

Governance Forward Work Calendar as at March 2018

Meeting (workshop or business meeting)	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	Thursday 22 March 2018	Transport, Infrastructure and Environment Committee	Local Board Capital Transport Fund	Keeping informed	Information dissemination
Workshop	Thursday 22 March 2018	Transport, Infrastructure and Environment Committee	Ferry Strategy	Keeping informed	Information dissemination
Workshop	Thursday 22 March 2018	Transport, Infrastructure and Environment Committee	Clean and fill strategic joint AT and AC project	Keeping informed	Information dissemination
Workshop	Thursday 22 March 2018	Transport, Infrastructure and Environment Committee	Warkworth Bus Service	Keeping informed	Provide direction on preferred approach
Workshop	Thursday 22 March 2018	Transport, Infrastructure and Environment Committee	Matakana Link Road update	Keeping informed	Information dissemination
Workshop	Thursday 22 March 2018	Transport, Infrastructure, Environment Committee	Elizabeth Street	Keeping informed	Information dissemination

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Workshop	Tuesday, 27 March 2018	Rodney Local Board	LTP Workshop 5; Annual Plan/Work Programmes	Setting direction / priorities / budget	Define opportunities / potential approach
Workshop	Thursday, 5 April 2018	Rodney Local Board	Update on Te Arai draft Regional Park Reserve Management Plan	Keeping informed	Information dissemination
Workshop	Thursday, 5 April 2018	Rodney Local Board	Fees and charges and rural halls update	Setting direction / priorities / budget	Define opportunities / potential approach
Workshop	Thursday, 5 April 2018	Rodney Local Board	Corporate Property Phase Two	Keeping informed	Information dissemination
Workshop	Thursday, 12 April 2018	Parks and Recreation Committee	Sports Facilities Investment Plan	Keeping informed	Define board position and feedback
Workshop	Thursday, 12 April 2018	Parks and Recreation Committee	Freedom Camping Workshop	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thursday, 12 April 2018	Parks and Recreation Committee	Outdoor Sports Facilities	Keeping informed	Define board position and feedback
Workshop	Thursday, 12 April 2018	Parks and Recreation Committee	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 12 April 2018	Parks and Recreation Committee	Matakana Needs Assessment	Setting direction / priorities / budget	Receive update on progress
Workshop	Thursday, 12 April 2018	Parks and Recreation Committee	Venue Hire; discussion on MOU with Warkworth Town Hall Restoration Trust	Setting direction / priorities / budget	Define opportunities / potential approach

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Business Meeting	Thursday, 19 April 2018	Rodney Local Board	Greenways cycleways/walkways	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 April 2018	Rodney Local Board	Kumeu Art Centre extension	Setting direction / priorities / budget	Define opportunities / potential approach
Business Meeting	Thursday, 19 April 2018	Rodney Local Board	Pt Wells Hall - amendment to resolution to include volunteer library	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 19 April 2018	Transport, Infrastructure and Environment Committee	Local Board Capital Transport Fund	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 19 April 2018	Transport, Infrastructure and Environment Committee	Auckland Transport Quarterly Update	Keeping informed	Information dissemination
Business Meeting	Thursday, 19 April 2018	Transport, Infrastructure and Environment Committee	Auckland Transport Araparera Joint Venture allocation	Setting direction / priorities / budget	Formal approval
Workshop	Thursday, 26 April 2018	Transport, Infrastructure and Environment Committee	Watercare - general update and update on the trade waste bylaw	Keeping informed	Information dissemination
Workshop	Thursday, 26 April 2018	Transport, Infrastructure, Environment Committee	Silverdale West/Dairy Flat Business area background report update	Oversight and monitoring	Define opportunities / potential approach

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Workshop	Thursday, 26 April 2018	Transport, Infrastructure and Environment Committee	Drainage Districts Assessment Report	Keeping informed	Define opportunities / potential approach
Workshop	Thursday, 26 April 2018	Transport, Infrastructure and Environment Committee	Pest Free Auckland	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 26 April 2018	Transport, Infrastructure and Environment Committee	Update on Hill Street intersection	Keeping informed	Information dissemination
Workshop	Thursday, 26 April 2018	Transport, Infrastructure and Environment Committee	Station and Access Roads, Huapai	Keeping informed	Information dissemination
Workshop	Thursday, 3 May 2018	Rodney Local Board	LTP/Annual Plan/Work Programmes	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Thursday, 10 May 2018	Rodney Local Board	Long-term Plan 2018 - 2028	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Thursday, 10 May 2018	Rodney Local Board	Representation Review	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 10 May 2018	Parks and Recreation Committee	Community Empowerment Update	Keeping informed	Information dissemination
Workshop	Thursday, 10 May 2018	Parks and Recreation Committee	Community Facilities Update	Keeping informed	Review programme / projects proposals

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Workshop	Thursday, 10 May 2018	Parks and Recreation Committee	Open Spaces Management Policies	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 10 May 2018	Parks and Recreation Committee	Kumeu Library Renewal	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 10 May 2018	Parks and Recreation Committee	Big Omaha Wharf toilet block renewal	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 17 May 2018	Rodney Local Board	Representation Review report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 17 May 2018	Rodney Local Board	Quarterly Performance Report	Keeping informed	Review progress with projects
Business Meeting	Thursday, 17 May 2018	Parks and Recreation Committee	Sports Facilities Investment Plan	Keeping informed	Provide direction on preferred approach
	Thursday, 17 May 2018	Parks and Recreation Committee	Matakana Needs Assessment; Diamond Jubilee Park	Setting direction / priorities / budget	Formal approval
Workshop	Thursday, 24 May 2018	Transport, Infrastructure and Environment Committee	Warkworth Structure Plan	Oversight and monitoring	Provide direction on preferred approach
Workshop	Thursday, 24 May 2018	Transport, Infrastructure and Environment Committee	Emergency Management; Resilient Recovery Strategy/Disaster Recovery Planning	Keeping informed	Information dissemination
Workshop	Thursday, 31 May 2018	Rodney Local Board	LTP Workshop 7	Setting direction / priorities / budget	Provide direction on preferred approach

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Workshop	Thursday, 31 May 2018	Rodney Local Board	Long-term Plan Workshop 8	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 7 June 2018	Rodney Local Board	Adoption of local board agreement	Setting direction / priorities / budget	Formal adoption
Workshop	Thursday, 7 June 2018	Rodney Local Board	Update on Hill Street intersection	Keeping informed	Information dissemination
Workshop	Thursday, 7 June 2018	Rodney Local Board	Climate Change Action Planning; Low carbon Auckland and addressing climate impacts	Oversight and monitoring	Provide direction on preferred approach
Workshop	Thursday, 7 June 2018	Rodney Local Board	Update from Civil Defence	Keeping informed	Information dissemination
Workshop	Thursday, 14 June 2018	Parks and Recreation Committee	Community Facilities Update	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 14 June 2018	Parks and Recreation Committee	North West Community Provision Investigation	Oversight and monitoring	Provide direction on preferred approach
Workshop	Thursday, 14 June 2018	Parks and Recreation Committee	Update on the community led small build project	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Kumeu Library Renewal	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Big Omaha Wharf toilet block renewal	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 21 June 2018	Transport, Infrastructure, Environment Committee	Auckland Transport Update	Keeping informed	Information dissemination

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Workshop	Thursday, 28 June 2018	Transport, Infrastructure and Environment Committee	Heritage Assessment Management Plan development	Input to regional decision-making	Define opportunities / potential approach
Workshop	Thursday, 28 June 2018	Transport, Infrastructure and Environment Committee	Coastal compartment management plan work	Keeping informed	Information dissemination
Workshop	Thursday, 5 July 2018	Rodney Local Board	Year's planning for civic events	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 12 July 2018	Parks and Recreation Committee	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 26 July 2018	Transport, Infrastructure and Environment Committee	Road safety	Keeping informed	Information dissemination
Workshop	Thursday, 9 August 2018	Parks and Recreation Committee	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 9 August 2018	Parks and Recreation Committee	Community Empowerment Unit Update	Keeping informed	Information dissemination
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Quarterly Performance Report - Quarter 4	Keeping informed	Receive update on progress
Business Meeting	Thursday, 16 August 2018	Transport, Infrastructure, Environment Committee	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress

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Workshop	Thursday, 23 August 2018	Transport, Infrastructure and Environment Committee	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	Thursday, 6 September 2018	Rodney Local Board	Annual Plan/ Work Programmes; direction setting and advice	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 13 September 2018	Parks and Recreation Committee	Community Facilities Update	Keeping informed	Receive update on progress
Workshop	Thursday, 13 September 2018	Parks and Recreation Committee	Parks, Sports and Recreation Work Programme	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday, 13 September 2018	Parks and Recreation Committee	Civic events - ANZAC planning for 2019		
Business Meeting	Thursday, 20 September 2018	Rodney Local Board	North West Community Provision Investigation	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 27 September 2018	Transport, Infrastructure and Environment Committee	NX2 Update	Keeping informed	Information dissemination
Workshop	Thursday, 11 October 2018	Parks and Recreation Committee	Community Facilities Update	Keeping informed	Receive update on progress
Business Meeting	Thursday, 18 October 2018	Transport, Infrastructure, Environment Committee	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress

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Workshop	Thursday, 25 October 2018	Transport, Infrastructure and Environment Committee	Warkworth Structure Plan	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 25 October 2018	Transport, Infrastructure and Environment Committee	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	Thursday, 8 November 2018	Parks and Recreation Committee	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 8 November 2018	Parks and Recreation Committee	Community Empowerment Unit Update	Keeping informed	Information dissemination
Workshop	Thurs, 6 December 2018	Rodney Local Board	Long-term Plan/Annual Work Programmes, consultation material	Setting direction / priorities / budget	Formal approval
Business Meeting	Thurs, 13 December 2018	Transport, Infrastructure and Environment Committee	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress