

Great Barrier Local Board
Governance forward work calendar - November 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 2 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Great Barrier Local Board 2018/2019 capital and Local Grant Round One <i>Note: Sam to run SmartyGrants session with board members (20mins)</i>	Oversight and monitoring	Determine allocation of funding
Workshop	Tuesday, 9 October 2018	Board member discussion	Keeping informed	Information dissemination
		Review of the Code of Conduct	Input to regional decision-making	Define board position and feedback
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Site visit: Aero Club	Keeping informed	Define opportunities / potential approach
Business Meeting	Tuesday, 16 October 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Great Barrier Local Board applications for local and capital grants round one 2018/2019 report	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update report	Keeping informed	Receive update on progress

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Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 16 October 2018	Elected Member Code of Conduct report	Input to regional decision-making	Provide direction on preferred approach
Workshop	Tuesday, 23 October 2018	Board member discussion	Keeping informed	Information dissemination
		Panuku update: Quarry - SKYPE		
<i>Workshop</i>		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<i>Meeting venue: GBI Community Heritage & Arts Village - The School Master's House</i>	Visitor Strategy with ATEED, DGBI, steering group	Local initiative / preparing for specific decisions	Determine allocation of funding
	Tuesday, 30 October 2018	CANCELLED		
Workshop	Tuesday, 6 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Emergency water supply	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Initial discussion prior to drafting LB work programmes for FY20 (two or three workshops)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday, 13 November 2018	Remuneration Authority discussion with Local Board Members (via Skype)	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress

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Meeting	Date	Topic	Governance Role	Purpose	
Workshop	Tuesday, 13 November 2018	Introduction of new Arts & Culture Advisory Manager	Keeping informed	Information dissemination	
Workshop		New monthly reporting - Power BI	Keeping informed	Information dissemination	
Workshop	Tuesday, 20 November 2018	Workshop: Waste solutions team - Tip Shop operation, to clarify funding gap	Local initiative / preparing for specific decisions	Determine allocation of funding	
Workshop		Board member discussion	Keeping informed	Information dissemination	
Business Meeting		Agenda run through			
Business Meeting		Business meeting			
Business Meeting		Development contribution policies report	Input to regional decision-making	Define board position and feedback	
Business Meeting		Local government elections 2019 – order of names on voting documents	Input to regional decision-making	Define board position and feedback	
Business Meeting		<i>Draft Golf Facilities Investment Plan report</i>	Input to regional decision-making	Define board position and feedback	
Business Meeting		Auckland Waters Strategy report	Input to regional decision-making	Define board position and feedback	
Business Meeting		Online voting trial	Input to regional decision-making	Define board position and feedback	
Workshop		Tuesday, 27 November 2018	Board member discussion	Keeping informed	Information dissemination
		LBA workshop2: To discuss the local consultation content (agree LBA	Engagement	Provide direction on preferred approach	
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress	
Workshop		Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	
Workshop		<i>ATEED update: revised delivery methods for local economic development</i>	<i>Keeping informed</i>	<i>Information dissemination</i>	

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Meeting	Date	Topic	Governance Role	Purpose
Workshop		Review of Cemeteries and Crematoria Bylaw 2014 (Bylaw) and Cemeteries and Crematoria Code of Practice 2014 (Code)	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 4 December 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - Infestation of Mediterranean fan worm on Aotea Great Barrier Island - monthly biosecurity & biodiversity update reports	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Heritage Survey	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport/Auckland Local Boards Research (by teleconference) Telephone Interview with Sarah Woollett	Engagement	Define board position and feedback
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 11 December 2018	Native Nursery start-up project	Local initiative / preparing for specific decisions	Define board position and feedback
		Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		<i>Draft Resilient Recovery Strategy report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
		Agree LBA consultation document (report)	Engagement	Formal adoption

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2019				
Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 5 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 12 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 19 February 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Sports Facility Investment Plan report	Input to regional decision- making	Provide direction on preferred approach
Business Meeting		Auckland climate action plan (previously Low Carbon Auckland) report	Input to regional decision- making	Define board position and feedback
Business Meeting		Open Space Management Framework report	Input to regional decision- making	Provide direction on preferred approach
Workshop	Tuesday, 26 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>COMET Auckland - education and skills data snapshot</i>	<i>Keeping informed</i>	<i>Define partnership opportunities</i>
Business meeting	March_2019	Draft Golf Facilities Investment Plan	Input to regional decision- making	Define board position and feedback

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Meeting	Date	Topic	Governance Role	Purpose
Workshop	March_2019	Draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Business meeting	March/April 2019	Homelessness review <i>report</i>	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
	Tuesday, 7 May 2019	Great Barrier Local Board capital and local grants round two	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting	June_2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal approval