

Great Barrier Local Board

Governance forward work calendar - February 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 5 February 2019	Board member discussion	Keeping informed	Information dissemination
		Grants Programme for 2019-2020	Setting direction / priorities / budget	Define board position and feedback
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		SPACE		
Workshop		Native Nursery Project with Shanti, Jerry and Rendt Gorter	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop	Tuesday, 12 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update include Claris airport (1hr), Jodee to attend.	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Settlement activation plan (Spaces & parks plan - feedback)	Oversight and Monitoring/ keeping informed	Provide direction on preferred approach
Business Meeting	Tuesday, 19 February 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Intro of New Comms Advisor	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
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		Visitor strategy	Local initiative / preparing for specific decisions	Confirm budget allocations
Workshop		<i>Workshop with GBI Arts & Heritage Village Trust trustees</i>	<i>Oversight and Monitoring/ keeping informed</i>	<i>Review progress with projects</i>
Workshop		<i>COMET Auckland - education and skills data snapshot</i>	<i>Keeping informed</i>	<i>Define partnership opportunities</i>
Workshop	Tuesday, 5 March 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Improving the process to develop regional policy</i>	<i>Input to regional decision-making</i>	<i>Provide feedback on policy options</i>

Great Barrier Local Board

Governance forward work calendar - February 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 5 March 2019	<i>Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative)</i>	<i>Keeping informed</i>	<i>Information dissemination</i>
Workshop	Tuesday, 12 March 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services (tbc) update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	DO NOT CHANGE	2019/2020 Local board integrated work programme development (LBWP WS2)	Setting direction / priorities / budget	Define board position and feedback
OFFICIAL VISIT	Friday 15 March 2019	ELT Visit - CE, Phil Wilson , Dean Kimpton	Keeping informed	Receive update on progress
Business Meeting	Tuesday, 19 March 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
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>
		<i>Homelessness review report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	Tuesday, 26 March 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Existing Service Levels Report / Governance Framework Review - Service Levels and Funding</i>	<i>Keeping informed</i>	<i>Define board position and feedback</i>
Workshop	Tuesday, 2 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Local board agreement - consultation, advocacy, fees and charges, KPI's</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
Workshop		<i>Local Board Services update: - mileage claim - Power BI monthly report - other admin stuff</i>	<i>Keeping informed</i>	<i>Information dissemination</i>

Great Barrier Local Board

Governance forward work calendar - February 2019

Meeting	Date	Topic	Governance Role	Purpose
EVENT	Friday 5 April 2019	Solar celebrations - Mayor Phil Goff & Deputy	Engagement	
Workshop	Tuesday, 9 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services (tbc) 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, 16 April 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Homelessness review <i>report</i>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Open Space Management Framework <i>report</i>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Local board agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday, 23 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Request for procurement for waste services on Aotea Great Barrier	Keeping informed	Receive update on progress
Workshop	Tuesday, 30 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 7 May 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	DO NOT CHANGE	Great Barrier Local Board capital and local grants round two	Setting direction / priorities / budget	Determine allocation of funding
		Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday, 14 May 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services (tbc) update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress

Great Barrier Local Board

Governance forward work calendar - February 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 14 May 2019	Local board agreement - discussion and finalisation Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Tuesday, 21 May 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
		Auckland Waters Strategy report	Input to regional decision-making	Define board position and feedback
Business Meeting		Auckland climate action plan (previously Low Carbon Auckland) report	Input to regional decision-making	Define board position and feedback
Business Meeting		Draft Golf Facilities Investment Plan report	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 28 May 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Signage Bylaw 2015 (tbc - or cluster workshops)	Input to regional decision-making	Provide direction on preferred approach
Workshop	Tuesday, 4 June 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Note: placeholder for extraordinary meeting	Local board agreement - adoption	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday, 11 June 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services (tbc) 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, 18 June 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Adopt local board work programmes FY20 report	Setting direction / priorities / budget	Formal approval
Business Meeting		Signage Bylaw 2015 report	Input to regional decision-making	Provide direction on preferred approach
Workshop	Tuesday, 25 June 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress

Great Barrier Local Board
Governance forward work calendar - February 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 2 July 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 9 July 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services (<i>tbc</i>) 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, 16 July 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 23 July 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 30 July 2019	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 6 August 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 13 August 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services(<i>tbc</i>) 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, 20 August 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 27 August 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress

Great Barrier Local Board
Governance forward work calendar - February 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 3 September 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 10 September 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services(<i>tbc</i>) 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, 17 September 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 24 September 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress