

Governance Forward Work Calendar as at October 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, 25 October 2018	TIEC	Warkworth Structure Plan	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 25 October 2018	TIEC	Regional Public Transport Plan	Keeping informed	Receive update on progress
Workshop	Thursday, 25 October 2018	TIEC	Transport Targeted Rate Update	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday, 25 October 2018	TIEC	Supporting Growth Alliance (follow up presentation)	Keeping informed	Information dissemination
Workshop	Thursday, 25 October 2018	TIEC	Hill Street Intersection improvements	Input to regional decision-making	Information dissemination
Workshop	Thursday, 1 November 2018	Rodney Local Board	2019/2020 Local board agreement and integrated work programme development	Setting direction / priorities / budget	Check in on performance / inform future direction
Workshop	Thursday, 1 November 2018	Rodney Local Board	Project Lead update	Keeping informed	

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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
Workshop	Thursday, 8 November 2018 (Warkworth Town Hall)	PRC	Te Rau Puriri Concept Plan	Input to regional decision-making	Define opportunities / potential approach
Workshop	Thursday, 8 November 2018 (Warkworth Town Hall)	PRC	Warkworth Showgrounds Landowner Approval Application from NZTA.	Local initiative / preparing for specific decisions	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

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Business Meeting	Thurs, 15 November 2018	Rodney Local Board	Development Contributions Policy	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thurs, 15 November 2018	Rodney Local Board	On-line voting trial	Input to regional decision-making	Define board position and feedback
Business Meeting	Thurs, 15 November 2018	Rodney Local Board	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	Thurs, 15 November 2018	Rodney Local Board	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thurs, 15 November 2018	Rodney Local Board	ATEED six monthly report	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	Thurs, 15 November 2018	PRC	Matakana Diamond Jubilee Park - Needs Assessment	Local initiative / preparing for specific decisions	Formal adoption
Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Swimmability targets	Keeping informed	Information dissemination

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Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Plans and Places (Kumeu-Huapai Centre Plan monitoring)	Input to regional decision-making	Receive update on progress
Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Improving fish passage in Mahurangi River	Keeping informed	Receive update on progress
Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Coastal compartment management plan - regional project	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Matakana Valley Stormwater Upgrade update	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Transport Targeted Rate Update	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thurs, 22 November 2018 Helensville War Memorial Hall	TIEC	Future Waste Services in Rodney discussions	Input to regional decision-making	Define board position and feedback
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	Local Board Agreement consultation material	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	Finance Update	Keeping informed	Check in on performance / inform future direction

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Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	OLI Update	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	Silverdale West/Dairy Flat Structure Plan	Input to regional decision-making	Information dissemination
Workshop	Thurs, 6 December 2018 (Warkworth Town Hall)	Rodney Local Board	Project lead update	Keeping informed	Information dissemination
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	Rodney Local Board	Green Road Needs Assessment	Input to regional decision-making	Receive update on progress
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Variation of community lease to Wellsford Tennis Club	Oversight and monitoring	Define board position and feedback

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Business Meeting	Thurs, 13 December 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	Thurs, 13 December 2018	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress