

Great Barrier Local Board
Governance forward work calendar - February 2018

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	7 February 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - ruminant fencing - biosecurity/biodiversity update - ecology vision projects	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Local Board Grants Programme for 2018/2019	Setting direction, priorities and budgets	Provide direction on preferred approach; Confirm priorities; Determine allocation of funding
Workshop		Intro of new Comms Advisor	Keeping informed	Information dissemination
Workshop		Update on leases: ABC, Golf Club, Seniornet, Health Trust	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Local Board Services update: use of HUB, issues arising during the break	Keeping informed	Information dissemination
Workshop	13 February 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Local Transport Capital Fund	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options
Workshop		Parks update: 1. Windy Canyon Lookout 2. Great Barrier - playground shade options 3. Update on other projects – options paper	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	14 February 2018	Marine biosecurity workshop: Mediterranean fan worm	Keeping informed	Information dissemination
		Lifelong Learning and Skills Development	Oversight and Monitoring/ keeping informed	Receive update on progress
		Claris cemetery: second draft site plan	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	20 February 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter Two, 1 October – 31 December	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		ATEED six monthly report	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Auckland Transport report	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	27 February 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		AoteaOra Community Trust: - carbon plan project from AoteaOra Trust and about waste/recycling opportunities	Keeping informed	Define opportunities / potential approach
Workshop		Aotea Education Ltd	Keeping informed	Receive update on progress
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Position papers on key open space issues –and template for open space management plans	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options

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Workshop	27 February 2018	Review of Auckland's On-Site Wastewater Management Bylaws	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options
Workshop	6 March 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - discuss waste projects	Oversight and Monitoring/ keeping informed	Receive update on progress
		Panuku Development Auckland update: - America's cup - Quarry	Keeping informed	Receive update on progress
Workshop		Visitor maps - preferred approach	Oversight and Monitoring/ keeping informed	Provide direction on preferred approach
		Aotea Learning Hub Steering Committee representative and coordinator	Keeping informed	Review progress with projects
Workshop	13 March 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Sports Facilities Investment Plan 2018-2038</i>	<i>Input to regional decision making, policies, plans and strategies</i>	<i>Define board position and feedback</i>
Business Meeting	20 March 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Chairperson's quarterly report	Keeping informed	Information dissemination
		Board member's quarterly report	Keeping informed	Information dissemination
Business Meeting		Claris cemetery: report back with final details and cost estimates for board's	Setting direction, priorities and budgets	Formal approval
Business Meeting		Local Transport Capital report	Input to regional decision making, policies, plans and strategies	Formal adoption
Workshop	27 March 2018	Please do not change LBA WP workshop 5: to discuss draft work programmes by activity	Setting direction, priorities and budgets	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	3 April 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Affordable housing – planning development</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define opportunities / potential approach</i>
Workshop	10 April 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Please do not change Fees and charges and performance measures	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	17 April 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		

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Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	17 April 2018	Business meeting		
Business Meeting		2018 Local Government New Zealand conference and annual general meeting report		
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update report		
Workshop	24 April 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Update: Freedom Camping Bylaw Development	Input to regional decision making, policies, plans and strategies	Define board position and feedback
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	1 May 2018	Please do not change this item. LBA WP workshop 6: to consider consultation feedback to inform decisions on the local board agreement and advocacy position	Setting direction, priorities and budgets	Define board position and feedback
Workshop		Please do not change this item. Local Grants Funding Application 2017/2018 round two	Setting direction / priorities / budget	Review community grant applications
Workshop	8 May 2018	Environment update:	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop		Community Facilities update	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting		Agenda run through		
Business Meeting		Please do not change this item. Extraordinary business meeting to make financial decisions that subsequently need to be considered by the governing body	Setting direction, priorities and budgets	Formal approval
Workshop		Auckland Transport update	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting	15 May 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter Three report	Oversight and Monitoring/keeping informed	Receive update on progress
Business Meeting		Great Barrier Local Board applications for local and capital grants round two 2017/2018 report	Setting direction / priorities / budget	Review community grant applications
Workshop	22 May 2018	Please do not change this item LBA WP Workshop 7: finalise work programmes after consideration of consultation feedback	Setting direction, priorities and budgets	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/keeping informed	Receive update on progress
Workshop	29 May 2018	Please do not change this item. LBA WP workshop 8 : finalise local board agreements	Setting direction, priorities and budgets	Define board position and feedback
Workshop		Board member discussion	Keeping informed	Information dissemination
Workshop		<i>Cross-sectoral homelessness strategy for Auckland</i>	<i>Input to regional decision making, policies, plans and strategies</i>	<i>Define board position and feedback</i>

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Workshop	5 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Please do not change this item. Extraordinary business meeting to adopt LBA 18/19, Work programmes by activity, Fees and charges schedule	Setting direction, priorities and budgets	Formal adoption
Workshop	12 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Facilities update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Heritage Asset Management Plan development workshop</i>	<i>Input to regional decision making, policies, plans and strategies</i>	<i>Define board position and feedback</i>
Workshop		<i>Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts</i>	<i>Input to regional decision making, policies, plans and strategies</i>	<i>Define board position and feedback</i>
Business Meeting	19 June 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Chairperson's quarterly report	Keeping informed	Information dissemination
Business Meeting		Board member's quarterly report	Keeping informed	Information dissemination
Business Meeting		Update: Freedom Camping Bylaw Development report	Keeping informed	Receive update on progress
Workshop	26 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress