

## Great Barrier Local Board Governance forward work calendar - April 2019

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Monday, 1 April 2019	Board members only: further discuss 19/20 proposed work programme	Setting direction / priorities / budget	Confirm priorities
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		Residential Potable Water Project	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		Catch up with North Barrier Residents & Ratepayers Association (NBRRA)	Keeping informed	Receive update on progress
Workshop		Hauraki Gulf Forum visit	Keeping informed	Information dissemination
<b>OFFICIAL VISIT</b>	<b>Friday 5 April 2019</b>	<b>Solar launch/Glenfern Sanctuary visit</b>	<b>Engagement</b>	
Workshop	Tuesday, 9 April 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Local board agreement - consultation, advocacy, fees and charges, KPI's	Setting direction / priorities / budget	Define board position and feedback
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Community Facilities and Community Services 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		Open Space Management Framework report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Local board agreement - Advocacy and Finances report	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	
Workshop		Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Keeping informed	Define board position and feedback
Workshop		AED at council offices on Great Barrier Island		
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	Monday, 6 May 2019	Environment update:	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		PLEASE DO NOT CHANGE Great Barrier Local Board capital and local grants round two	Setting direction / priorities / budget	Determine allocation of funding
Workshop	Tuesday, 7 May 2019	Housing roundtable	Local initiative / preparing for specific decisions	Information dissemination
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 with Richard La Ville for airport presentation	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		PLEASE DO NOT CHANGE 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		

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Business Meeting	Tuesday, 21 May 2019	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		Viewshafts on GBI (with Simon Cook)	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Department of Conservation update	Keeping informed	Information dissemination
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 update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
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		Ecological Foot printing project	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(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 July 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Animal Management Bylaw report	Input to regional decision-making	Define board position and feedback
Business Meeting		Open Space Management Framework report	Input to regional decision-making	Provide direction on preferred approach
Workshop	Tuesday, 23 July 2019	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 23 July 2019	Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress

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<b>Meeting</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
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/	Receive update on progress
Workshop	Tuesday, 13 August 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, 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(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, 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**