

Governance Forward Work Calendar as at 21 March 2019

Rodney Local Board including, TIEC – Transport, Infrastructure and Environment Committee and PRC – Parks and Recreation Committee

Meeting	Date	Full board or Committee	Subject	Governance role	Purpose
Workshop	Thursday 4 April 2019	RLB	Achievements Report	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Thursday 4 April 2019	RLB	Local board agreement - consultation, advocacy, fees and charges, KPI's	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday 4 April 2019	RLB	Understanding local rates and their implications	Keeping informed	Information dissemination
Workshop	Thursday 4 April 2019	RLB	Existing service levels report/governance framework review	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday 4 April 2019	TIEC	RLBTTR update	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday 4 April 2019	TIEC	AT's Community Safety Fund	Keeping informed	Information dissemination
Workshop	Thursday 4 April 2019	TIEC	AT Speed Bylaw public consultation review of feedback	Keeping informed	Information dissemination
Workshop	Thursday 4 April 2019	TIEC	Drainage Districts	Keeping informed	Information dissemination

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Workshop	Thursday 4 April 2019	TIEC	Baxter Street Carpark	Keeping informed	Receive update on progress
Workshop	Thursday 11 April 2019	PRC	CF Update	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday 11 April 2019	PRC	Rodney Boat Ramp Access Study	Keeping informed	Define board position and feedback
Workshop	Thursday 11 April 2019	PRC	CEU update	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday 11 April 2019	PRC	Potential indoor multi-sport facility Upper Harbour	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	RLB	Annual Plan advocacy and feedback into regional issues	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 18 April 2019	RLB	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 18 April 2019	RLB	Rodney West Greenways Plan	Keeping informed	Define board position and feedback
Business Meeting	Thursday, 18 April 2019	RLB	Homelessness Review	Input to regional decision-making	Define board position and feedback

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Business Meeting	Thursday, 18 April 2019	TIEC	AT Update	Keeping informed	Information dissemination
Business Meeting	Thursday, 18 April 2019	TIEC	Helensville Town Streetscape-Warkworth Community Space projects	Local initiative / preparing for specific decisions	Formal adoption
			Finance update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	Thursday 2 May 2019	RLB	Improving process to develop regional policy	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday 2 May 2019	RLB	Finalise work programmes	Setting direction / priorities / budget	Confirm budget allocations
Workshop	Thursday 2 May 2019	RLB	Finalise draft local board agreement	Setting direction / priorities / budget	Confirm budget allocations
Workshop	Thursday 2 May 2019	TIEC	AT's Community Safety Fund	Keeping informed	Information dissemination
Workshop	Thursday 2 May 2019	TIEC	AT Speed Bylaw public consultation review of feedback	Input to regional decision-making	Define board position and feedback
Workshop	Thursday 9 May 2019	PRC	CF Update	Keeping informed	Check in on performance / inform future direction

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Business Meeting	Thursday, 16 May 2020	RLB	Quarterly Report	Keeping informed	Check in on performance / inform future direction
Business Meeting	Thursday, 16 May 2019	RLB	Achievement Report	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	Thursday, 16 May 2019	RLB	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 16 May 2019	PRC	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback