

Great Barrier Local Board Governance forward work calendar - May 2019

Meeting	Date	Topic	Governance Role	Purpose
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		Great Barrier Area Plan Working Group Meeting		
Workshop	Tuesday, 7 May 2019	Housing roundtable	Keeping informed	Information dissemination
		CF: Claris cemetery & Okiwi Park pump track	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 14 May 2019	Board member discussion	Keeping informed	Information dissemination
Workshop	PLEASE DO NOT CHANGE	LBWP Workshop 3 - Finalise draft LB work programmes FY20 (with all the SMEs) Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop		Auckland Transport update with Richard La Vile for airport presentation	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Community Facilities/Community Services update: - Gary with further details of PSR projects	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 21 May 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		LBA Workshop 4 - Local board agreement - discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
		<i>Auckland Waters Strategy report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		<i>Auckland climate action plan (previously Low Carbon Auckland) report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		<i>Draft Golf Facilities Investment Plan report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop	Tuesday, 28 May 2019	Board member discussion	Keeping informed	Information dissemination
		Comms update	Keeping informed	Receive update on progress
Workshop		OLI update	Keeping informed	Receive update on progress
Workshop		ViewshafTs on GBI (with Simon Cook)	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Keeping informed	Define board position and feedback
Workshop		<i>Potable water</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define board position and feedback</i>
Workshop		<i>Department of Conservation update</i>		
Workshop		<i>Local Board Services update: - mileage claim - Power BI monthly report - other admin stuff</i>	<i>Keeping informed</i>	<i>Information dissemination</i>
Workshop		<i>COMET Auckland - education and skills data snapshot</i>	<i>Keeping informed</i>	<i>Define partnership opportunities</i>
Workshop	Tuesday, 4 June 2019	Board member discussion	Keeping informed	Information dissemination
Workshop	Note: venue at Claris Conference Centre	Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Local board agreement - adoption	Setting direction / priorities / budget	Define board position and feedback
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 11 June 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services(<i>tb</i> c) update: - update on GBI lease (RON)	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

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Business Meeting	Tuesday, 18 June 2019	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		<i>Auckland climate action plan (previously Low Carbon Auckland) report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		<i>Draft Resilient Recovery Strategy report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting		<i>Adopt local board work programmes report</i>	<i>Setting direction / priorities / budget</i>	<i>Formal approval</i>
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 Footprinting 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(<i>tbc</i>) 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		<i>Animal Management Bylaw report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting		<i>Signage Bylaw 2015 report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting		<i>Open Space Management Framework report</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	Tuesday, 23 July 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
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/ keeping informed	Receive update on progress
Workshop		<i>GFR: minimum service levels</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Workshop	Tuesday, 13 August 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services(<i>tbc</i>) 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		
Business Meeting		<i>Last business meeting report (delegations for election period): 'temporary arrangements for urgent decisions and staff delegations during the election period'</i>	<i>Local decision-making</i>	<i>Formal adoption</i>
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

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Workshop	Tuesday, 10 September 2019	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities/Community Services(<i>tb</i>) 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