

# Albert-Eden Local Board Governance Forward Work Calendar



| Date       | Meeting                                                                                   | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Governance Role                        | Purpose                                 |
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| 7/06/2017  | Reports<br>Requested/Pending<br><br>Albert-Eden Local Board 7 June 2017 Business Meeting  | Item 16 - Albert-Eden Local Board 2017/2018 Community Facilities Work Programme<br>Resolution Number: AE/2017/69<br>g) Requests an update from the Manager Project Delivery or the Area Manager Operational Management & Maintenance regarding the timeframe for the replacement of the old grandstand at Windmill Reserve.<br><br>Update:<br>Staff are following up with department staff for an update on this resolution.                                                                                                                      | Oversight and Monitoring               | Receive update on progress              |
| 27/06/2018 | Reports<br>Requested/Pending<br><br>Albert-Eden Local Board 26 June 2018 Business Meeting | Item 12 - Auckland Transport June 2018 Update<br>Resolution Number: AE/2018/221<br>c) Requests Auckland Transport to respond formally to all the items outlined in the board's submission to the Regional Land Transport Plan (RLTP).                                                                                                                                                                                                                                                                                                             | Input to regional decision making      | Receive update on progress              |
| 25/07/2018 | Reports<br>Requested/Pending<br><br>Albert-Eden Local Board 25 July 2018 Business Meeting | Item 11 - Approval of the 2018/2019 Albert-Eden Local Board Community Facilities Work Programme<br>Resolution number AE/2018/247<br>c) request advice from community leases staff regarding the groundsman shed at Fowlds Park on the condition and the progression of a community lease.<br>d) request an update on the View Road Community Lease and its incorporation in to the board's community lease programme if due for a renewal or a new lease.<br><br>Update:<br>Escalated to the Senior Advisor for follow-up with appropriate staff. | Oversight and Monitoring               | Information dissemination               |
| 5/12/2018  | Workshop                                                                                  | Economic Development and BIDs: Albert-Eden BIDs and Business Associations EOI Presentations                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Oversight and Monitoring               | Review programme/project proposals      |
| 5/12/2018  | Workshop                                                                                  | Event Work Programme Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Oversight and Monitoring               | Review progress with projects           |
| 5/12/2018  | Workshop                                                                                  | Economic Development Work Programme Update and BID and Business Association EOI Presentations                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Oversight and Monitoring               | Define opportunities/potential approach |
| 5/12/2018  | Workshop                                                                                  | Local Board Communication Specialist's Briefing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Oversight and Monitoring               | Receive update on progress              |
| 5/12/2018  | Workshop                                                                                  | Local Board One Local Initiative (OLI): Chamberlain Park Project Update - Indicative Business Case for reconfiguration of Chamberlain Park                                                                                                                                                                                                                                                                                                                                                                                                        | Local initiatives / Specific decisions | Receive update on progress              |
| 5/12/2018  | Workshop                                                                                  | Parks, Sports and Recreation (PSR) Special Presentation: Active Recreation – Game Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Input to regional decision making      | Define board position and feedback      |
| 5/12/2018  | Workshop                                                                                  | Pt Chevalier Needs Assessment Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Local initiatives / Specific decisions | Receive update on progress              |
| 5/12/2018  | Workshop                                                                                  | Agree Local Board Agreement Consultation Document (to be signed off during a local board extraordinary meeting)                                                                                                                                                                                                                                                                                                                                                                                                                                   | Engagement                             | Provide direction on preferred approach |
| 12/12/2018 | Workshop                                                                                  | Community, Libraries and Community Facilities: Albert-Eden Youth Board and Children Engagement Updates                                                                                                                                                                                                                                                                                                                                                                                                                                            | Keeping informed                       | Information dissemination               |
| 12/12/2018 | Workshop                                                                                  | Community, Libraries and Community Facilities: Community Places Work Programme Update                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Oversight and Monitoring               | Review progress with projects           |
| 12/12/2018 | Workshop                                                                                  | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update                                                                                                                                                                                                                                                                                                                                                                                                                             | Oversight and Monitoring               | Review progress with projects           |

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| 12/12/2018 | Workshop         | Chamberlain Park Masterplan Update                                                                                                       | Oversight and Monitoring                | Receive update on progress                         |
| 12/12/2018 | Workshop         | Parks, Sports and Recreation Work Programme Update                                                                                       | Oversight and Monitoring                | Receive update on progress                         |
| 12/12/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                                         | Oversight and Monitoring                | Receive update on progress                         |
| 12/12/2018 | Business Meeting | Extraordinary Local Board Business Meeting: To approve the proposed, draft consultation material for the 2019/2020 Local Board Agreement | Local initiatives / Specific decisions  | Formal approval                                    |
| 12/12/2018 | Business Meeting | Draft Resilient Recovery Strategy                                                                                                        | Input to regional decision making       | Define board position and feedback                 |
| 6/02/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                                          | Oversight and Monitoring                | Review progress with projects                      |
| 6/02/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                                        | Oversight and Monitoring                | Review progress with projects                      |
| 6/02/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                                          | Oversight and Monitoring                | Receive update on progress                         |
| 6/02/2019  | Workshop         | Strategic Broker Update                                                                                                                  | Oversight and Monitoring                | Review progress with projects                      |
| 13/02/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                                      | Oversight and Monitoring                | Review progress with projects                      |
| 13/02/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update                    | Oversight and Monitoring                | Review progress with projects                      |
| 20/02/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                                    | Oversight and Monitoring                | Review progress with projects                      |
| 20/02/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                                       | Oversight and Monitoring                | Review progress with projects                      |
| 20/02/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                                         | Oversight and Monitoring                | Review progress with projects                      |
| 20/02/2019 | Workshop         | Strategic Broker Update                                                                                                                  | Oversight and Monitoring                | Review progress with projects                      |
| 20/03/2019 | Workshop         | COMET Auckland - Education and Skills Data Snapshot                                                                                      | Keeping informed                        | Define partnership opportunities                   |
| 27/02/2019 | Business Meeting | Governance Forward Work Programme                                                                                                        | Keeping informed                        | Information dissemination                          |
| 27/02/2019 | Business Meeting | Governing Body members' update                                                                                                           | Keeping informed                        | Information dissemination                          |
| 27/02/2019 | Business Meeting | Chairperson's report                                                                                                                     | Keeping informed                        | Information dissemination                          |
| 27/02/2019 | Business Meeting | Board member's reports                                                                                                                   | Keeping informed                        | Information dissemination                          |
| 27/02/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                                   | Keeping informed                        | Information dissemination                          |
| 27/02/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                                       | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 27/02/2019 | Business Meeting | Albert-Eden Local Board 2018/2019 Quarter 2 Performance Report                                                                           | Oversight and Monitoring                | Check in on performance/ inform future direction   |
| 27/02/2019 | Business Meeting | ATEED six-monthly report to the Albert-Eden Local Board                                                                                  | Keeping informed                        | Receive update on progress                         |
| 27/02/2019 | Business Meeting | Auckland Climate Action Plan                                                                                                             | Input to regional decision making       | Define board position and feedback                 |
| 27/02/2019 | Business Meeting | Sport Facility Investment Plan                                                                                                           | Input to regional decision making       | Define board position and feedback                 |
| 27/02/2019 | Business Meeting | Open Spaces Management Framework                                                                                                         | Input to regional decision making       | Define board position and feedback                 |
| 6/03/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                                          | Oversight and Monitoring                | Review progress with projects                      |
| 6/03/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                                        | Oversight and Monitoring                | Review progress with projects                      |
| 6/03/2019  | Workshop         | Draft Local Board Work Programmes FY20                                                                                                   | Setting direction / priorities / budget | Define board position and feedback                 |
| 6/03/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                                          | Oversight and Monitoring                | Receive update on progress                         |
| 6/03/2019  | Workshop         | Strategic Broker Update                                                                                                                  | Oversight and Monitoring                | Review progress with projects                      |
| 13/03/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                                      | Oversight and Monitoring                | Review progress with projects                      |
| 13/03/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update                    | Oversight and Monitoring                | Review progress with projects                      |
| 20/03/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                                    | Oversight and Monitoring                | Review progress with projects                      |
| 20/03/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                                       | Oversight and Monitoring                | Review progress with projects                      |
| 20/03/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                                         | Oversight and Monitoring                | Review progress with projects                      |
| 20/03/2019 | Workshop         | Strategic Broker Update                                                                                                                  | Oversight and Monitoring                | Review progress with projects                      |
| 27/03/2019 | Business Meeting | Governance Forward Work Programme                                                                                                        | Keeping informed                        | Information dissemination                          |
| 27/03/2019 | Business Meeting | Governing Body members' update                                                                                                           | Keeping informed                        | Information dissemination                          |
| 27/03/2019 | Business Meeting | Chairperson's report                                                                                                                     | Keeping informed                        | Information dissemination                          |
| 27/03/2019 | Business Meeting | Board member's reports                                                                                                                   | Keeping informed                        | Information dissemination                          |
| 27/03/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                                   | Keeping informed                        | Information dissemination                          |

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| 27/03/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                                                                                                                            | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 27/03/2019 | Business Meeting | Draft Golf Facilities Investment Plan 2018-2038                                                                                                                                                                               | Input to regional decision making       | Define board position and feedback                 |
| 27/03/2019 | Business Meeting | Homelessness Review                                                                                                                                                                                                           | Input to regional decision making       | Define board position and feedback                 |
