

Governance Forward Work Calendar as at August 2018
TIEC – Transport, Infrastructure and Environment Committee, PRC – Parks and Recreation Committee

Meeting (workshop or business meeting)	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	Thursday, 23 August 2018 (Helensville Hall)	TIEC	Sites of importance to the mana whenua	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 23 August 2018 (Helensville Hall)	TIEC	targeted rate discussion	Keeping informed	Define board position and feedback
Workshop	Thursday, 23 August 2018 (Helensville Hall)	TIEC	Dairy Flat safety improvements	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 23 August 2018 (Helensville Hall)	TIEC	RPTP	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 23 August 2018 (Helensville Hall)	TIEC	Drainage Districts	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 6 September 2018 (Tentative at WWTH)	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 (Tentative at WWTH)	Rodney Local Board	Community led small build programme update	Keeping informed	Information dissemination

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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
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
Workshop	Thursday, 13 September 2018	PRC	OLI - Indoor local court facility.	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	North West Community Provision Investigation	Setting direction / priorities / budget	Provide direction on preferred approach

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Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	Homelessness Review (tbc) generic	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	Panuku Development Auckland; rationalisation of land at Waimauku	Input to regional decision-making	Formal approval
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	potential targeted event report	Keeping informed	Receive update on progress
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	Facilities Partnership Policy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	Rodney Local Board	Oraha Road playground	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	PRC	Rodney Greenways Feasibility Studies (Omaha, Wellsford, Kumeu and Riverhead)	Local initiative / preparing for specific decisions	Formal adoption

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Business Meeting	Thursday, 20 September 2018 (off site - Waimauku)	PRC	Kumeu Arts Extension (formally approve design)	Local initiative / preparing for specific decisions	Formal adoption
Workshop	Thursday, 27 September 2018	TIEC	NX2 Update	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	transport targeted rate discussion - 1/2 hour	Setting direction / priorities/ budget	Provide direction on preferred approach
Workshop	Thursday, 27 September 2018	TIEC	Supporting Growth Alliance (follow up presentation)	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	Regional Pest Management Plan	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	Coastal compartment management plan work	Keeping informed	Information dissemination
Workshop	Thursday, 4 October 2018	Rodney Local Board	Finance Update	Keeping informed	Receive update on progress
Workshop	Thursday, 4 October 2018	Rodney Local Board	Annual Plan/ Work Programmes; direction setting and advice	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 4 October 2018	Rodney Local Board	Code of conduct - subject to change	Input to regional decision-making	Define board position and feedback

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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	Keeping informed	Receive update on progress
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	Rodney Local Board	Quarterly Report	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 18 October 2018	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Business Meeting	Thursday, 18 October 2018	TIEC	Targeted Rate - First Quarterly Report	Oversight and monitoring	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	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 25 October 2018	TIEC	Auckland Waters Strategy	Input to regional decision-making	Provide feedback on policy options

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Workshop	Thursday, 1 November 2018	Rodney Local Board	Annual Plan/ Work Programmes; direction setting and advice	Setting direction / priorities / budget	Receive update on progress
Workshop	Thursday, 8 November 2018	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 8 November 2018	PRC	Community Empowerment Unit Update	Keeping informed	Information dissemination
Workshop	Thursday, 8 November 2018	PRC	Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thurs, 15 November 2018	Rodney Local Board	Quarterly Reports	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	Thurs, 15 November 2018	Rodney Local Board	Annual Plan/ Work Programmes; direction setting and advice	Oversight and monitoring	Check in on performance / inform future direction