

# Albert-Eden Local Board Governance Forward Work Calendar



| Date       | Meeting                   | Topic   | Governance Role                         | Purpose                            |
|------------|---------------------------|---|---|------------------------------------|
| 28/02/2018 | Reports Requested/Pending | <p>Item 12<br/>Resolution Number: AE/2018/146</p> <p>Approves allocation of up to \$35,000 from the Transport Capital Fund to install the 5 metre beacon at the Greenlane Rail Station and requests further investigation to improve the station's amenity noting that Auckland Transport will be delivering wayfinding signs at the station within the next 24 months and noting that the Orakei Local Board has an interest in working together to improve the station and access to it and requests Auckland Transport to report back to the Albert-Eden Local Board in 3 months' time as to when the wayfinding signs at the station will be installed.</p> <p>Update:<br/>Resolution and action memo sent to the board's Auckland Transport Elected Member Relationship Manager to appropriate action.</p> | Local initiatives / Specific decisions  | Receive update on progress         |
| 7/06/2017  | Reports Requested/Pending | <p>Item 16<br/>Resolution Number: AE/2017/69</p> <p>g) Requests an update from the Manager Project Delivery or the Area Manager Operational Management &amp; Maintenance regarding the timeframe for the replacement of the old grandstand at Windmill Reserve.</p> <p>Update:<br/>Staff are following up with department staff for an update on this resolution.</p>   | Oversight and Monitoring                | Receive update on progress         |
| 24/05/2017 | Reports Requested/Pending | <p>Item 9.1<br/>Resolution Number: AE/2017/49</p> <p>a) Requests the General Manager - Arts, Community and Events, to investigate an appropriate replacement artwork at the front of Mount Albert Library and to inform the board where the original sculpture has been relocated to.</p> <p>Update:<br/>Resolution and action re-sent to General Manager - Arts, Community and Events for an update and action.</p>  | Local initiatives / Specific decisions  | Receive update on progress         |
| 4/04/2018  | Workshop                  | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring                | Review progress with projects      |
| 4/04/2018  | Workshop                  | Long-term Plan 2018 - 2028 workshop with department staff (workshop 5 - part 3)   | Input to regional decision making       | Define board position and feedback |
| 4/04/2018  | Workshop                  | Local Board Comms Specialist's briefing   | Oversight and Monitoring                | Receive update on progress         |
| 4/04/2018  | Workshop                  | Strategic Broker Update   | Oversight and Monitoring                | Review progress with projects      |
| 4/04/2018  | Workshop                  | AELB 2018/2019 Grants Programme Discussion  | Setting direction / priorities / budget | Review programme/project proposals |
| 4/04/2018  | Workshop                  | Albert-Eden Business Awards 2018 update   | Oversight and Monitoring                | Receive update on progress         |
| 11/04/2018 | Workshop                  | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update   | Oversight and Monitoring                | Review progress with projects      |
| 11/04/2018 | Workshop                  | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update   | Oversight and Monitoring                | Review progress with projects      |
| 11/04/2018 | Workshop                  | Freedom Camping Bylaw Development   | Input to regional decision making       | Define board position and feedback |
| 11/04/2018 | Workshop                  | CRL Briefing  | Keeping informed                        | Information dissemination          |

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| 18/04/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update  | Oversight and Monitoring                | Review progress with projects                      |
| 18/04/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates   | Oversight and Monitoring                | Review progress with projects                      |
| 18/04/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates   | Oversight and Monitoring                | Review progress with projects                      |
| 18/04/2018 | Workshop         | Strategic Broker Update  | Oversight and Monitoring                | Review progress with projects                      |
| 24/04/2018 | Workshop         | Regional Land Transport Plan (RLTP) draft feedback   | Input to regional decision making       | Define board position and feedback                 |
| 25/04/2018 | Business Meeting | Governance Forward Work Programme  | Keeping informed                        | Information dissemination                          |
| 25/04/2018 | Business Meeting | Governing Body members' update   | Keeping informed                        | Information dissemination                          |
| 25/04/2018 | Business Meeting | Chairperson's report   | Keeping informed                        | Information dissemination                          |
| 25/04/2018 | Business Meeting | Board member's reports   | Keeping informed                        | Information dissemination                          |
| 25/04/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes   | Keeping informed                        | Information dissemination                          |
| 25/04/2018 | Business Meeting | Auckland Transport Monthly report  | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 2/05/2018  | Business Meeting | Extraordinary Business Meeting Report - Long-term Plan 2018 - 2028   | Local initiatives / Specific decisions  | Formal approval                                    |
| 2/05/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update  | Oversight and Monitoring                | Review progress with projects                      |
| 2/05/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates   | Oversight and Monitoring                | Review progress with projects                      |
| 2/05/2018  | Workshop         | Local Board Comms Specialist's briefing  | Oversight and Monitoring                | Receive update on progress                         |
| 2/05/2018  | Workshop         | Strategic Broker Update  | Oversight and Monitoring                | Review progress with projects                      |
| 2/05/2018  | Workshop         | Long-term Plan 2018 - 2028 workshop with department staff (workshop 6 - part 1)  | Input to regional decision making       | Define board position and feedback                 |
| 9/05/2018  | Workshop         | Community, Libraries and Community Facilities: Grants applications discussion and Community Places and Libraries work update | Oversight and Monitoring                | Review progress with projects                      |
| 9/05/2018  | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update        | Oversight and Monitoring                | Review progress with projects                      |
| 9/05/2018  | Workshop         | Cross-sectoral homelessness strategy for Auckland  | Input to regional decision making       | Define board position and feedback                 |
| 9/05/2018  | Workshop         | Long-term Plan 2018 - 2028 workshop with department staff (workshop 6 - part 2)  | Input to regional decision making       | Define board position and feedback                 |
| 16/05/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update  | Oversight and Monitoring                | Review progress with projects                      |
| 16/05/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates   | Oversight and Monitoring                | Review progress with projects                      |
| 16/05/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates   | Oversight and Monitoring                | Review progress with projects                      |
| 16/05/2018 | Workshop         | Strategic Broker Update  | Oversight and Monitoring                | Review progress with projects                      |
| 16/05/2018 | Workshop         | Representation Review  | Input to regional decision making       | Define board position and feedback                 |
| 23/05/2018 | Business Meeting | Governance Forward Work Programme  | Keeping informed                        | Information dissemination                          |
| 23/05/2018 | Business Meeting | Governing Body members' update   | Keeping informed                        | Information dissemination                          |
| 23/05/2018 | Business Meeting | Chairperson's report   | Keeping informed                        | Information dissemination                          |
| 23/05/2018 | Business Meeting | Board member's reports   | Keeping informed                        | Information dissemination                          |
| 23/05/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes   | Keeping informed                        | Information dissemination                          |
| 23/05/2018 | Business Meeting | Auckland Transport Monthly report  | Local initiatives / Specific decisions  | Formal approval of transport capital fund projects |
| 23/05/2018 | Business Meeting | Quarterly Performance Report for Albert-Eden Local Board   | Accountability to the public            | Check in on performance/ inform future direction   |
| 23/05/2018 | Business Meeting | Panuku Development Auckland Local Board Six-Monthly Update 1 October 2017 to 31 March 2018                                   | Oversight and Monitoring                | Receive update on progress                         |
| 23/05/2018 | Business Meeting | Albert-Eden Applications for Local Grants - Round Two, 2017/2018 and Accommodation Support Fund                              | Local initiatives / Specific decisions  | Determine allocation of funding                    |
| 30/05/2018 | Workshop         | Long-term Plan 2018 - 2028 workshop with department staff (workshop 7)   | Input to regional decision making       | Define board position and feedback                 |
| 30/05/2018 | Workshop         | Open Spaces Management Policies for Local Boards   | Oversight and Monitoring                | Receive update on progress                         |
| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - Adoption of Albert-Eden Local Board Agreement 2018/2019                              | Setting direction / priorities / budget | Formal approval                                    |
| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - Albert-Eden Local Board Arts, Culture and Events (ACE) Work Programme 2018/2019      | Local initiatives / Specific decisions  | Formal approval                                    |
| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - Albert-Eden Local Board Parks, Sports and Recreation Work Programme 2018/2019        | Local initiatives / Specific decisions  | Formal approval                                    |

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| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - Albert-Eden Local Board Local Environment and Development Work Programme 2018/2019 | Local initiatives / Specific decisions | Formal approval                                    |
| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - Albert-Eden Local Board Libraries Work Programme 2018/2019                         | Local initiatives / Specific decisions | Formal approval                                    |
| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - Albert-Eden Local Board Community Facilities Work Programme 2018/2019              | Local initiatives / Specific decisions | Formal approval                                    |
| 6/06/2018  | Business Meeting | Extraordinary Business Meeting Report - ATEED - Albert-Eden Local Board Work Programme 2018/2019                           | Local initiatives / Specific decisions | Formal approval                                    |
| 6/06/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update  | Oversight and Monitoring               | Review progress with projects                      |
| 6/06/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 6/06/2018  | Workshop         | Local Board Comms Specialist's briefing  | Oversight and Monitoring               | Receive update on progress                         |
| 6/06/2018  | Workshop         | Long-term Plan 2018 - 2028 workshop with department staff (workshop 8)   | Input to regional decision making      | Define board position and feedback                 |
| 13/06/2018 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                        | Oversight and Monitoring               | Review progress with projects                      |
| 13/06/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update      | Oversight and Monitoring               | Review progress with projects                      |
| 13/06/2018 | Workshop         | Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts   | Input to regional decision making      | Define board position and feedback                 |
| 13/06/2018 | Workshop         | Resilient Recovery Strategy/Disaster Recovery Planning   | Oversight and Monitoring               | Define board position and feedback                 |
| 13/06/2018 | Workshop         | Draft Facility Partnerships Policy   | Oversight and Monitoring               | Define board position and feedback                 |
| 20/06/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                      | Oversight and Monitoring               | Review progress with projects                      |
| 20/06/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 20/06/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 27/06/2018 | Business Meeting | Governance Forward Work Programme  | Keeping informed                       | Information dissemination                          |
| 27/06/2018 | Business Meeting | Governing Body members' update   | Keeping informed                       | Information dissemination                          |
| 27/06/2017 | Business Meeting | Chairperson's report   | Keeping informed                       | Information dissemination                          |
| 27/06/2018 | Business Meeting | Board member's reports   | Keeping informed                       | Information dissemination                          |
| 27/06/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes   | Keeping informed                       | Information dissemination                          |
| 27/06/2018 | Business Meeting | Auckland Transport Monthly report  | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 4/07/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update  | Oversight and Monitoring               | Review progress with projects                      |
| 4/07/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 4/07/2018  | Workshop         | Local Board Comms Specialist's briefing  | Oversight and Monitoring               | Receive update on progress                         |
| 4/07/2018  | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                        | Oversight and Monitoring               | Review progress with projects                      |
| 4/07/2018  | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update      | Oversight and Monitoring               | Review progress with projects                      |
| 18/07/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                      | Oversight and Monitoring               | Review progress with projects                      |
| 18/07/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 18/07/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 25/07/2018 | Business Meeting | Governance Forward Work Programme  | Keeping informed                       | Information dissemination                          |
| 25/07/2018 | Business Meeting | Governing Body members' update   | Keeping informed                       | Information dissemination                          |
| 25/07/2018 | Business Meeting | Chairperson's report   | Keeping informed                       | Information dissemination                          |
| 25/07/2018 | Business Meeting | Board member's reports   | Keeping informed                       | Information dissemination                          |
| 25/07/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes   | Keeping informed                       | Information dissemination                          |
| 25/07/2018 | Business Meeting | Auckland Transport Monthly report  | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 1/08/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update  | Oversight and Monitoring               | Review progress with projects                      |
| 1/08/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 1/08/2018  | Workshop         | Local Board Comms Specialist's briefing  | Oversight and Monitoring               | Receive update on progress                         |



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| 8/08/2018  | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 8/08/2018  | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 8/08/2018  | Workshop         | Community, Libraries and Community Facilities: Grants applications discussion   | Oversight and Monitoring               | Review progress with projects                      |
| 15/08/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 15/08/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 15/08/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 22/08/2018 | Business Meeting | Governance Forward Work Programme   | Keeping informed                       | Information dissemination                          |
| 22/08/2018 | Business Meeting | Governing Body members' update  | Keeping informed                       | Information dissemination                          |
| 22/08/2018 | Business Meeting | Chairperson's report  | Keeping informed                       | Information dissemination                          |
| 22/08/2018 | Business Meeting | Board member's reports  | Keeping informed                       | Information dissemination                          |
| 22/08/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes  | Keeping informed                       | Information dissemination                          |
| 22/08/2018 | Business Meeting | Auckland Transport Monthly report   | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 22/08/2018 | Business Meeting | Draft Annual Report 2017/2018   | Oversight and Monitoring               | Receive update on progress                         |
| 22/08/2018 | Business Meeting | ATEED six-monthly report to the Albert-Eden Local Board   | Keeping informed                       | Information dissemination                          |
| 22/08/2018 | Business Meeting | Albert-Eden Applications for Quick Response Grants - Round One, 2018/2019   | Local initiatives / Specific decisions | Determine allocation of funding                    |
| 5/09/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 5/09/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 5/09/2018  | Workshop         | Local Board Comms Specialist's briefing   | Oversight and Monitoring               | Receive update on progress                         |
| 12/09/2018 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 12/09/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 19/09/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 19/09/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 19/09/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 26/09/2018 | Business Meeting | Governance Forward Work Programme   | Keeping informed                       | Information dissemination                          |
| 26/09/2018 | Business Meeting | Governing Body members' update  | Keeping informed                       | Information dissemination                          |
| 26/09/2018 | Business Meeting | Chairperson's report  | Keeping informed                       | Information dissemination                          |
| 26/09/2018 | Business Meeting | Board member's reports  | Keeping informed                       | Information dissemination                          |
| 26/09/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes  | Keeping informed                       | Information dissemination                          |
| 26/09/2018 | Business Meeting | Auckland Transport Monthly report   | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 3/10/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 3/10/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 3/10/2018  | Workshop         | Local Board Comms Specialist's briefing   | Oversight and Monitoring               | Receive update on progress                         |
| 3/10/2018  | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 3/10/2018  | Workshop         | Community, Libraries and Community Facilities: Grants applications discussion   | Oversight and Monitoring               | Review progress with projects                      |
| 3/10/2018  | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 17/10/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 17/10/2018 | Workshop         | Parks, Sport and Recreation and Community Leases Work Programme Updates   | Oversight and Monitoring               | Review progress with projects                      |
| 17/10/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 24/10/2018 | Business Meeting | Governance Forward Work Programme   | Keeping informed                       | Information dissemination                          |
| 24/10/2018 | Business Meeting | Governing Body members' update  | Keeping informed                       | Information dissemination                          |
| 24/10/2018 | Business Meeting | Chairperson's report  | Keeping informed                       | Information dissemination                          |
| 24/10/2018 | Business Meeting | Board member's reports  | Keeping informed                       | Information dissemination                          |

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| 24/10/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes  | Keeping informed                       | Information dissemination                          |
| 24/10/2018 | Business Meeting | Auckland Transport Monthly report   | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 24/10/2018 | Business Meeting | Albert-Eden Applications for Local Grants - Round One, 2018/2019  | Local initiatives / Specific decisions | Determine allocation of funding                    |
| 7/11/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 7/11/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 7/11/2018  | Workshop         | Local Board Comms Specialist's briefing   | Oversight and Monitoring               | Receive update on progress                         |
| 14/11/2018 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 14/11/2018 | Workshop         | Community, Libraries and Community Facilities: Grants applications discussion   | Oversight and Monitoring               | Review progress with projects                      |
| 14/11/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 21/11/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 21/11/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 21/11/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 28/11/2018 | Business Meeting | Governance Forward Work Programme   | Keeping informed                       | Information dissemination                          |
| 28/11/2018 | Business Meeting | Governing Body members' update  | Keeping informed                       | Information dissemination                          |
| 28/11/2018 | Business Meeting | Chairperson's report  | Keeping informed                       | Information dissemination                          |
| 28/11/2018 | Business Meeting | Board member's reports  | Keeping informed                       | Information dissemination                          |
| 28/11/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes  | Keeping informed                       | Information dissemination                          |
| 28/11/2018 | Business Meeting | Auckland Transport Monthly report   | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |
| 5/12/2018  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 5/12/2018  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 5/12/2018  | Workshop         | Local Board Comms Specialist's briefing   | Oversight and Monitoring               | Receive update on progress                         |
| 12/12/2018 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 12/12/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 12/12/2018 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 12/12/2018 | Workshop         | Parks, Sport and Recreation Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 12/12/2018 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 6/02/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 6/02/2019  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 6/02/2019  | Workshop         | Local Board Comms Specialist's briefing   | Oversight and Monitoring               | Receive update on progress                         |
| 13/02/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 13/02/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 20/02/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 20/02/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 20/02/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 27/02/2019 | Business Meeting | Governance Forward Work Programme   | Keeping informed                       | Information dissemination                          |
| 27/02/2019 | Business Meeting | Governing Body members' update  | Keeping informed                       | Information dissemination                          |
| 27/02/2019 | Business Meeting | Chairperson's report  | Keeping informed                       | Information dissemination                          |
| 27/02/2019 | Business Meeting | Board member's reports  | Keeping informed                       | Information dissemination                          |
| 27/02/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes  | Keeping informed                       | Information dissemination                          |
| 27/02/2019 | Business Meeting | Auckland Transport Monthly report   | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |

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| 27/02/2019 | Business Meeting | Albert-Eden Local Board 2018/2019 Quarter 2 Performance Report  | Oversight and Monitoring               | Check in on performance/ inform future direction   |
| 27/02/2019 | Business Meeting | ATEED six-monthly report to the Albert-Eden Local Board   | Keeping informed                       | Receive update on progress                         |
| 6/03/2019  | Workshop         | Economic Development and BIDs: Local Economic Development Work Programme Update                                       | Oversight and Monitoring               | Review progress with projects                      |
| 6/03/2019  | Workshop         | Arts and Culture, Heritage and Events Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 6/03/2019  | Workshop         | Local Board Comms Specialist's briefing   | Oversight and Monitoring               | Receive update on progress                         |
| 13/03/2019 | Workshop         | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update                   | Oversight and Monitoring               | Review progress with projects                      |
| 13/03/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring               | Review progress with projects                      |
| 20/03/2019 | Workshop         | Transport, Infrastructure and Environmental Services: Transport Work Programme Update                                 | Oversight and Monitoring               | Review progress with projects                      |
| 20/03/2019 | Workshop         | Parks, Sport and Recreation Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 20/03/2019 | Workshop         | Community Facilities and Community Leases Work Programme Updates  | Oversight and Monitoring               | Review progress with projects                      |
| 27/03/2019 | Business Meeting | Governance Forward Work Programme   | Keeping informed                       | Information dissemination                          |
| 27/03/2019 | Business Meeting | Governing Body members' update  | Keeping informed                       | Information dissemination                          |
| 27/03/2019 | Business Meeting | Chairperson's report  | Keeping informed                       | Information dissemination                          |
| 27/03/2019 | Business Meeting | Board member's reports  | Keeping informed                       | Information dissemination                          |
| 27/03/2019 | Business Meeting | Albert-Eden Local Board Workshop Notes  | Keeping informed                       | Information dissemination                          |
| 27/03/2019 | Business Meeting | Auckland Transport Monthly report   | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |