

Governance Forward Work Calendar as at 18 April 2019

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

Workshop	Thursday 2 May 2019	RLB	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 CF	Setting directions / priorities / budgets	Confirm budget allocation
Workshop	Thursday 2 May 2019	RLB	Finalise draft local board agreement	Setting directions / priorities / budgets	Confirm budget allocation
Workshop	Thursday 2 May 2019	TIEC	NZTA LoA Warkworth Showgrounds	Keeping informed	Define board position and feedback
Workshop	Thursday 2 May 2019	TIEC	AT's Community Safety Fund	Local initiative / preparing for specific decisions	Define board position and feedback
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 2 May 2019	TIEC	Drainage Districts Follow Up	Oversight and monitoring	Define board position and feedback
Workshop	Thursday 9 May 2019	PRC	CF Update	Keeping informed	Check in on performance / inform future direction
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

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Business Meeting	Thursday, 16 May 2019	RLB	Kaukapakapa Playground	Local initiative / preparing for specific decisions	Confirm budget allocations
Business Meeting	Thursday, 16 May 2019	RLB	Rodney West Greenways Plan	Keeping informed	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
Business Meeting	Thursday, 16 May 2019	PRC	Potential indoor multi-sport facility Upper Harbour - via Skype	Local initiative / preparing for specific decisions	Define board position and feedback
Business Meeting	Thursday 6 June Special Mtg	RLB Extra	Confirm Local Board Agreement	Setting directions / priorities / budgets	Formal adoption
Workshop	Thursday 6 June 2019	RLB	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
Workshop	Thursday 6 June 2019	RLB	Existing service levels report/governance framework review	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday 6 June 2019	RLB	Drainage Districts Follow Up	Oversight and monitoring	Define board position and feedback
Workshop	Thursday 6 June 2019	TIEC	RLBTTR update	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday 6 June 2019	TIEC	AT's Community Safety Fund	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Thursday 6 June 2019	TIEC	Wrap up session on small ambassador project and heathy harbours fund	Keeping informed	Receive update on progress

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Workshop	Thursday 6 June 2019	TIEC	SH16 Brigham Creek to Waimauku update	Keeping informed	Receive update on progress
Workshop	Thursday 6 June 2019	TIEC	Road Sealing Guidelines update	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday 13 June 2019	PRC	CF Update	Keeping informed	Check in on performance / inform future direction
Business Meeting	Thursday, 20 June 2019	RLB	Confirm work programmes	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 20 June 2019	RLB	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 20 June 2019	RLB	Proposed management options for kauri dieback	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 20 June 2019	RLB	Signage bylaw 2015	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 20 June 2019	TIEC	AT Update	Keeping informed	Check in on performance / inform future direction
Business Meeting	Thursday, 20 June 2019	TIEC	RLB Transport Targeted Rate	Accountability to the public	Check in on performance / inform future direction
Business Meeting	Thursday, 20 June 2019	TIEC	Auckland Climate Action Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 20 June 2019	TIEC	AT Community Safety Fund	Setting direction / priorities / budget	Define board position and feedback