

## Governance Forward Work Calendar

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Wednesday, 6 March 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 6 March 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 6 March 2019	Gribblehirst LOA following site visit	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 6 March 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 6 March 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 6 March 2019	2019/2020 Local board integrated work programme development (LBWP - Workshop 2)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Wednesday, 13 March 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 13 March 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 13 March 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 13 March 2019	Pt Chevalier Needs Assessment Update	Oversight and monitoring	Receive update on progress
Workshop	Wednesday, 13 March 2019	Improving the process to develop regional policy	Input to regional decision-making	Define board position and feedback
Workshop	Wednesday, 20 March 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 20 March 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 20 March 2019	Chamberlain Park OLI Project - Indicative Business Case for reconfiguration of Chamberlain Park	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 20 March 2019	Grant Programme Review 2019/2020	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 20 March 2019	Update on the Project Streets contracts	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Business Meeting	Wednesday, 27 March 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 27 March 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 27 March 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 27 March 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 27 March 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 27 March 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Wednesday, 27 March 2019	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 27 March 2019	Sport Facility Investment Plan	Input to regional decision making	Define board position and feedback
Business Meeting	Wednesday, 27 March 2019	Homelessness Review	Input to regional decision making	Define board position and feedback

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Workshop	Wednesday, 3 April 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 April 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 April 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 April 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 April 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 April 2019	Circulate information around sports clubs involved at Phyllis reserve	Oversight and monitoring	Receive update on progress
Workshop	Wednesday, 10 April 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 10 April 2019	<u>AELB Work Programme:</u> Albert-Eden 2018/2019 Local Grants Round TWO	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Wednesday, 10 April 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 10 April 2019	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Input to regional decision-making	Define board position and feedback
Workshop	Wednesday, 17 April 2019	2019/2020 Local Board Agreement (LBA - Workshop 3)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Wednesday, 17 April 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 17 April 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 17 April 2019	Governance Framework Review of local rates	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 1 May 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 1 May 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 1 May 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 1 May 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 1 May 2019	Open Space Management Framework	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 1 May 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 1 May 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Wednesday, 1 May 2019	Local board agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Wednesday, 1 May 2019	Albert-Eden Local Grants - Round Two, 2018/2019	Local initiatives / Specific decisions	Determine allocation of funding

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Wednesday, 1 May 2019	Annual Plan 2019/2020	Setting direction / priorities / budget	Formal approval
Workshop	Wednesday, 8 May 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 8 May 2019	<u>AELB Work Programme:</u> Albert-Eden 2018/2019 Quick Response Round THREE and Accommodation Support Grants	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Wednesday, 8 May 2019	2019/2020 Local board integrated work programme development (LBWP - Workshop 3)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Wednesday, 15 May 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 15 May 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 15 May 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 15 May 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 15 May 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Business Meeting	Wednesday, 22 May 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 22 May 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 22 May 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 22 May 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 22 May 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 22 May 2019	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 22 May 2019	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 22 May 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Wednesday, 22 May 2019	Draft Golf Facilities Investment Plan 2018-2038	Input to regional decision making	Define board position and feedback
Business Meeting	Wednesday, 22 May 2019	Albert-Eden Quick Response Grants - Round Three, 2018/2019 Albert-Eden Accommodation Grants 2018/2019	Local initiatives / Specific decisions	Review community grant applications
Business Meeting	Wednesday, 22 May 2019	Albert-Eden Local Board 2018/2019 Quarter 3 Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
Workshop	Wednesday, 29 May 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 29 May 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 29 May 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Wednesday, 5 June 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 5 June 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 5 June 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 5 June 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 5 June 2019	2019/2020 Local Board Agreement (LBA - Workshop 4)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Wednesday, 12 June 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 12 June 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 12 June 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 19 June 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 19 June 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects
Business Meeting	Wednesday, 26 June 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 26 June 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 26 June 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 26 June 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 26 June 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 26 June 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Wednesday, 26 June 2019	Signage Bylaw 2015 (tbc - or cluster workshops)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 26 June 2019	Adopt Local Board Work Programmes FY20	Setting direction / priorities / budget	Formal approval
Workshop	Wednesday, 3 July 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 July 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 July 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 July 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 3 July 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Wednesday, 10 July 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 10 July 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 10 July 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 10 July 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Business Meeting	Wednesday, 24 July 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 24 July 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 24 July 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 24 July 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 24 July 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 24 July 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Workshop	Wednesday, 7 August 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 7 August 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 7 August 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 7 August 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 14 August 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 14 August 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 14 August 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 21 August 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 21 August 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects
Business Meeting	Wednesday, 28 August 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 28 August 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 28 August 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 28 August 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 28 August 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 28 August 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Wednesday, 28 August 2019	Albert-Eden Local Board 2018/2019 Quarter 4 and End-of-Year Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
Workshop	Wednesday, 4 September 2019	<u>AELB Work Programme:</u> Community (CEU) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 4 September 2019	<u>AELB Work Programme:</u> Community (Places) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 4 September 2019	<u>AELB Work Programme:</u> Arts Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 4 September 2019	<u>AELB Work Programme:</u> Events Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 11 September 2019	<u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 11 September 2019	<u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 11 September 2019	<u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 18 September 2019	<u>AELB Work Programme:</u> Transport Work Programme	Oversight and monitoring	Review progress with projects
Workshop	Wednesday, 18 September 2019	<u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme	Oversight and monitoring	Review progress with projects
Business Meeting	Wednesday, 25 September 2019	Governance Forward Work Programme	Keeping informed	Information dissemination
Business Meeting	Wednesday, 25 September 2019	Governing Body members' update	Keeping informed	Information dissemination
Business Meeting	Wednesday, 25 September 2019	Chairperson's report	Keeping informed	Information dissemination
Business Meeting	Wednesday, 25 September 2019	Board member's reports	Keeping informed	Information dissemination
Business Meeting	Wednesday, 25 September 2019	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
Business Meeting	Wednesday, 25 September 2019	Auckland Transport Monthly Reports	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Wednesday, 25 September 2019	ATEED six-monthly report to the Albert-Eden Local Board	Keeping informed	Receive update on progress