

Draft Meeting Schedule November 2016 – October 2019

NOVEMBER 2016

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
	1 6.00pm Governing Body	2 9.30am Governing Body (Reconvened)	3	4
7	8	9	10 9.30am Governing Body	11
14	15 1.30pm Finance & Performance Workshop – Annual Plan Approach (Half Day)	16	17	18
21	22 AT Board Meeting 9.30am Finance & Performance Workshop – Annual Plan with Local Board Chairs (All Day)	23	24	25
28 10.00am 3.00pm GB/MSB Joint Mtg Ngaiti Whatua	29 9.30am Planning	30		
		9.30am Governing Body (Annual Plan 2017/2018 Mayoral Proposal) (Half Day)		

DECEMBER 2016

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			<p>1 9.30am Regulatory Workshop</p> <p>2</p>	
<p>5</p>	<p>6 9.30am Environment & Community</p>	<p>7 9.30am Strategic Procurement</p> <p>1.30pm Audit & Risk</p> <p>3.00pm Auckland City Centre AB</p>	<p>8 9.30am Community Development & Safety Workshop</p> <p>1.30pm</p> <p>9</p>	
<p>12</p>	<p>AT Board Meeting</p> <p>13 9.30am Finance & Performance</p>	<p>14 10.30am Civil Defence Emergency Management Group</p> <p>1.30pm Governing Body Workshop (Annual Plan decision making/agree consultation items)</p>	<p>15 9.30am Governing Body (normal meeting w Annual Plan decision making/agree consultation items)</p> <p>16</p>	
<p>19 NO MEETINGS</p>	<p>20 NO MEETINGS</p>	<p>21 NO MEETINGS</p>	<p>22 NO MEETINGS</p>	<p>23 NO MEETINGS</p>
<p>26 BOXING DAY</p>	<p>27 CHRISTMAS DAY HOLIDAY</p>	<p>28</p>	<p>29</p>	<p>30</p>

JANUARY 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
2 NEW YEARS DAY HOLIDAY	3 NEW YEARS DAY HOLIDAY	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26 9.30am Governing Body	27
30 AUCKLAND ANNIVERSARY	31			

FEBRUARY 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
		<p>1 9.30am Appointments & Performance Review</p>	<p>2 9.30am Governing Body Workshop (Annual Plan 2017/2018 Consultation document adoption)</p>	<p>3</p>
<p>6 WAITANGI DAY HOLIDAY</p>	<p>7 9.30am Planning</p>	<p>8 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop</p>	<p>9 9.30am Regulatory 1.30pm Governing Body (Annual Plan 2017/2018 Consultation document adoption)</p>	<p>10</p>
<p>13</p>	<p>14 9.30am Environment & Community</p>	<p>15 9.30am GB and CCO Board Governance Workshop</p>	<p>AT Board Meeting 16 9.30am Community Development & Safety Workshop</p>	<p>17</p>
<p>20 1.00pm Hauraki Gulf Forum</p>	<p>21 9.30am Finance & Performance</p>	<p>22 10.30am Civil Defence Emergency Management Group 1.30pm Finance & Performance Workshop – Annual Plan 2017/2018 3.00pm Auckland City Centre AB</p>	<p>23 9.30am Governing Body</p>	<p>24</p>
<p>27</p>	<p>28</p>			

MARCH 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
		<p>1 9.30am Audit & Risk 1.30pm Workshop</p>	<p>2 9.30am Appointments & Performance Review</p>	<p>3</p>
<p>6</p>	<p>7 9.30am Planning</p>	<p>8 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop</p>	<p>9 9.30am Regulatory 1.30pm Finance & Performance Workshop – Annual Plan 2017/2018</p>	<p>10</p>
<p>13</p>	<p>14 9.30am Environment & Community</p>	<p>15 9.30am Workshop 1.30pm Workshop</p>	<p>16 9.30am Community Development & Safety 1.30pm Workshop</p>	<p>17</p>
<p>20</p>	<p>21 9.30am Finance & Performance</p>	<p>22 10.30am GB and CCO Board Governance Workshop 2.00pm GB/LB Chairs Mtg</p>	<p>23 9.30am Governing Body</p>	<p>24</p>
<p>27 10.00am GB/IMSB Joint Mtg</p>	<p>28 AT Board Meeting 9.30am Planning</p>	<p>29 9.30am Appointments & Performance Review 3.00pm Auckland City Centre AB</p>	<p>30 9.30am Governing Body (Annual Plan 2017/2018) (Half Day)</p>	<p>31</p>

