

Governance Forward Work Calendar

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
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, 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	Ōrākei 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
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	Ōrākei 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

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Workshop	Thursday, 23 May 2019	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 23 May 2019	Civic Events	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	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 23 May 2019	Improving the Process to Develop Regional Policy (tbc)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 30 May 2019	Ōrākei Open Space Network Plan	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 30 May 2019	Panuku - Purchas Hill	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, 30 May 2019	IES Portland Road Project update	Oversight and Monitoring	Review progress with projects
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
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	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 20 June 2019	Ōrākei Local Board Community Services work programmes 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Ōrākei Local Board Local Environment work programme 2019/2020	Local initiatives / Specific decisions	Formal approval

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Business Meeting	Thursday, 20 June 2019	Ōrākei Local Board Local Economic Development (LED) work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Ōrākei Local Board Libraries work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	Ōrākei Local Board Community Facilities (CF) work programme 2019/2020	Local initiatives / Specific decisions	Formal approval
Business Meeting	Thursday, 20 June 2019	City Centre Masterplan Refresh	Input to regional decision-making	Define board position and feedback
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	Ōrākei 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
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	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback

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Business Meeting	Thursday, 18 July 2019	Open Space Management Framework	Input to regional decision-making	provide direction on preferred approach
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	Ōrākei 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	Ōrākei 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	Ōrākei 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	Ōrākei 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	Ōrākei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 September 2019	Resolution Pending Report	Keeping informed	Information dissemination