

## Governance Forward Work Calendar

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Workshop	Thursday, 25 October 2018	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 25 October 2018	Parks, Sports and Recreation - The Landing	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 25 October 2018	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 25 October 2018	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 25 October 2018	Ngahue Reserve update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 November 2018	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 1 November 2018	Initial discussion prior to drafting LB work programmes for FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 1 November 2018	Draft Golf Facilities Investment Plan 2018-2038	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 8 November 2018	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 8 November 2018	Parks, Sports and Recreation - Colin Maiden Park	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 8 November 2018	Arts, Community and Events - Grants	Local initiatives / Specific decisions	Review community grant applications
Workshop	Thursday, 8 November 2018	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 8 November 2018	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 15 November 2018	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 15 November 2018	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 15 November 2018	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 15 November 2018	Online Voting Trial	Input to regional decision-making	Define board position and feedback

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Business Meeting	Thursday, 15 November 2018	Development contributions policies	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 15 November 2018	Quick Response Grant Round One	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 15 November 2018	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 15 November 2018	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 November 2018	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 November 2018	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 November 2018	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 November 2018	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 22 November 2018	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 22 November 2018	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 22 November 2018	Arts, Community and Events - Tamaki Drive Precinct Event Guidelines	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 22 November 2018	Arts, Community and Events - Carols on the Green	Oversight and monitoring	Review progress with projects
Workshop	Thursday, 22 November 2018	TBC - COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
Workshop	Thursday, 6 December 2018	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 6 December 2018	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 December 2018	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 December 2018	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 December 2018	Local Board Agreement - Workshop two	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 13 December 2018	Board Member discussion	Keeping informed	Informal dissemination

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Workshop	Thursday, 13 December 2018	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 13 December 2018	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 13 December 2018	Auckland Transport update - Integrated Corridor Delivery Programme (ICDP)	Oversight and Monitoring	Review progress with projects
Business Meeting	TBC Thursday, 13 December 2018	Agree LBA consultation document	Engagement	Formal adoption
Business Meeting	TBC Thursday, 13 December 2018	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 7 February 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 7 February 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 February 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 February 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 14 February 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 14 February 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 14 February 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 21 February 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 21 February 2019	Open Space Management Framework	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 February 2019	Auckland climate action plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 February 2019	Sports Facility Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 February 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 February 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination

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Business Meeting	Thursday, 21 February 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 February 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 February 2019	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 28 February 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 28 February 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 March 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 7 March 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 March 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 March 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 March 2019	TBC Work Programme 2 - Draft work programmes by activity	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 14 March 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 14 March 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 14 March 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 21 March 2019	Panuku Development Auckland Local Board Six-Monthly Update	Oversight and Monitoring	Receive update on progress
Business Meeting	Thursday, 21 March 2019	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
Business Meeting	Thursday, 21 March 2019	Draft Golf Facilities Investment Plan 2018-2038	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 March 2019	Homelessness review (tbc)	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 March 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 21 March 2019	Board Member's Reports	Keeping informed	Information dissemination

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Business Meeting	Thursday, 21 March 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 March 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 March 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 March 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 28 March 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 28 March 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 4 April 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Orakei Local Board Community Grants Programme 2019/2020	Local initiatives / Specific decisions	Provide direction on preferred approach
Workshop	Thursday, 11 April 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 11 April 2019	TBC Local Board Agreement - Workshop three	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 11 April 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 April 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 18 April 2019	Regional Facilities Quarterly Update	Oversight and Monitoring	Receive update on progress
Business Meeting	Thursday, 18 April 2019	Orakei Local Board Community Grants Programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 18 April 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 18 April 2019	Board Member's Reports	Keeping informed	Information dissemination

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Thursday, 18 April 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 25 April 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 25 April 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 2 May 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 2 May 2019	TBC - Work Programme workshop 3	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 9 May 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 9 May 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 9 May 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 9 May 2019	Orakei Local Board Local and MultiBoard Grants	Local initiatives / Specific decisions	Review community grant applications
Workshop	Thursday, 9 May 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 9 May 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 16 May 2019	Orakei Local Board Local and MultiBoard Grants	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 16 May 2019	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
Business Meeting	Thursday, 16 May 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 16 May 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Board Member's Reports	Keeping informed	Information dissemination

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Thursday, 16 May 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 23 May 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 23 May 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 23 May 2019	Local Board Agreement workshop 4 (tbc)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 6 June 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 6 June 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 June 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 June 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Business Meeting	TBC Thursday, 6 June 2019	Adopt Local Board Work Programmes 2019/2020	Setting direction / priorities / budget	Formal approval
Workshop	Thursday, 13 June 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 13 June 2019	Quick Response Grant Round Two	Local initiatives / Specific decisions	Provide direction on preferred approach
Workshop	Thursday, 13 June 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 13 June 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 20 June 2019	Quick Response Grant Round Two	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 20 June 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 20 June 2019	Chairperson's Report	Keeping informed	Information dissemination

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Business Meeting	Thursday, 20 June 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 27 June 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 27 June 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 July 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 4 July 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 July 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 July 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 July 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 11 July 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 July 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 18 July 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 18 July 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Resolution Pending Report	Keeping informed	Information dissemination



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Workshop	Thursday, 25 July 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 25 July 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 August 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 1 August 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 August 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 August 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 8 August 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 8 August 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 8 August 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 15 August 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 15 August 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 22 August 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 22 August 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 5 September 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 5 September 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects

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Workshop	Thursday, 5 September 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 5 September 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 12 September 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 12 September 2019	Orakei Local Board Local and MultiBoard Grants (tbc)	Local initiatives / Specific decisions	Provide direction on preferred approach
Workshop	Thursday, 12 September 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 12 September 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 19 September 2019	Orakei Local Board Local and MultiBoard Grants (tbc)	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 19 September 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 19 September 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 26 September 2019	Board Member discussion	Keeping informed	Informal dissemination
Workshop	Thursday, 26 September 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects