

**Great Barrier Local Board
Governance forward work calendar - February 2017**

	Topic	Purpose	Governance Role
Feb-17			
	<i>Business Meeting</i>		
	Cemetery development on Great Barrier Island	Confirm board position	Setting direction / priorities / budget
	Draft Sports Facilities Investment Plan	Provide feedback on policy options	Input to regional decision making
	Freedom camping	Provide feedback on policy options	Input to regional decision making
	View shafts report	Check in on performance/ inform future direction	Oversight and Monitoring
	<i>Workshop</i>		
	2017 - 2020 LB Plans Workshop 3	Receive update on progress	Keeping informed
	Auckland Transport update	Review progress with projects	Oversight and Monitoring
	Annual Plan workshop 3	Information dissemination	Setting direction / priorities / budget
	Community Empowerment Unit update	Review programme/project proposals	Oversight and Monitoring
	Community Grant Programme review for 2017/2018	Review programme/project proposals	Setting direction / priorities / budget
	Department of Conservation update	Information dissemination	Keeping informed
	I & ES update - coastal erosion	Receive update on progress	Oversight and Monitoring
	Marine Spatial Plan	Information dissemination	Keeping informed
	Parks and Community Facilities update	Review progress with projects	Oversight and Monitoring
	Social science survey re island predator control	Information dissemination	Keeping informed
	Takaaro – Investing in play	Provide feedback on policy options	Input to regional decision making
Update form the community groups funded by the local board	Receive update on progress	Oversight and Monitoring	

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	Topic	Purpose	Governance Role
Mar-17			
	<i>Business Meeting</i>		
	Smokefree Policy Review	Provide feedback on policy options	Input to regional decision making
	<i>Workshop</i>		
	ATEED Economic Development Team	Information dissemination	Keeping informed
	Auckland Transport update	Receive update on progress	Oversight and Monitoring
	Coastal Erosion at Kawa and Motairehe	Define opportunities/potential approach	Setting direction / priorities / budget
	Community Facilities update	Review progress with projects	Setting direction / priorities / budget
	Infrastructure & Environmental Services update (Vector pathway management work, and Treasure Islands programme)	Receive update on progress	Oversight and Monitoring
	Local Board Plan workshop 3	Agree priorities for consultation	Setting direction / priorities / budget
	Local Board Plan workshop	Finalised draft Local Board Plan	Setting direction / priorities / budget
	Update from the Department of Conservation	Information dissemination	Keeping informed
	Waste services update - TO BE CONFIRMED	Information dissemination	Keeping informed