

Rodney Local Board Governance Forward Work Calendar April 2018

Meeting (workshop or business meeting)	Date	Full board or committee	Topic	Governance Role	Purpose
Workshop	Thursday, 26 April 2018	TIEC	Watercare - general update and update on the trade waste bylaw	Keeping informed	Information dissemination
Workshop	Thursday, 26 April 2018	TIEC	Silverdale West/Dairy Flat Business area background report update	Oversight and monitoring	Define opportunities / potential approach
Workshop	Thursday, 26 April 2018	TIEC	Drainage Districts Assessment Report	Keeping informed	Define opportunities / potential approach
Workshop	Thursday, 26 April 2018	TIEC	Pest Free Auckland,	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 26 April 2018	TIEC	Update on Hill Street intersection	Keeping informed	Information dissemination
Workshop	Thursday, 26 April 2018	TIEC	NZTA request re WW to Wfd -and also SH1 widening as part of Matakana Link Road	Keeping informed	Information dissemination
Workshop	Thursday, 3 May 2018	Rodney Local Board	Community Facilities potentially re work programme		
Workshop	Thursday, 3 May 2018	Rodney Local Board	LTP Workshop 6 (consultation feedback) /Annual Plan/Work Programmes	Setting direction / priorities / budget	Define board position and feedback

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Business Meeting	Thursday, 10 May 2018	Rodney Local Board	Long-term Plan	Setting direction / priorities / budget	Formal approval
Workshop	Thursday, 10 May 2018	Rodney Local Board	Representation Review	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 10 May 2018	PRC	Community Empowerment Update	Keeping informed	Information dissemination
Workshop	Thursday, 10 May 2018	PRC	Community Facilities Update	Keeping informed	Review programme / projects proposals
Workshop	Thursday, 10 May 2018	PRC	Open Spaces Management Policies	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 10 May 2018	PRC	Kumeu Library Renewal	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thursday, 10 May 2018	PRC	Atlas Site, Toilet Study and Playgrounds	Setting direction / priorities / budget	Define opportunities / potential approach
Business Meeting	Thursday, 17 May 2018	Rodney Local Board	Deputation - Public Transport Users Assn.	Keeping informed	Information dissemination
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	Rodney Local Board	Targeted events allocations	Local initiative / preparing for specific decisions	Determine allocation of funding
Business Meeting	Thursday, 17 May 2018	Rodney Local Board	Auckland Transport Araparera Joint Venture allocation	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 17 May 2018	PRC	Sports Facilities Investment Plan	Keeping informed	Provide direction on preferred approach

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Business Meeting	Thursday, 17 May 2018	PRC	Matakana Needs Assessment; Diamond Jubilee Park	Setting direction / priorities / budget	Formal approval
Workshop	Thursday, 24 May 2018	TIEC	Warkworth Structure Plan	Oversight and monitoring	Provide direction on preferred approach
Workshop	Thursday, 24 May 2018	TIEC	Emergency Management; Resilient Recovery Strategy/Disaster Recovery Planning	Keeping informed	Information dissemination
Workshop	Thursday, 24 May 2018	TIEC	Resilience Maintenance Programme (AT)	Keeping informed	Information dissemination
Workshop	Thursday, 24 May 2018	TIEC	NZTA update on Warkworth to Wellsford motorway	Keeping informed	Information dissemination
Workshop	Thursday, 31 May 2018	Rodney Local Board	Long-term Plan Workshop 7	Setting direction / priorities / budget	Provide direction on preferred approach
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

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Workshop	Thursday 7 June 2018	Rodney Local Board	Update from Civil Defence	Keeping informed	Information dissemination
Workshop	Thursday, 14 June 2018	PRC	Community Facilities Update	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, 14 June 2018	PRC	North West Community Provision Investigation	Oversight and monitoring	Provide direction on preferred approach
Workshop	Thursday, 14 June 2018	PRC	Update on the community led small build project	Keeping informed	Information dissemination
Workshop	Thursday, 14 June 2018	PRC	Oraha Road stage 3 park - proposed concept plan	Setting direction / priorities / budget	Define opportunities / potential approach
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	TIEC	Auckland Transport Update	Keeping informed	Information dissemination
Workshop	Thursday, 28 June 2018	TIEC	Coastal compartment management plan work	Keeping informed	Information dissemination
Workshop	Thursday, 28 June 2018	TIEC	Roll out of the new network - AT	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	PRC	Community Facilities update	Keeping informed	Receive update on progress

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Business Meeting	Thursday, 19 July 2018	PRC	Open Space Management Policies	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 26 July 2018	TIEC	Road safety update	Keeping informed	Information dissemination
Workshop	Thursday, 9 August 2018	PRC	Community Facilities update	Keeping informed	Receive update on progress
Workshop	Thursday, 9 August 2018	PRC	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	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress
Workshop	Thursday, 23 August 2018	TIEC	Update on Hill Street intersection	Keeping informed	Receive update on progress
Workshop	Thursday, 23 August 2018	TIEC	Improving fish passage in Mahurangi River	Keeping informed	Receive update on progress