| 3/04/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                                                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 3/04/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                                                                                                                             | Oversight and Monitoring                | Review progress with projects                      |
| 3/04/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                                                                                                                               | Oversight and Monitoring                | Receive update on progress                         |
| 3/04/2019  | Workshop         | Strategic Broker Update                                                                                                                                                                                                       | Oversight and Monitoring                | Review progress with projects                      |
| 10/04/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update and Albert-Eden Local Grants Round Two 2018/2019 Applications Deliberations                                               | Oversight and Monitoring                | Review community grant applications                |
| 10/04/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update                                                                                                         | Oversight and Monitoring                | Review progress with projects                      |
| 17/04/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                                                                                                                         | Oversight and Monitoring                | Review progress with projects                      |
| 17/04/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                                                                                                                            | Oversight and Monitoring                | Review progress with projects                      |
| 17/04/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                                                                                                                              | Oversight and Monitoring                | Review progress with projects                      |
| 17/04/2019 | Workshop         | Strategic Broker Update                                                                                                                                                                                                       | Oversight and Monitoring                | Review progress with projects                      |
| 24/04/2019 | Business Meeting | Governance Forward Work Programme                                                                                                                                                                                             | Keeping informed                        | Information dissemination                          |
| 24/04/2019 | Business Meeting | Governing Body members' update                                                                                                                                                                                                | Keeping informed                        | Information dissemination                          |
| 24/04/2019 | Business Meeting | Chairperson's report                                                                                                                                                                                                          | Keeping informed                        | Information dissemination                          |
| 24/04/2019 | Business Meeting | Board member's reports                                                                                                                                                                                                        | Keeping informed                        | Information dissemination                          |
| 24/04/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                                                                                                                        | Keeping informed                        | Information dissemination                          |
| 24/04/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                                                                                                                            | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 24/04/2019 | Business Meeting | Albert-Eden Local Grants - Round Two, 2018/2019                                                                                                                                                                               | Local initiatives / Specific decisions  | Determine allocation of funding                    |
| 1/05/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                                                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 1/05/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                                                                                                                             | Oversight and Monitoring                | Review progress with projects                      |
| 1/05/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                                                                                                                               | Oversight and Monitoring                | Receive update on progress                         |
| 1/05/2019  | Workshop         | Strategic Broker Update                                                                                                                                                                                                       | Oversight and Monitoring                | Review progress with projects                      |
| 1/05/2019  | Workshop         | Finalise Draft Local Board Work Programmes FY20                                                                                                                                                                               | Setting direction / priorities / budget | Define board position and feedback                 |
| 8/05/2019  | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update and Albert-Eden Quick Response Grants Round Three 2018/2019 and Accommodation Grants 2018/2019 Applications Deliberations | Oversight and Monitoring                | Determine allocation of funding                    |
| 8/05/2019  | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update                                                                                                         | Oversight and Monitoring                | Review progress with projects                      |
| 15/05/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                                                                                                                         | Oversight and Monitoring                | Review progress with projects                      |
| 15/05/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                                                                                                                            | Oversight and Monitoring                | Review progress with projects                      |
| 15/05/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                                                                                                                              | Oversight and Monitoring                | Review progress with projects                      |
| 15/05/2019 | Workshop         | Strategic Broker Update                                                                                                                                                                                                       | Oversight and Monitoring                | Review progress with projects                      |
| 22/05/2019 | Business Meeting | Governance Forward Work Programme                                                                                                                                                                                             | Keeping informed                        | Information dissemination                          |
| 22/05/2019 | Business Meeting | Governing Body members' update                                                                                                                                                                                                | Keeping informed                        | Information dissemination                          |
| 22/05/2019 | Business Meeting | Chairperson's report                                                                                                                                                                                                          | Keeping informed                        | Information dissemination                          |
| 22/05/2019 | Business Meeting | Board member's reports                                                                                                                                                                                                        | Keeping informed                        | Information dissemination                          |
| 22/05/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                                                                                                                        | Keeping informed                        | Information dissemination                          |
| 22/05/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                                                                                                                            | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 22/05/2019 | Business Meeting | Albert-Eden Quick Response Grants - Round Three, 2018/2019<br>Albert-Eden Accommodation Grants 2018/2019                                                                                                                      | Local initiatives / Specific decisions  | Review community grant applications                |
| 22/05/2019 | Business Meeting | Albert-Eden Local Board 2018/2019 Quarter 3 Performance Report                                                                                                                                                                | Oversight and Monitoring                | Check in on performance/ inform future direction   |

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| 5/06/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring                | Review progress with projects                      |
| 5/06/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                     | Oversight and Monitoring                | Review progress with projects                      |
| 5/06/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                       | Oversight and Monitoring                | Receive update on progress                         |
| 5/06/2019  | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 12/06/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring                | Review progress with projects                      |
| 12/06/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring                | Review progress with projects                      |
| 19/06/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring                | Review progress with projects                      |
| 19/06/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                    | Oversight and Monitoring                | Review progress with projects                      |
| 19/06/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                      | Oversight and Monitoring                | Review progress with projects                      |
| 19/06/2019 | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 26/06/2019 | Business Meeting | Governance Forward Work Programme                                                                                     | Keeping informed                        | Information dissemination                          |
| 26/06/2019 | Business Meeting | Governing Body members' update                                                                                        | Keeping informed                        | Information dissemination                          |
| 26/06/2019 | Business Meeting | Chairperson's report                                                                                                  | Keeping informed                        | Information dissemination                          |
| 26/06/2019 | Business Meeting | Board member's reports                                                                                                | Keeping informed                        | Information dissemination                          |
| 26/06/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                | Keeping informed                        | Information dissemination                          |
| 26/06/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                    | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 26/06/2019 | Business Meeting | Adopt Local Board Work Programmes FY20                                                                                | Setting direction / priorities / budget | Formal approval                                    |
| 3/07/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring                | Review progress with projects                      |
| 3/07/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                     | Oversight and Monitoring                | Review progress with projects                      |
| 3/07/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                       | Oversight and Monitoring                | Receive update on progress                         |
| 3/07/2019  | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 10/07/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring                | Review progress with projects                      |
| 10/07/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring                | Review progress with projects                      |
| 17/07/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring                | Review progress with projects                      |
| 17/07/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                    | Oversight and Monitoring                | Review progress with projects                      |
| 17/07/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                      | Oversight and Monitoring                | Review progress with projects                      |
| 17/07/2019 | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 24/07/2019 | Business Meeting | Governance Forward Work Programme                                                                                     | Keeping informed                        | Information dissemination                          |
| 24/07/2019 | Business Meeting | Governing Body members' update                                                                                        | Keeping informed                        | Information dissemination                          |
| 24/07/2019 | Business Meeting | Chairperson's report                                                                                                  | Keeping informed                        | Information dissemination                          |
| 24/07/2019 | Business Meeting | Board member's reports                                                                                                | Keeping informed                        | Information dissemination                          |
| 24/07/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                | Keeping informed                        | Information dissemination                          |
| 24/07/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                    | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 7/08/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring                | Review progress with projects                      |
| 7/08/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                     | Oversight and Monitoring                | Review progress with projects                      |
| 7/08/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                       | Oversight and Monitoring                | Receive update on progress                         |
| 7/08/2019  | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring                | Review progress with projects                      |
| 14/08/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring                | Review progress with projects                      |
| 14/08/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring                | Review progress with projects                      |
| 21/08/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring                | Review progress with projects                      |
| 21/08/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                    | Oversight and Monitoring                | Review progress with projects                      |
| 21/08/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                      | Oversight and Monitoring                | Review progress with projects                      |

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| 21/08/2019 | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 28/08/2019 | Business Meeting | Governance Forward Work Programme                                                                                     | Keeping informed                       | Information dissemination                          |
| 28/08/2019 | Business Meeting | Governing Body members' update                                                                                        | Keeping informed                       | Information dissemination                          |
| 28/08/2019 | Business Meeting | Chairperson's report                                                                                                  | Keeping informed                       | Information dissemination                          |
| 28/08/2019 | Business Meeting | Board member's reports                                                                                                | Keeping informed                       | Information dissemination                          |
| 28/08/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                | Keeping informed                       | Information dissemination                          |
| 28/08/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                    | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 28/08/2019 | Business Meeting | Albert-Eden Local Board 2018/2019 Quarter 4 and End-of-Year Performance Report                                        | Oversight and Monitoring               | Check in on performance/ inform future direction   |
| 4/09/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 4/09/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                     | Oversight and Monitoring               | Review progress with projects                      |
| 4/09/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                       | Oversight and Monitoring               | Receive update on progress                         |
| 4/09/2019  | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 11/09/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 11/09/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 18/09/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 18/09/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                    | Oversight and Monitoring               | Review progress with projects                      |
| 18/09/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                      | Oversight and Monitoring               | Review progress with projects                      |
| 18/09/2019 | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 25/09/2019 | Business Meeting | Governance Forward Work Programme                                                                                     | Keeping informed                       | Information dissemination                          |
| 25/09/2019 | Business Meeting | Governing Body members' update                                                                                        | Keeping informed                       | Information dissemination                          |
| 25/09/2019 | Business Meeting | Chairperson's report                                                                                                  | Keeping informed                       | Information dissemination                          |
| 25/09/2019 | Business Meeting | Board member's reports                                                                                                | Keeping informed                       | Information dissemination                          |
| 25/09/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                | Keeping informed                       | Information dissemination                          |
| 25/09/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                    | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 25/09/2019 | Business Meeting | ATEED six-monthly report to the Albert-Eden Local Board                                                               | Keeping informed                       | Receive update on progress                         |
| 2/10/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 2/10/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                     | Oversight and Monitoring               | Review progress with projects                      |
| 2/10/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                       | Oversight and Monitoring               | Receive update on progress                         |
| 2/10/2019  | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 9/10/2019  | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 9/10/2019  | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 16/10/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 16/10/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                    | Oversight and Monitoring               | Review progress with projects                      |
| 16/10/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                      | Oversight and Monitoring               | Review progress with projects                      |
| 16/10/2019 | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 23/10/2019 | Business Meeting | Governance Forward Work Programme                                                                                     | Keeping informed                       | Information dissemination                          |
| 23/10/2019 | Business Meeting | Governing Body members' update                                                                                        | Keeping informed                       | Information dissemination                          |
| 23/10/2019 | Business Meeting | Chairperson's report                                                                                                  | Keeping informed                       | Information dissemination                          |
| 23/10/2019 | Business Meeting | Board member's reports                                                                                                | Keeping informed                       | Information dissemination                          |
| 23/10/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                | Keeping informed                       | Information dissemination                          |
| 23/10/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                    | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 6/11/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |

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| 6/11/2019  | Workshop         | Arts, Heritage and Events: Work Programme Updates                                                                     | Oversight and Monitoring               | Review progress with projects                      |
| 6/11/2019  | Workshop         | Local Board Communication Specialist's Briefing                                                                       | Oversight and Monitoring               | Receive update on progress                         |
| 6/11/2019  | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 13/11/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 13/11/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 20/11/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 20/11/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates                                                                    | Oversight and Monitoring               | Review progress with projects                      |
| 20/11/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates                                                      | Oversight and Monitoring               | Review progress with projects                      |
| 20/11/2019 | Workshop         | Strategic Broker Update                                                                                               | Oversight and Monitoring               | Review progress with projects                      |
| 27/11/2019 | Business Meeting | Governance Forward Work Programme                                                                                     | Keeping informed                       | Information dissemination                          |
| 27/11/2019 | Business Meeting | Governing Body members' update                                                                                        | Keeping informed                       | Information dissemination                          |
| 27/11/2019 | Business Meeting | Chairperson's report                                                                                                  | Keeping informed                       | Information dissemination                          |
| 27/11/2019 | Business Meeting | Board member's reports                                                                                                | Keeping informed                       | Information dissemination                          |
| 27/11/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes                                                                                | Keeping informed                       | Information dissemination                          |
| 27/11/2019 | Business Meeting | Auckland Transport Monthly Reports                                                                                    | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 27/11/2019 | Business Meeting | Auckland Council Performance Report: Albert-Eden Local Board Quarter One 2019/2020                                    | Oversight and Monitoring               | Receive update on progress                         |