APRIL 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am Environment & Community	5 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	6 9.30am Finance & Performance w Local Board Chairs Workshop –Budget Update) 1.30pm GB and CCO Board Governance Workshop	7
10	11 9.30am Finance & Performance (CCO SOIs – all CCOs)	12 9.30am Regulatory 1.30pm Finance & Performance Workshop – Annual Plan Regional Feedback briefing)	13 9.30am Finance & Performance Workshop – Annual Plan Budget/CCO discussions) (All Day)	14 GOOD FRIDAY
17 School Holidays EASTER MONDAY	18 RECESS WEEK	19 RECESS WEEK 3.00pm Auckland City Centre AB	20 RECESS WEEK	21 RECESS WEEK
24 School Holidays	25 ANZAC DAY	26 9.30am Community Development & Safety 1.30pm Finance & Performance Workshop – Annual Plan Regional Feedback briefing)	27 9.30am Governing Body	28

MAY 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 9.30am Planning	3 9.30am Finance & Performance Workshop – Annual Plan Local Board Feedback briefing) (All Day)	4 9.30am Appointments & Performance Review	5
8	AT Board Meeting 9 9.30am Finance & Performance Workshop – Annual Plan Local Board Feedback briefing) (All Day)	10 9.30am Strategic Procurement 10.30am Finance & Performance Workshop – Annual Plan Local Board Feedback briefing) (All Day)	11 9.30am Finance & Performance (decision-making for final plan content) (All Day)	12
15 1.00pm Hauraki Gulf Forum	16 9.30am Environment & Community	17 9.30am Finance & Performance Workshop – Annual Plan Local Board Feedback briefing) (All Day)	18 9.30am Regulatory 1.30pm Community Development & Safety	19
22	23 9.30am Finance & Performance	24 10.30am Civil Defence Emergency Management Group Workshop 1.30pm Auckland City Centre AB 3.00pm	25 9.30am Governing Body	26
29	30 9.30am	31 9.30am Finance & Performance Workshop – decision-making for final Annual Plan content) (All Day)		

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			1 9.30am Finance & Performance (Decision-making for final plan content) (All Day)	2
5 QUEEN'S BIRTHDAY	6 9.30am Planning	7 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	8 9.30am Appointments & Performance Review	9
12	13 9.30am Environment & Community	14 9.30am Audit & Risk 1.30pm Workshop	15 9.30am Regulatory 1.30pm Community Development & Safety	16
19	20 AT Board Meeting 9.30am Finance & Performance	21 1.30pm Workshop	22 9.30am Governing Body	23
26	27 27	28 9.30am Governing Body Workshop (Annual Plan 2017/2018) 1.30pm Workshop 3.00pm Auckland City Centre AB	29 9.30am Governing Body (Annual Plan 2017/2018 Adoption) (Half Day)	30

JULY 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am Planning	5 9.30am Strategic Procurement 10.30am Appointments & Performance Review	6 9.30am Regulatory 1.30pm Workshop	7
10 School Holidays RECESS WEEK	11 RECESS WEEK	12 RECESS WEEK	13 RECESS WEEK	14 RECESS WEEK
17 School Holidays	18 9.30am Environment & Community	19 1.30pm Workshop 3.00pm Auckland City Centre AB	20 9.30am Community Development & Safety 1.30pm Workshop	21
24	25 9.30am Finance & Performance	26 9.30am Workshop 2.00pm GB/LB Chairs Mitg	27 9.30am Governing Body	28
31 10.00am GB/IMSB Joint Mitg				

AUGUST 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
	1 AT Board Meeting 9.30am Planning	2 9.30am Strategic Procurement 1.30pm Workshop	3 9.30am Appointments & Performance Review	4
7	8 9.30am Environment & Community	9 9.30am Workshop 1.30pm Workshop	10 9.30am Regulatory 1.30pm Workshop	11
14	15 9.30am Finance & Performance	16 10.30am GB and CCO Board Governance Workshop	17 9.30am Community Development & Safety 1.30pm Workshop	18
21 1.00pm Hauraki Gulf Forum	22	23 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	24 9.30am Governing Body	25
28	29	30 10.30am Civil Defence Emergency Management Group Workshop	31	

SEPTEMBER 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 9.30am Planning	6 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	7 9.30am Appointments & Performance Review	8
11	12 AT Board Meeting 9.30am Environment & Community	13 10.30am GB and CCO Board Governance Workshop	14 9.30am Regulatory 1.30pm Audit & Risk	15
18	19 9.30am Finance & Performance	20 9.30am Workshop 1.30pm Workshop	21 9.30am Community Development & Safety 1.30pm Workshop	22
25	26	27 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	28 9.30am Governing Body	29

OCTOBER 2017

GOVERNING BODY, COMMITTEES, PANELS

	Monday	Tuesday	Wednesday	Thursday	Friday
2	School Holidays RECESS WEEK	3 RECESS WEEK	4 RECESS WEEK	5 RECESS WEEK	6 RECESS WEEK
9	School Holidays	10 9.30am Planning	11 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	12 9.30am Regulatory 1.30pm Workshop	13
16		17 9.30am Environment & Community	18 9.30am Workshop 1.30pm Workshop	19 9.30am Community Development & Safety	20
23	LABOUR DAY	24 AT Board Meeting 9.30am Finance & Performance	25 10.30am GB and CCO Board Governance Workshop 3.00pm Auckland City Centre AB	26 9.30am Governing Body	27
30		31			

NOVEMBER 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			LTP Workshop 2	3
6	7 9.30am Planning	8 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	9 9.30am Regulatory 1.30pm Workshop	10
13	14 9.30am Environment & Community	15 9.30am Workshop 1.30pm Workshop	16 9.30am Community 1.30pm Workshop	17
20	21 9.30am Finance & Performance	22 10.30am GB and CCO Board Governance Workshop 2.00pm GB/LB Chairs Mtg	23 9.30am Governing Body	24
27	28 10.00am GB/MSB Joint Mtg 9.30am Planning	29 10.30am Civil Defence Emergency Management Group 1.30pm Workshop 3.00pm Auckland City Centre AB	30	

DECEMBER 2017

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 AT Board Meeting 9.30am Environment & Community	6 9.30am Strategic Procurement 10.30am Audit & Risk	7 9.30am Appointments & Performance Review	8
11	12 9.30am Finance & Performance	13	14 9.30am Governing Body	15
18 NO MEETINGS	19 NO MEETINGS	20 NO MEETINGS	21 NO MEETINGS	22 NO MEETINGS
25 CHRISTMAS DAY	26 BOXING DAY	27	28	29

JANUARY 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1 NEW YEARS DAY	2 NEW YEARS DAY HOLIDAY	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25 9.30am Governing Body (Mayor & councillors lunch break)	26
29 AUCKLAND ANNIVERSARY	30	31		

FEBRUARY 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			<p>1 9.30am Appointments & Performance Review</p>	<p>2</p>
<p>5</p>	<p>6 WAITANGI DAY HOLIDAY</p>	<p>7 9.30am Strategic Procurement Workshop 1.30pm</p>	<p>8 9.30am Regulatory Workshop 1.30pm</p>	<p>9</p>
<p>12</p>	<p>13 9.30am Planning</p>	<p>14 9.30am Workshop 1.30pm Workshop</p>	<p>15 9.30am Community Development & Safety Workshop 1.30pm</p>	<p>16</p>
<p>19 1.00pm Hauraki Gulf Forum</p>	<p>20 9.30am Environment & Community</p>	<p>21 9.30am Workshop 1.30pm Workshop</p>	<p>22 9.30am Governing Body</p>	<p>23</p>
<p>26</p>	<p>27 9.30am Finance & Performance</p>	<p>28 10.30am Civil Defence Emergency Management Group 1.30pm Workshop 3.00pm Auckland City Centre AB</p>		

MARCH 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			<p>1 9.30am Appointments & Performance Review</p> <p>2</p>	
<p>5</p>	<p>6 9.30am Planning</p>	<p>7 9.30am Strategic Procurement</p> <p>10.30am Audit & Risk</p> <p>1.30pm Workshop</p>	<p>8 9.30am Regulatory</p> <p>1.30pm Workshop</p> <p>9</p>	
<p>12</p>	<p>13 9.30am Environment & Community</p>	<p>14 9.30am Workshop</p> <p>1.30pm Workshop</p>	<p>15 9.30am Community Development & Safety</p> <p>1.30pm Workshop</p> <p>16</p>	
<p>19</p>	<p>20 9.30am Finance & Performance</p>	<p>21 9.30am Workshop</p> <p>1.30pm Workshop</p> <p>3.00pm Auckland City Centre AB</p>	<p>22 9.30am Governing Body</p> <p>23</p>	
<p>26 10.00am GB/IMSB Joint Mtg</p>	<p>27</p>	<p>28 9.30am Workshop</p> <p>2.00pm GB/LB Chairs Mtg</p>	<p>29</p>	<p>31 GOOD FRIDAY</p>

APRIL 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
2 EASTER MONDAY	3 9.30am Planning	4 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	5 9.30am Appointments & Performance Review	6
9	10 9.30am Environment & Community	11 9.30am Workshop 1.30pm Workshop	12 9.30am Regulatory Workshop	13
16 School Holidays	17 9.30am Finance & Performance	18 9.30am Community Development & Safety 1.30pm Workshop 3.00pm Auckland City Centre AB	19 9.30am Governing Body	20
23 School Holidays	24 RECESS WEEK	25 ANZAC DAY	26 RECESS WEEK	27 RECESS WEEK
30				

MAY 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
	<p>1 9.30am Planning</p>	<p>2 9.30am Strategic Procurement 1.30pm Workshop</p>	<p>3 9.30am Appointments & Performance Review</p>	<p>4</p>
7	<p>8 9.30am Environment & Community</p>	<p>9.30am Workshop 9 1.30pm Workshop</p>	<p>10 9.30am Regulatory 1.30pm Workshop</p>	<p>11</p>
14	<p>15 9.30am Finance & Performance</p>	<p>9.30am Workshop 16 1.30pm Workshop</p>	<p>17 9.30am Community Development & Safety 1.30pm Workshop</p>	<p>18</p>
21 1.00pm Hauraki Gulf Forum	<p>22</p>	<p>9.30am Workshop 23 1.30pm Workshop 3.00pm Auckland City Centre AB</p>	<p>24 9.30am Governing Body</p>	<p>25</p>
28	<p>29</p>	<p>30 10.30am Civil Defence Emergency Management Group 1.30pm Workshop</p>	<p>31</p>	

JUNE 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4 QUEEN'S BIRTHDAY	5 9.30am Planning	6 9.30am Audit & Risk 1.30pm Workshop	7 9.30am Appointments & Performance Review	8
11	12 9.30am Environment & Community	13 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	14 9.30am Regulatory 1.30pm Workshop	15
18	19 9.30am Finance & Performance	20 9.30am Workshop 1.30pm Workshop	21 9.30am Community Development & Safety 1.30pm Workshop	22
25	26 9.30am Planning	27 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	28 9.30am Governing Body	29)

JULY 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
2	3 9.30am Planning	4 9.30am Workshop 1.30pm Workshop	5 9.30am Appointments & Performance Review	6
9 School Holidays	10 9.30am Environment & Community	11 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	12 9.30am Regulatory 1.30pm Community Development & Safety	13
16 School Holidays RECESS WEEK	17 RECESS WEEK	18 RECESS WEEK 3.00pm Auckland City Centre AB	19 RECESS WEEK	20 RECESS WEEK
23	24 9.30am Finance & Performance	25 9.30am Workshop 2.00pm GB/LB Chairs Mitg	26 9.30am Governing Body	27
30 10.00am GB/MMSB Joint Mitg	31			

AUGUST 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
		<p>1 9.30am Workshop</p> <p>1.30pm Workshop</p>	<p>2 9.30am Appointments & Performance Review</p>	<p>3</p>
6	<p>7 9.30am Planning</p>	<p>8 9.30am Strategic Procurement</p> <p>10.30am Workshop</p> <p>1.30pm Workshop</p>	<p>9 9.30am Regulatory Workshop</p> <p>1.30pm</p>	<p>10</p>
13	<p>14 9.30am Environment & Community</p>	<p>15 9.30am Workshop</p> <p>1.30pm Workshop</p>	<p>16 9.30am Community Development & Safety Workshop</p> <p>1.30pm</p>	<p>17</p>
20	<p>21 9.30am Finance & Performance</p>	<p>22 9.30am Workshop</p> <p>1.30pm Workshop</p> <p>3.00pm Auckland City Centre AB</p>	<p>23 9.30am Governing Body</p>	<p>24</p>
27	<p>28</p>	<p>29 10.30am Civil Defence Emergency Management Group Workshop</p> <p>1.30pm</p>	<p>30</p>	<p>31</p>

SEPTEMBER 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am Planning	5 9.30am Strategic Procurement 10.30am Audit & Risk 1.30pm Workshop	6 9.30am Appointments & Performance Review	7
10	11 9.30am Environment & Community	12 9.30am Workshop 1.30pm Workshop	13 9.30am Regulatory 1.30pm Workshop	14
17	18 9.30am Finance & Performance	19 9.30am Workshop 1.30pm Workshop	20 9.30am Community Development & Safety 1.30pm Workshop	21
24	25	26 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	27 9.30am Governing Body	28

OCTOBER 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1 School Holidays	2 9.30am Planning	3 9.30am Strategic Procurement 1.30pm Workshop	4 9.30am Regulatory 1.30pm Workshop	5
8 School Holidays RECESS WEEK	9 RECESS WEEK	10 RECESS WEEK	11 RECESS WEEK	12 RECESS WEEK
15	16 9.30am Environment & Community	17 9.30am Workshop 1.30pm Workshop	18 9.30am Community Development & Safety 1.30pm Workshop	19
22 LABOUR DAY	23 9.30am Finance & Performance	24 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	25 9.30am Governing Body	26
29	30	31 9.30am Workshop 1.30pm Workshop		

NOVEMBER 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			9.30am Workshop 1.30pm Workshop	2
5	6 9.30am Planning	7 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	8 9.30am Regulatory 1.30pm Workshop	9
12	13 9.30am Environment & Community	14 9.30am Workshop 1.30pm Workshop	15 9.30am Community Development & Safety 1.30pm Workshop	16
19 1.00pm Hauraki Gulf Forum	20 9.30am Finance & Performance	21 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	22 9.30am Governing Body	23
26 10.00am GB/IMSB Joint Mtg	27 9.30am Planning	28 10.30am Civil Defence Emergency Management Group 2.00pm GB/LB Chairs Mtg	29	30

DECEMBER 2018

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am Environment & Community	5 9.30am Audit & Risk	6 9.30am Appointments & Performance Review	7
10	11 9.30am Finance & Performance	12 9.30am Strategic Procurement	13 9.30am Governing Body	14
17 NO MEETINGS	18 NO MEETINGS	19 NO MEETINGS	20 NO MEETINGS	21 NO MEETINGS
24	25 CHRISTMAS DAY	26 BOXING DAY	27	28
31				

JANUARY 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
	1 NEW YEARS DAY	2 NEW YEARS DAY HOLIDAY	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28 AUCKLAND ANNIVERSARY	29	30	31 9.30am Governing Body (Mayor & councillors lunch break)	

FEBRUARY 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 9.30am Planning	6 WAITANGI DAY HOLIDAY	7 9.30am Strategic Procurement 10.30am Appointments & Performance Review	8
11	12 9.30am Environment & Community	13 9.30am Workshop 1.30pm Workshop	14 9.30am Regulatory 1.30pm Workshop	15
18	19 9.30am Finance & Performance	20 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	15 9.30am Community Development & Safety 1.30pm Workshop	22
25	26 10.00am GB/IMSB Joint Mtg	27 10.30am Civil Defence Emergency Management Group 2.00pm GB/LB Chairs Mtg	28 9.30am Governing Body	

MARCH 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 9.30am Planning	6 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	7 9.30am Appointments & Performance Review	8
11	12 9.30am Environment & Community	13 9.30am Audit & Risk 1.30pm Workshop	14 9.30am Regulatory 1.30pm Workshop	15
18	19 9.30am Finance & Performance	20 9.30am Workshop 1.30pm Workshop	21 9.30am Community Development & Safety 1.30pm Workshop	22
25	26	27 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	28 9.30am Governing Body	29

APRIL 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 9.30am Planning	3 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	4 9.30am Appointments & Performance Review	5
8	9 9.30am Environment & Community	10 9.30am Workshop 1.30pm Workshop	11 9.30am Regulatory Workshop 1.30pm Workshop	12
15 School Holidays	16 9.30am Finance & Performance	17 9.30am Workshop 1.30pm Workshop	18 9.30am Community Development & Safety Workshop 1.30pm Workshop	19 GOOD FRIDAY
22 School Holidays	23 RECESS WEEK	24 RECESS WEEK	25 ANZAC DAY	26 RECESS WEEK
29 EASTER MONDAY	30	3.00pm Auckland City Centre AB		

MAY 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
		<p>1 9.30am Strategic Procurement</p> <p>10.30am Appointments & Performance Review</p>	<p>2 9.30am Governing Body</p>	<p>3</p>
6	<p>7 9.30am Planning</p>	<p>9.30am Workshop</p> <p>1.30pm Workshop</p>	<p>9 9.30am Regulatory Workshop</p>	<p>10</p>
13	<p>14 9.30am Environment & Community</p>	<p>9.30am Workshop</p> <p>1.30pm Workshop</p>	<p>16 9.30am Community Development & Safety Workshop</p>	<p>17</p>
20	<p>21 9.30am Finance & Performance</p>	<p>9.30am Workshop</p> <p>1.30pm Workshop</p> <p>3.00pm Auckland City Centre AB</p>	<p>23 9.30am Workshop</p> <p>1.30pm Workshop</p>	<p>24</p>
27	<p>28</p>	<p>29 10.30am Civil Defence Emergency Management Group</p> <p>2.00pm GB/LB Chairs Mitg</p>	<p>31 9.30am Governing Body</p>	

GOVERNING BODY, COMMITTEES, PANELS

JUNE 2019		GOVERNING BODY, COMMITTEES, PANELS			
Monday	Tuesday	Wednesday	Thursday	Friday	
3 QUEEN'S BIRTHDAY	4 9.30am Planning	5 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	6 9.30am Appointments & Performance Review	7	
10	11 9.30am Environment & Community	12 9.30am Audit & Risk 1.30pm Workshop	13 9.30am Regulatory 1.30pm Workshop	14	
17	18 9.30am Finance & Performance	19 9.30am Workshop 1.30pm Workshop	20 9.30am Community Development & Safety 1.30pm Workshop	21	
24 10.00am GB/IMSB Joint Mtg	25	26 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	27 9.30am Governing Body	28	

JULY 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 9.30am Planning	3 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	4 9.30am Appointments & Performance Review	5
8 School Holidays	9 9.30am Environment & Community	10 9.30am Community Development & Safety 1.30pm Workshop	11 9.30am Regulatory 1.30pm Workshop	12
15 School Holidays RECESS WEEK	16 RECESS WEEK	17 RECESS WEEK	18 RECESS WEEK	19 RECESS WEEK
22	23 9.30am Finance & Performance	24 9.30am Workshop 1.30pm Workshop 3.00pm Auckland City Centre AB	25 9.30am Governing Body	26
29	30	31		

AUGUST 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			1 9.30am Appointments & Performance Review	2
5	6 9.30am Planning	7 9.30am Strategic Procurement 10.30am Workshop 1.30pm Workshop	8 9.30am Regulatory 1.30pm Workshop	9
12	13 9.30am Environment & Community	14 9.30am Workshop 1.30pm Workshop	15 9.30am Community Development & Safety 1.30pm Workshop	16
19 1.00pm Hauraki Gulf Forum	20 9.30am Finance & Performance	21 9.30am Workshop 1.30pm Workshop	22 9.30am Governing Body	23
26	27	28 10.30am Civil Defence Emergency Management Group 1.30pm Workshop 3.00pm Auckland City Centre AB	29	30

SEPTEMBER 2019

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
2	3 9.30am Planning	4 9.30am Strategic Procurement 10.30am Audit & Risk	5 9.30am Appointments & Performance Review	6
9	10 9.30am Environment & Community	11 9.30am Workshop 1.30pm Workshop	12 9.30am Regulatory 1.30pm Workshop	13
16	17 9.30am Finance & Performance	18 9.30am Workshop 2.00pm GB/LB Chairs Mtg	19 9.30am Community Development & Safety 1.30pm Workshop	20
23 10.00am GB/IMSB Joint Mtg	24	25 3.00pm Auckland City Centre AB	26 9.30am Governing Body	27
30 School Holidays				

OCTOBER 2019**GOVERNING BODY, COMMITTEES, PANELS**

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4	
7 School Holidays	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28 LABOUR DAY	29	30	31	

NOVEMBER 2019**GOVERNING BODY, COMMITTEES, PANELS**

	Monday	Tuesday	Wednesday	Thursday	Friday
					1
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

DECEMBER 2019

GOVERNING BODY, COMMITTEES, PANELS

	Monday	Tuesday	Wednesday	Thursday	Friday
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

9.30am Governing Body

NO MEETINGS

NO MEETINGS

NO MEETINGS

NO MEETINGS

NO MEETINGS

BOXING DAY

CHRISTMAS DAY