Workshop	<i>reschedule</i>	Cemetery operation	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop	Tuesday, 11 September 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Auckland Waters Strategy and feedback on proposed local water quality projects	Input to regional decision-making	Define board position and feedback
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		Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Tuesday, 18 September 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Draft (post public consultation) Resilient Recovery Strategy report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Open Space Management Framework report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Facilities partnerships policy report - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting		Sites of Significance to Mana Whenua Plan Change report - tbc	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Elected Member Code of Conduct report - tbc	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Development contribution policies report	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 25 September 2018	Windy Hill	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	DO NOT CHANGE: Reserved for environmental groups; Shanti liaising with invitees; timings to be finalised soon	GBIET	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		AoteaOra	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Glenfern	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		MKT	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Community waste group - Jo	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		KPT	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	PLEASE DO NOT CHANGE: Great Barrier Local Board 2018/2019 capital and Local Grant Round One	Oversight and monitoring		Determine allocation of funding
Workshop	Tuesday, 9 October 2018	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		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting	Tuesday, 16 October 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Great Barrier Local Board applications for local and capital grants round one	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update report	Keeping informed	Receive update on progress
Business Meeting		Sports Facility Investment Plan report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Regional Pest Management Plan report	Input to regional decision-making	Define board position and feedback
Business Meeting		Natural environment report	Input to regional decision-making	Define board position and feedback

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Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 23 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Sites of Significance to Mana Whenua Plan Change - tbc</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop		<i>Initial discussion prior to drafting LB work programmes for FY20 (two or three)</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
Workshop		<i>Elected Member Code of Conduct (TBC)</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	Tuesday, 30 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 6 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 13 November 2018	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	Tuesday, 20 November 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		<i>Homelessness review report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting		<i>Draft Golf Facilities Investment Plan report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		<i>Agree LBA consultation document - report</i>	<i>Engagement</i>	<i>Formal adoption</i>
Workshop	Tuesday, 27 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop		<i>COMET Auckland - education and skills data snapshot</i>	<i>Keeping informed</i>	<i>Define partnership opportunities</i>
Workshop		<i>Agree LBA consultation document</i>	<i>Engagement</i>	<i>Provide direction on preferred approach</i>
Workshop	Tuesday, 4 December 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 11 December 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		<i>Draft Resilient Recovery Strategy report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business meeting	March_2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	March_2019	Draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Business meeting	March/April 2019	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach