

Great Barrier Local Board

Governance forward work calendar - September 2018

Meeting	Date	Topic	Governance Role	Purpose
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 and become informed about the work plan for 18/19. b. Work programme 18/19 – scoping (?) <ul style="list-style-type: none"> • Ecology Vision – recommendations • Freshwater Programme – Sonia is still working with the contractor on finalising recommendations for this year’s project. 	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17)		
Workshop		Department of Conservation update	Keeping informed	Receive update on progress
Workshop	Tuesday, 11 September 2018	Board member discussion	Keeping informed	Information dissemination
		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: - proposal for the development of online visitor orientation (Gary) - Mahi Tahī - Community reserves activation plan	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress

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Governance forward work calendar - September 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 11 September 2018	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
Workshop	Venue: Claris Conference Centre	Representation Review 2018	Input to regional decision-making	Define board position and feedback
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Facilities partnerships policy report - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop	Tuesday, 25 September 2018	The Windy Hill/Rosalie Bay Catchment Trust	Keeping informed	Receive update on progress
Workshop	DO NOT CHANGE: Reserved for environmental groups	Great Barrier Island Environmental Trust (GBIET)	Keeping informed	Receive update on progress
Workshop		Kotuku Peninsula Trust (KPT)	Keeping informed	Receive update on progress
Workshop		Glenfern Sanctuary Charitable Trust	Keeping informed	Receive update on progress
Workshop		Motu Kaikoura Trust (MKT)	Keeping informed	Receive update on progress
Workshop		Aotea Ora	Keeping informed	Receive update on progress
Workshop		Community waste group - Jo	Keeping informed	Receive update on progress
Workshop		Review of the Code of Conduct	Input to regional decision-making	Define board position and feedback

Great Barrier Local Board

Governance forward work calendar - September 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 2 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Note: Sam to run SmartyGrants session with board members (20mins)	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		Environment 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	Venue: Claris Conference Centre	Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Great Barrier Local Board applications for local and capital grants round one 2018/2019 report	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

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Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 16 October 2018	Elected Member Code of Conduct report - <i>tbc</i>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Venue: Claris Conference Centre	Sports Facility Investment Plan 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		Regional Pest Management Plan report	Input to regional decision-making	Define board position and feedback
Business Meeting		Sites of Significance to Mana Whenua Plan Change report - <i>tbc</i>	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
Business Meeting		Auckland Waters Strategy 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
Workshop		Tuesday, 23 October 2018	Board member discussion	Keeping informed
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Heritage Survey</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define board position and feedback</i>
Workshop		<i>Emergency water supply</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define board position and feedback</i>

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Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 23 October 2018	Area Plan working party	Input to regional decision-making	Define board position and feedback
Workshop		Review of Spatial Planning	Input to regional decision-making	Define board position and feedback
Workshop		Sites of Significance to Mana Whenua Plan Change - NOT REQUIRED	Input to regional decision-making	Provide direction on preferred approach
	Tuesday, 30 October 2018	Reserved for board to visit Motu Kaikoura island to see the new lodge and the power system when completed as well as go for a short tour		
	PLEASE DO NOT CHANGE			
	PLEASE DO NOT CHANGE			
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	PLEASE DO NOT CHANGE	Initial discussion prior to drafting LB work programmes for FY20 (two or three workshops)	Setting direction / priorities / budget	Define board position and feedback
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
Workshop		Review of Spatial Planning	Input to regional decision-making	Define board position and feedback

Great Barrier Local Board

Governance forward work calendar - September 2018

Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 20 November 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting	Venue: Claris Conference Centre	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
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		

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Governance forward work calendar - September 2018

Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 11 December 2018	<i>Draft Resilient Recovery Strategy report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
		Agree LBA consultation document (report)	Engagement	Formal adoption
2019				
Workshop	Tuesday, 5 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 12 February 2019	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, 19 February 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Low Carbon Auckland report	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 26 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress

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Governance forward work calendar - September 2018

Meeting	Date	Topic	Governance Role	Purpose
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
Workshop	May_2019	Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	June_2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal approval