

Governance Forward Work Calendar as at May 2018

Meeting type	Date	Full board or committee	Topic	Governance Role	Purpose
Business Meeting	Thursday, 24 May 2018	Rodney Local Board	Proposed Rodney Transport Targeted Rate	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 (Auckland Transport)	Keeping informed	Information dissemination
Workshop	Thursday, 24 May 2018	TIEC	Regional Land Transport Plan discussion	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 31 May 2018	Rodney Local Board	LTP Workshop 7 and 8	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 7 June 2018	Rodney Local Board	Adoption of local board agreement; work programmes by activity; fees and charges	Setting direction / priorities / budget	Formal adoption
Workshop	Thursday, 7 June 2018	Rodney Local Board	Project Streetscapes	Keeping informed	Information dissemination

Governance Forward Work Calendar as at May 2018

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
Workshop	Thursday, 14 June 2018	PRC	Matakana Needs Assessment Update following consultation Jubilee Park	Setting direction / priorities / budget	Define opportunities / potential approach
Workshop	Thursday, 14 June 2018	PRC	Open Spaces Management Policies	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 14 June 2018	PRC	Playgrounds - network provision assessment	Keeping informed	Provide direction on preferred approach
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Deputation - Landowner approval Kanuka Road, Sandspit	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

Governance Forward Work Calendar as at May 2018

Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Sports Facilities Investment Plan (June or July)	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Freedom Camping	Input to regional decision-making	Formal approval
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Omaha Wharf toilet block	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Warkworth Town Hall MOU and budget	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Town centre budget recommendations	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Project Streetscapes	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Facilities Partnership Policy (draft)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Baddeleys and Campbells Beach alcohol ban report	Local initiative / preparing for specific decisions	Define board position and feedback

Governance Forward Work Calendar as at May 2018

Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Landowner Approval Martins Bay	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 21 June 2018	Rodney Local Board	Landowner Approval - Easement - Kanuka Road, Sandspit	Setting direction / priorities / budget	Formal approval
Business Meeting	Thursday, 21 June 2018	TIEC	Auckland Transport Update	Keeping informed	Information dissemination
Business Meeting	Thursday, 21 June 2018	TIEC	Araparera Joint Forestry	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 28 June 2018	TIEC	Pest Free (postponed from April)	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, 28 June 2018	TIEC	NZTA update on Warkworth to Wellsford Motorway	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, 5 July 2018	Rodney Local Board	Panuku Development Auckland - rationalisation of land in Waimauku	Keeping informed	Define board position and feedback
Workshop	Thursday, 5 July 2018	Rodney Local Board	Long-term Plan feedback re website and 'report a problem'; discussion on the process	Keeping informed	Information dissemination

Governance Forward Work Calendar as at May 2018

Workshop	Thursday, 5 July 2018	Rodney Local Board	Code of Conduct	Keeping informed	Information dissemination
Workshop	Thursday, 12 July 2018	PRC	Community Facilities update	Keeping informed	Receive update on progress
Business Meeting	Thursday, 19 July 2018	Rodney Local Board	Sustainability initiatives	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 19 July 2018	Rodney Local Board	Homeless Review	Input to regional decision-making	Provide direction on preferred approach
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, 26 July 2018	TIEC	Mahurangi River Fish Passage Improvement	Setting direction / priorities / budget	Define board position and feedback
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	Rodney Local Board	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach

Governance Forward Work Calendar as at May 2018

Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Thursday, 16 August 2018	Rodney Local Board	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
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, 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	PRC	Parks, Sports and Recreation Work Programme	Keeping informed	Check in on performance / inform future direction
Workshop	Thursday, 13 September 2018	PRC	Civic events - ANZAC planning for 2019	Setting direction / priorities / budget	Provide direction on preferred approach
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	TIEC	NX2 Update	Keeping informed	Information dissemination