

Great Barrier Local Board  
Governance forward work calendar - October 2018

Meeting	Date	Topic	Governance Role	Purpose
Workshop	<b>Tuesday, 2 October 2018</b>	<b>Board member discussion</b>	Keeping informed	Information dissemination
Workshop		<b>Auckland Transport update</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	Note: Sam to run SmartyGrants session with board members (20mins)	<b>PLEASE DO NOT CHANGE: Great Barrier Local Board 2018/2019 capital and Local Grant Round One</b>	Oversight and monitoring	Determine allocation of funding
Workshop	<b>Tuesday, 9 October 2018</b>	<b>Board member discussion</b>	Keeping informed	Information dissemination
		<b>Review of the Code of Conduct</b>	Input to regional decision- making	Define board position and feedback
Workshop		<b>Community Facilities update</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Environment update:</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		<b>Community Empowerment Unit update</b>	Oversight and Monitoring/ keeping informed	Receive update on progress
		<b>Site visit: Aero Club</b>	Oversight and Monitoring/ keeping informed	Define opportunities / potential approach
Business Meeting	<b>Tuesday, 16 October 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting	<b>Venue: Claris Conference Centre</b>	Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Great Barrier Local Board applications for local and capital grants round one 2018/2019 <b>report</b>	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting		Panuku Development Auckland Local Board Six-Monthly Update <b>report</b>	Keeping informed	Receive update on progress
Business Meeting		Elected Member Code of Conduct <b>report</b>	Input to regional decision- making	Provide direction on preferred approach

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Workshop	Tuesday, 23 October 2018	Board member discussion	Keeping informed	Information dissemination
Workshop		Panuku update: Quarry - SKYPE		
Workshop		Visitor Strategy with ATEED, DGBI, steering group	Local initiative / preparing for specific decisions	Determine allocation of funding
Workshop		Community Empowerment Unit update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Pre- meeting with Aotea Poison Free (SPACE) group reps	Engagement	Define opportunities / potential approach
Workshop		Sites of Significance to Mana Whenua Plan Change - NOT REQUIRED	Input to regional decision-making	Provide direction on preferred approach
	Tuesday, 30 October 2018	<b><i>Reserve for board site visit to Motu Kaikoura island - to see the new lodge and the power system</i></b>		
	<b>PLEASE DO NOT CHANGE</b>			
Workshop	Tuesday, 6 November 2018	Board member discussion	Keeping informed	Information dissemination
Workshop	Venue: Claris Conference Centre (whole day) - TBC	Environment update	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop		Emergency water supply	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<b>PLEASE DO NOT CHANGE</b>	Initial discussion prior to drafting LB work programmes for FY20 (two or three workshops)	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday, 13 November 2018	Remuneration Authority discussion with Local Board Members (via Skype)	Keeping informed	Information dissemination

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Workshop	Tuesday, 13 November 2018	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, 20 November 2018	Board member discussion	Keeping informed	Information dissemination
Business Meeting	<b>Venue: Claris Conference Centre</b>	Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Development contribution policies <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Homelessness review <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		<i>Draft Golf Facilities Investment Plan</i> <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Auckland Waters Strategy <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Regional Pest Management Plan <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Online voting trial <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Sites of Significance to Mana Whenua Plan Change <b>report</b> - <i>tbc</i>	Input to regional decision-making	Provide direction on preferred approach
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		Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback

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Workshop		<i>COMET Auckland - education and skills data snapshot</i>	<i>Keeping informed</i>	<i>Define partnership opportunities</i>
Workshop		<i>Agree LBA consultation document</i>	<i>Engagement</i>	<i>Provide direction on preferred approach</i>
Workshop	<b>Tuesday, 4 December 2018</b>	<b>Board member discussion</b>	<b>Keeping informed</b>	<b>Information dissemination</b>
Workshop		<b>Environment update:</b>	<b>Oversight and Monitoring/ keeping informed</b>	<b>Receive update on progress</b>
Workshop		<b>Heritage Survey</b>	<b>Oversight and Monitoring/ keeping informed</b>	<b>Receive update on progress</b>
Business Meeting	<b>Tuesday, 11 December 2018</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		<i>Draft Resilient Recovery Strategy <b>report</b></i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting		Agree LBA consultation document ( <b>report</b> )	Engagement	Formal adoption
<b>2019</b>				
Workshop	<b>Tuesday, 5 February 2019</b>	Board member discussion	Keeping informed	Information dissemination
Workshop		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
Workshop	<b>Tuesday, 12 February 2019</b>	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

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Business Meeting	<b>Tuesday, 19 February 2019</b>	Board member discussion	Keeping informed	Information dissemination
Business Meeting		Agenda run through		
Business Meeting		Business meeting		
Business Meeting		Sports Facility Investment Plan <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		Auckland climate action plan (previously Low Carbon Auckland) <b>report</b>	Input to regional decision-making	Define board position and feedback
Business Meeting		Open Space Management Framework <b>report</b>	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Tuesday, 26 February 2019</b>	<b>Board member discussion</b>	Keeping informed	Information dissemination
Workshop		<b>Community Empowerment Unit update</b>	Oversight and Monitoring/keeping informed	Receive update on progress
Business meeting	<b>March_2019</b>	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>March_2019</b>	Draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Business meeting	<b>March/April 2019</b>	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>May_2019</b>	Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	<b>June_2019</b>	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal approval