

Great Barrier Local Board
Governance forward work calendar - March 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 5 March 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative)	Keeping informed	Information dissemination
Workshop		Improving the process to develop regional policy	Input to regional decision-making	Provide feedback on policy options
Workshop		Environment update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	Tuesday, 12 March 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Community Facilities/Community Services update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		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		
Workshop	Tuesday, 26 March 2019	Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Aotea Education Trust	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Destination Great Barrier Island	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		GBI Health Trust	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		GBI Arts & Heritage Village Trust	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Aotea Family Support Group	Oversight and Monitoring/keeping informed	Receive update on progress
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>Residential Potable Water Project</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define board position and feedback</i>
Workshop		<i>Hauraki Gulf Forum visit</i>	<i>Keeping informed</i>	<i>Information dissemination</i>
EVENT	Friday 5 April 2019	Solar launch/Glenfern Sanctuary visit		
Workshop	Tuesday, 9 April 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
Workshop		Catch up with North Barrier Residents & Ratepayers Association (NBRRA)	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		

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Business Meeting	Tuesday, 16 April 2019	<i>Homelessness review report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting		<i>Open Space Management Framework report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting		<i>Local board agreement - Advocacy and Finances report</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
Workshop	Tuesday, 23 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	
Workshop		<i>Ecological Footprinting project</i>	<i>Oversight and Monitoring/keeping informed</i>	<i>Receive update on progress</i>
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		<i>AED at council offices on Great Barrier Island</i>		
Workshop	Tuesday, 30 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Ainsley & Andrea van Cuylenburg, A squared Technologies Network Ltd (ASTINET Ltd)	Keeping informed	Information dissemination
Workshop		Great Barrier settlement activation plan	Oversight and Monitoring/keeping informed	Define board position and feedback
Workshop		Request for procurement for waste services on Aotea Great Barrier	Keeping informed	Receive update on progress
Workshop		Te Kite Rukuruku program (Skype)	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		Great Barrier Local Board capital and local grants round two	Setting direction / priorities / budget	Determine allocation of funding
Workshop		<i>Finalise draft LB work programmes FY20</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
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
Workshop		<i>Local board agreement - discussion and finalisation</i> <i>Finalise draft LB work programmes FY20</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
Business Meeting	Tuesday, 21 May 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Auckland Waters Strategy report	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		Auckland climate action plan (previously Low Carbon Auckland) report	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		Draft Golf Facilities Investment Plan report	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>

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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		<i>Signage Bylaw 2015 (tbc - or cluster workshops)</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop		<i>Department of Conservation update</i>		
Workshop		Local Board Services update: - mileage claim - Power BI monthly report - other admin stuff	Keeping informed	Information dissemination
Workshop		COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
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(<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, 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		Draft Resilient Recovery Strategy report	Input to regional decision-making	Provide direction on preferred approach
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
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

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Workshop	Tuesday, 23 July 2019	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
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

Thursday 31 October 2019 - Inaugural meeting