

Governance Forward Work Calendar

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 28 February 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 28 February 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 28 February 2019	Civic Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 28 February 2019	Auckland Transport Integrated corridor plan	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 28 February 2019	Orakei Open Space Network Plan	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 28 February 2019	Tamaki Open Space Network Plan	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 7 March 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 7 March 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 March 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 7 March 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 14 March 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 14 March 2019	Work Programme Workshop 2	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 14 March 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 14 March 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 21 March 2019	Panuku Development Auckland Local Board Six-Monthly Update	Oversight and Monitoring	Receive update on progress
Business Meeting	Thursday, 21 March 2019	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
Business Meeting	Thursday, 21 March 2019	Homelessness review (tbc)	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 March 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 21 March 2019	Board Member's Reports	Keeping informed	Information dissemination

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Business Meeting	Thursday, 21 March 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 March 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 March 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 March 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 28 March 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 28 March 2019	Improving the Process to Develop Regional Policy	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday, 28 March 2019	Orakei Local Board Community Grants Programme / Criteria 2019/2020	Local initiatives / Specific decisions	Provide direction on preferred approach
Workshop	Thursday, 28 March 2019	Civic Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 28 March 2019	IES - America's Cup update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 28 March 2019	Meadowbank Optimisation Project update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 4 April 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 April 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 April 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 11 April 2019	Local Board Agreement - Workshop three	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 11 April 2019	Glen Innes Business Association - proposed BID programme expansion	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 11 April 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 April 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 18 April 2019	Regional Facilities Quarterly Update	Oversight and Monitoring	Receive update on progress
Business Meeting	Thursday, 18 April 2019	Local Board Agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback

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Business Meeting	Thursday, 18 April 2019	Open Space Management Framework	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 18 April 2019	Orakei Local Board Community Grants Programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 18 April 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 18 April 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 2 May 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 2 May 2019	Local Grants Round Two	Local initiatives / Specific decisions	Provide direction on preferred approach
Workshop	Thursday, 2 May 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 2 May 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 2 May 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 9 May 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 9 May 2019	Work Programme workshop 3	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 9 May 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 9 May 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 16 May 2019	Orakei Local Board Local and MultiBoard Grants	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 16 May 2019	Auckland climate action plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 May 2019	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
Business Meeting	Thursday, 16 May 2019	Draft Golf Facilities Investment Plan 2018-2038	Input to regional decision-making	Define board position and feedback

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Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Thursday, 16 May 2019	City Centre Masterplan Refresh	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 May 2019	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 May 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 16 May 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 May 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 23 May 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 23 May 2019	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Oversight and Monitoring	Provide direction on preferred approach
Workshop	Thursday, 23 May 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 23 May 2019	City Centre Master Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday, 23 May 2019	Local Board Agreement workshop 4 (tbc)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 6 June 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 6 June 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 June 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 6 June 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Business Meeting	TBC Thursday, 6 June 2019	Extraordinary - to adopt Local Board Agreement 19/20 and Fees and charges schedule	Setting direction / priorities / budget	Formal approval
Workshop	Thursday, 13 June 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 13 June 2019	Quick Response Grant Round Two	Local initiatives / Specific decisions	Provide direction on preferred approach

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Workshop	Thursday, 13 June 2019	Signage Bylaw 2015 (tbc)	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday, 13 June 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 13 June 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 20 June 2019	Quick Response Grant Round Two	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Community Services work programmes 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Local Environment work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Local Economic Development (LED) work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Libraries work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Community Facilities (CF) work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 20 June 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 20 June 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 27 June 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 27 June 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 July 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 4 July 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 July 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 4 July 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 July 2019	Board Member discussion	Keeping informed	Information dissemination

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Workshop	Thursday, 11 July 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 11 July 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 18 July 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 18 July 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 July 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 25 July 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 25 July 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 August 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 1 August 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 August 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 1 August 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 8 August 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 8 August 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 8 August 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 15 August 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 15 August 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 15 August 2019	Resolution Pending Report	Keeping informed	Information dissemination

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Workshop	Thursday, 22 August 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 22 August 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 5 September 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 5 September 2019	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 5 September 2019	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 5 September 2019	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 12 September 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 12 September 2019	Orakei Local Board Local and MultiBoard Grants (tbc)	Local initiatives / Specific decisions	Provide direction on preferred approach
Workshop	Thursday, 12 September 2019	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 12 September 2019	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, 19 September 2019	Orakei Local Board Local and MultiBoard Grants (tbc)	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, 19 September 2019	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, 19 September 2019	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, 26 September 2019	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, 26 September 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects