

Governance Forward Work Calendar as at September 2018

Rodney Local Board including, TIEC – Transport, Infrastructure and Environment Committee and PRC – Parks and Recreation Committee

Meeting (workshop or business meeting)	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	Thursday, 27 September 2018	TIEC	Update on SH16 Improvements (Brighams Creek to Kumeu) including - walking and cycling - level crossing	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	Puhoi to Warkworth Motorway (NX2) Update	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	Supporting Growth Alliance re Huapai/Kumeu transport matters	Keeping informed	Information dissemination
Workshop	Thursday, 27 September 2018	TIEC	Natural Environment including Regional Pest Management and Natural Environment Targeted Rate	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 27 September 2018	TIEC	Update on the Coastal Compartment Management Plan for Whangateau Harbour.	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 27 September 2018	TIEC	Station Road, Huapai Intersection Upgrade	Keeping informed	Receive update on progress

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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.	Setting direction / priorities / budget	Check in on performance / inform future direction
Workshop	Thursday, 4 October 2018	Rodney Local Board	Code of conduct (tbc)	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 11 October 2018	PRC	Community Facilities Update (to include the renewals work scheduled for summer)	Keeping informed	Receive update on progress
Workshop	Thursday, 11 October 2018	PRC	Park Acquisition and community infrastructure in growth areas	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 11 October 2018	PRC	Warkworth Lights - Regional Arts Project	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 11 October 2018	PRC	Warkworth Showgrounds Landowner Approval Application from NZTA.	Local initiative / preparing for specific decisions	Define board position and feedback
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Green Road Needs Assessment	Input to regional decision-making	Receive update on progress

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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	Rodney Local Board	CF - Huapai Cricket Wicket and the Coastal Renewals reallocation	Setting direction / priorities / budget	Formal adoption
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Setting business meetings times and locations for 2019	Setting direction / priorities / budget	Formal adoption
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Variation of community lease to Wellsford Tennis Club	Oversight and monitoring	Define board position and feedback
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Amendment to resolution relating to lease and licence to occupy to NH Pony club (Silverdale Branch)	Oversight and monitoring	Define board position and feedback
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Facilities Partnership Policy	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Sites of importance to the mana whenua	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Development Contributions Policy	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Elected Member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Sunrise Boulevard Toilet Replacement	Keeping informed	Formal approval
Business Meeting	Thursday, 18 October 2018	Rodney Local Board	Panuku Development Auckland; rationalisation of land at Waimauku	Input to regional decision-making	Formal approval
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	Check in on performance / inform future direction

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Business Meeting	Thursday, 18 October 2018	TIEC	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 18 October 2018	TIEC	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 25 October 2018 (Helensville War Memorial Hall)	TIEC	Warkworth Structure Plan	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 25 October 2018 (Helensville War Memorial Hall)	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	Thursday, 25 October 2018 (Helensville War Memorial Hall)	TIEC	Transport Targeted Rate Update	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday, 25 October 2018 (Helensville War Memorial Hall)	TIEC	Supporting Growth Alliance (follow up presentation)	Keeping informed	Information dissemination
Workshop	Thursday, 25 October 2018 (Helensville War Memorial Hall)	TIEC	Stormwater uses for land in Kumeu	Keeping informed	Information dissemination

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Workshop	Thursday, 1 November 2018	Rodney Local Board	Annual Plan/ Work Programmes; direction setting for 2019/2020	Setting direction / priorities / budget	Check in on performance / inform future direction
Workshop	Thursday, 8 November 2018 (Warkworth Town Hall)	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 8 November 2018 (Warkworth Town Hall)	PRC	Community Empowerment Unit Update	Keeping informed	Information dissemination
Workshop	Thursday, 8 November 2018 (Warkworth Town Hall)	PRC	Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 8 November 2018 (Warkworth Town Hall)	PRC	Workshop 3; Green Road - projects for prioritisation	Local initiative / preparing for specific decisions	Define opportunities / potential approach
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	ATEED six monthly report	Oversight and monitoring	Check in on performance / inform future direction

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Workshop	Thurs, 22 November 2018 (Location TBA)	TIEC	Swimmability targets	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018 (Location TBA)	TIEC	Plans and Places (Kumeu-Huapai Centre Plan monitoring)	Input to regional decision-making	Receive update on progress
Workshop	Thurs, 22 November 2018 (Location TBA)	TIEC	Improving fish passage in Mahurangi River	Keeping informed	Receive update on progress
Workshop	Thurs, 22 November 2018 (Location TBA)	TIEC	Coastal compartment management planning - regional project	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018 (Location TBA)	TIEC	Transport Targeted Rate Update	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	Local Board Agreement/Annual Work Programmes, consultation material	Setting direction / priorities / budget	Formal approval
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	Finance Update	Keeping informed	Check in on performance / inform future direction
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	OLI (Huapai Indoor Courts) Update	Setting direction / priorities / budget	Define board position and feedback

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Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Draft Resilience Recovery (CDEM)	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Adopt Local Consultation Material for Annual Plan	Engagement	Formal adoption
Business Meeting	Thurs, 13 December 2018	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress