

Governance Forward Work Calendar

| Meeting (workshop or business meeting) | Date | Topic | Governance Role | Purpose |
|--|-------------------------|---|---|--|
| Workshop | Wednesday, 29 May 2019 | <u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 29 May 2019 | <u>AELB Work Programme:</u> Events Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 29 May 2019 | <u>Plans and Places</u> Mt Eden Planning Epsom Campus | Keeping informed | Define board position and feedback |
| Workshop | Wednesday, 5 June 2019 | <u>AELB Work Programme:</u> Community (CEU) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 5 June 2019 | <u>AELB Work Programme:</u> Community (Places) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 5 June 2019 | <u>AELB Work Programme:</u> Arts Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 5 June 2019 | <u>AELB Work Programme:</u> Events Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 5 June 2019 | 2019/2020 Local Board Agreement (LBA - Workshop 4) | Setting direction / priorities / budget | Confirm priorities |
| Workshop | Wednesday, 5 June 2019 | HNZ and HLC Ōwairaka Redevelopment Update | Keeping informed | Receive update on progress |
| Workshop | Wednesday, 12 June 2019 | <u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 12 June 2019 | <u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 12 June 2019 | <u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 19 June 2019 | <u>AELB Work Programme:</u> Transport Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 19 June 2019 | <u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 19 June 2019 | Animal Management Bylaw Review | Input to regional decision-making | Define board position and feedback |
| Business Meeting | Wednesday, 26 June 2019 | Governance Forward Work Programme | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 26 June 2019 | Governing Body members' update | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 26 June 2019 | Chairperson's report | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 26 June 2019 | Board member's reports | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 26 June 2019 | Albert-Eden Local Board Workshop Notes | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 26 June 2019 | Auckland Transport Monthly Reports | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| Business Meeting | Wednesday, 26 June 2019 | Signage Bylaw 2015 (tbc - or cluster workshops) | Input to regional decision-making | Provide direction on preferred approach |
| Business Meeting | Wednesday, 26 June 2019 | Adopt Local Board Work Programmes FY20 | Setting direction / priorities / budget | Formal approval |

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| Meeting (workshop or business meeting) | Date | Topic | Governance Role | Purpose |
|--|---------------------------|---|---|--|
| Workshop | Wednesday, 3 July 2019 | <u>AELB Work Programme:</u> Community (CEU) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 3 July 2019 | <u>AELB Work Programme:</u> Community (Places) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 3 July 2019 | <u>AELB Work Programme:</u> Arts Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 3 July 2019 | <u>AELB Work Programme:</u> Events Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 3 July 2019 | <u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 3 July 2019 | Point Chevalier community Centre optimisation | Local initiative / preparing for specific decisions | Review progress with projects |
| Workshop | Wednesday, 10 July 2019 | <u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 10 July 2019 | <u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 10 July 2019 | <u>AELB Work Programme:</u> Transport Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 10 July 2019 | <u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme | Oversight and monitoring | Review progress with projects |
| Business Meeting | Wednesday, 24 July 2019 | Governance Forward Work Programme | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 24 July 2019 | Governing Body members' update | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 24 July 2019 | Chairperson's report | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 24 July 2019 | Board member's reports | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 24 July 2019 | Albert-Eden Local Board Workshop Notes | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 24 July 2019 | Auckland Transport Monthly Reports | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| Workshop | Wednesday, 7 August 2019 | <u>AELB Work Programme:</u> Community (CEU) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 7 August 2019 | <u>AELB Work Programme:</u> Community (Places) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 7 August 2019 | <u>AELB Work Programme:</u> Arts Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 7 August 2019 | <u>AELB Work Programme:</u> Events Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 14 August 2019 | <u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 14 August 2019 | <u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update | Oversight and monitoring | Review progress with projects |

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| Workshop | Wednesday, 14 August 2019 | <u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 21 August 2019 | <u>AELB Work Programme:</u> Transport Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 21 August 2019 | <u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme | Oversight and monitoring | Review progress with projects |
| Business Meeting | Wednesday, 28 August 2019 | Governance Forward Work Programme | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 28 August 2019 | Governing Body members' update | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 28 August 2019 | Chairperson's report | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 28 August 2019 | Board member's reports | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 28 August 2019 | Albert-Eden Local Board Workshop Notes | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 28 August 2019 | Auckland Transport Monthly Reports | Local initiative / preparing for specific decisions | Formal approval of transport capital fund projects |
| Business Meeting | Wednesday, 28 August 2019 | Albert-Eden Local Board 2018/2019 Quarter 4 and End-of-Year Performance Report | Accountability to the public | Check in on performance/ inform future direction |
| Workshop | Wednesday, 4 September 2019 | <u>AELB Work Programme:</u> Community (CEU) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 4 September 2019 | <u>AELB Work Programme:</u> Community (Places) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 4 September 2019 | <u>AELB Work Programme:</u> Arts Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 4 September 2019 | <u>AELB Work Programme:</u> Events Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 11 September 2019 | <u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 11 September 2019 | <u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 11 September 2019 | <u>AELB Work Programme:</u> Infrastructure and Environmental Services (IES) Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 18 September 2019 | <u>AELB Work Programme:</u> Transport Work Programme | Oversight and monitoring | Review progress with projects |
| Workshop | Wednesday, 18 September 2019 | <u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme | Oversight and monitoring | Review progress with projects |
| Business Meeting | Wednesday, 25 September 2019 | Governance Forward Work Programme | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 25 September 2019 | Governing Body members' update | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 25 September 2019 | Chairperson's report | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 25 September 2019 | Board member's reports | Keeping informed | Information dissemination |
| Business Meeting | Wednesday, 25 September 2019 | Albert-Eden Local Board Workshop Notes | Keeping informed | Information dissemination |

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| Meeting (workshop or business meeting) | Date | Topic | Governance Role | Purpose |
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| Business Meeting | Wednesday, 25 September 2019 | Auckland Transport Monthly Reports | Local initiative / preparing for specific decisions | Formal approval of transport capital fund projects |
| Business Meeting | Wednesday, 25 September 2019 | ATEED six-monthly report to the Albert-Eden Local Board | Keeping informed | Information dissemination |