

Great Barrier Local Board
Governance forward work calendar - June 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 5 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop	Venue: Claris Conference Centre	Environment update: a) Biosecurity/Biodiversity Update b) Proposed I&ES work programme 2018/19 – follow up c) Water quality projects	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Agenda run through		
Business Meeting		Please do not change this item. Additional business meeting to adopt LBA 18/19, Work programmes by activity, Fees and charges schedule	Setting direction, priorities and budgets	Formal adoption
Workshop		Marine and terrestrial research facility workshop - board position	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Tuesday, 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		Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision-making	Define board position and feedback
		Achieving Local Board Plan outcomes through Sustainability Initiatives	Input to regional decision-making	Define board position and feedback
		<i>Discussion document: Indoor Sport Facility Plan - BY MEMO?</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Business Meeting	Tuesday, 19 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Freedom camping	Input to regional decision-making	Define board position and feedback
Business Meeting	Venue: Claris Conference Centre	Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Sports Facility Investment Plan report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Draft Golf Facilities Investment Plan report	Input to regional decision-making	Define board position and feedback
Business Meeting		Homelessness review report	Input to regional decision-making	Provide direction on preferred approach
		Project Streetscapes report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Update: Freedom Camping Bylaw Development report	Keeping informed	Receive update on progress
Workshop	Tuesday, 26 June 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review	Input to regional decision-making	Provide feedback on policy options
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 3 July 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update: - Treasure Island	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Review of the Code of Conduct	Input to regional decision-making	Define board position and feedback

**Great Barrier Local Board
Governance forward work calendar - June 2018**

Meeting	Date	Topic	Governance Role	Purpose
		<i>Auckland Libraries – Draft proposal for expanded regional Mobile Library & Access service-BY MEMO</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
		<i>Facilities partnerships policy - Draft - BY MEMO</i>	<i>Input to regional decision-making</i>	<i>Provide feedback on policy options</i>
Workshop	Tuesday, 10 July 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

GREAT BARRIER LOCAL BOARD ON RECESS - 16 to 20 JULY 2018

Business Meeting	Tuesday, 24 July 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Draft Resilient Recovery Strategy report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Facilities partnerships policy report - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting		Open space management policies for local boards report	Input to regional decision-making	Formal adoption
Workshop	Tuesday, 31 July 2018	Board member discussion	Keeping informed	Information dissemination
		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Cemetery operation</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Define opportunities / potential approach</i>
Workshop	Tuesday, 7 August 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<i>Draft Golf Facilities Investment Plan</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop	Tuesday, 14 August 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
Business Meeting	Tuesday, 21 August 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 four report	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting		Low Carbon Auckland report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Code of conduct report	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		ATEED six monthly report	Oversight and Monitoring/ keeping	Receive update on progress

Great Barrier Local Board
Governance forward work calendar - June 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 28 August 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 4 September 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 11 September 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
Business Meeting	Tuesday, 18 September 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 2 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 9 October 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
Business Meeting	Tuesday, 16 October 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Great Barrier Local Board applications for local and capital grants round one 2018/2019 report		
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update report		
Workshop	Tuesday, 23 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 30 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop	Tuesday, 6 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 13 November 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

**Great Barrier Local Board
Governance forward work calendar - June 2018**

Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	Tuesday, 20 November 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Workshop	Tuesday, 27 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Tuesday, 4 December 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday, 11 December 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		