

Governance Forward Work Calendar as at November 2018

Rodney Local Board including, TIEC – Transport, Infrastructure and Environment Committee and PRC – Parks and Recreation Committee

Workshop	Thurs, 22 November 2018	TIEC	Welcome and apologies		
Workshop	Thurs, 22 November 2018	TIEC	Station Road, Huapai Intersection Upgrade	Input to regional decision-making	Define board position and feedback
Workshop	Thurs, 22 November 2018	TIEC	(Plans and Places - Plan Change WW North)	Input to regional decision-making	Define board position and feedback
Workshop	Thurs, 22 November 2018	TIEC	Plans and Places (Kumeu-Huapai Centre Plan monitoring)	Input to regional decision-making	Receive update on progress
Workshop	Thurs, 22 November 2018	TIEC	Swimmability targets	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018	TIEC	Improving fish passage in Mahurangi River	Keeping informed	Receive update on progress
Workshop	Thurs, 22 November 2018	TIEC	Coastal Compartment Management Plan - regional project	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018	TIEC	Matakana Valley Stormwater Upgrade update	Keeping informed	Information dissemination
Workshop	Thurs, 22 November 2018	TIEC	Future Waste Services in Rodney discussions	Input to regional decision-making	Define board position and feedback

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Workshop	Thurs, 22 November 2018	TIEC	Transport Targeted Rate Update	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thurs, 6 December 2018	Rodney Local Board	Welcome and apologies		
Workshop	Thurs, 6 December 2018	Rodney Local Board	Watercare re wastewater pipe in Lucy Moor Park	Input to regional decision-making	Provide direction on preferred approach
Workshop	Thurs, 6 December 2018	Rodney Local Board	One Local Initiative (OLI) Update	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thurs, 6 December 2018	Rodney Local Board	Admin time		
Workshop	Thurs, 6 December 2018	Rodney Local Board	Silverdale West/Dairy Flat Structure Plan and Warkworth Structure Plan	Input to regional decision-making	Information dissemination
Workshop	Thurs, 6 December 2018	Rodney Local Board	Finance Update	Keeping informed	Check in on performance / inform future direction
Workshop	Thurs, 6 December 2018	Rodney Local Board	Local Board Agreement consultation material	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	Thurs, 6 December 2018	Rodney Local Board	Project lead update	Keeping informed	Information dissemination
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Deputation: Wellsford Community Plan update		

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Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Draft Resilience Recovery (CDEM)	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Adopt Local Consultation Material for Annual Plan	Engagement	Formal adoption
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Green Road Needs Assessment	Input to regional decision-making	Receive update on progress
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Variation of community lease to Wellsford Tennis Club	Oversight and monitoring	Define board position and feedback
Business Meeting	Thurs, 13 December 2018	Rodney Local Board	Amendment to resolution relating to lease and licence to occupy to NH Pony club (Silverdale Branch)	Oversight and monitoring	Define board position and feedback
Business Meeting	Thurs, 13 December 2018		Deputation: Waste Management		
Business Meeting	Thurs, 13 December 2018	TIEC	Auckland Transport Quarterly Update	Keeping informed	Receive update on progress