

**Devonport-Takapuna Local Board - Governance Forward Work Calendar**  
**Current at: 04 January 2019**

Meeting (workshop or business meeting)	Date / Month	Topic	Governance Role	Purpose
Business meeting	February 2019	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	February 2019	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Workshop	26 February 2019	DT Renewal Updates - Park roading and carparks, park structures, park walkways and paths	Input to regional decision-making	Define board position and feedback
Workshop	26 February 2019	Ports of Auckland Mater plan Update and channel deepening project	Keeping informed	Receive update on progress
Workshop	Feb / March 2019	COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
Business meeting	Feb/ March 2019	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business meeting	Feb/ March 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business meeting	March 2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	5 March 2019	Grant Programme Review 2019/2020	Input to regional decision-making	Define board position and feedback
Workshop	March 2019	Draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	12 March 2019	Work Programme Workshop 2	Setting direction / priorities / budget	Define board position and feedback
Workshop	26 March 2019	Regional Policy Development	Input to regional decision-making	Define board position and feedback
Business meeting	March/April	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
Workshop	02 April 2019	LBA Workshop 3	Setting direction / priorities / budget	Formal approval
Workshop	09 April 2019	Governance Framework Review - Service levels and funding	Keeping informed	Define board position and feedback
Workshop	23 April 2019	Governance Framework Review - Local rates and their implications	Keeping informed	Receive update on progress
Workshop	7 May 2019	Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	28 May 2019	LBA Workshop 4	Setting direction / priorities / budget	Formal approval
Business Meeting	June 2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal approval