

**Devonport-Takapuna Local Board - Governance Forward Work Calendar**  
**Current at: 01 October 2018**

Meeting (workshop or business meeting)	Date / Month	Topic	Governance Role	Purpose
Business Meeting	Tuesday 16th October 2018	Elected Member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	October/November	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	October/November	Initial discussion prior to drafting LB work programmes for FY20 (two or three workshops)	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	October/November	Natural environment	Input to regional decision-making	Define board position and feedback
Forum	Tuesday, 2nd October 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 2nd October 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 2nd October 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 2nd October 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 2nd October 2018	Parks, Sport and Recreation (PSR) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 9th October 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 9th October 2018	ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 9th October 2018	Libraries Work Programme	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday 16th October 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday 16th October 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday 16th October 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday 16th October 2018	Sports facility investment plan	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Tuesday 16th October 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday 16th October 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Business Meeting	Tuesday 16th October 2018	Sites of Significance to Mana Whenua Plan Change - tbc	Input to regional decision-making	Provide direction on preferred approach
Forum	Tuesday, 6th November 2018	Community Forum	Engagement	Informal dissemination
Workshop	October/November	Review of Spatial Planning (Rodney, Hibiscus and Bays, Devonport-Takapuna, Wāitakere Ranges, Albert-Eden, Waitemata, Puketāpapa, Māngere-Ōtāhuhu, Ōtara-Papatoetoe, Howick, Franklin)	Input to regional decision-making	Define board position and feedback
Workshop	November/December	COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities

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Workshop	November/December	Agree LBA consultation document	Engagement	Provide direction on preferred approach
Business Meeting	November/December	Agree LBA consultation document	Engagement	Formal adoption
Business Meeting	November	Online voting trial	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 6th November 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 6th November 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 6th November 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 6th November 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 13th November 2018	Transport Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 13th November 2018	ACE Work Programme (Events and Community Empowerment)	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday, 20th November 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 20th November 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 20th November 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 20th November 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business Meeting	Tuesday, 20th November 2018	Development contribution policies	Input to regional decision-making	Define board position and feedback
Business meeting	Tuesday, 20th November 2018	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Tuesday, 20th November 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Forum	Tuesday, 4th December 2018	Community Forum	Engagement	Informal dissemination
Workshop	Tuesday, 4th December 2018	I&ES Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 4th December 2018	ACE Work Programme (Arts and Culture and Community Places)	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday, 4th December 2018	Community Facilities (CF) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Workshop	Tuesday 4th December 2018	Parks, Sport and Recreation (PSR) Work Programme	Local initiatives/ specific decisions	Informal dissemination
Business meeting	Tuesday, 11th December 2018	Local board members reports	Keeping informed	Informal dissemination
Business meeting	Tuesday, 11th December 2018	Governing Body members update	Keeping informed	Informal dissemination
Business meeting	Tuesday, 11th December 2018	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Tuesday, 11th December 2018	Devonport-Takapuna Local Board workshop notes	Keeping informed	Formal adoption
Business meeting	Tuesday, 11th December 2018	Auckland Transport Monthly Report	Keeping informed	Receive update on progress
Business meeting	Tuesday, 11th December 2018	Local Board Services Monthly report	Keeping informed	Receive update on progress
Business meeting	February 2019	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach

Meeting (workshop or business meeting)	Date / Month	Topic	Governance Role	Purpose
Business Meeting	February 2019	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business meeting	Feb/ March 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
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	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