

Governance Forward Work Calendar

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	Thursday, July 25, 2019	12.30pm - 1.00pm	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, July 25, 2019	1.00pm - 2.00pm	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, July 25, 2019	2.00pm - 2.30pm	Civic Events	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, July 25, 2019	2.45pm-3.30pm	AT and Panuku - Park and Ride development	Keeping informed	Provide direction on preferred approach
Workshop	Thursday, July 25, 2019	3.30pm - 4.15pm	IES Environment Enhancement Plan	Oversight and Monitoring	Provide direction on preferred approach
Workshop	Thursday, August 1, 2019	12.15pm - 12.45pm	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, August 1, 2019	12.45pm - 2.45pm	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, August 1, 2019	3.00pm - 4.30pm	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, August 1, 2019	4.30pm - 5.00pm	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, August 8, 2019	12.30pm - 1.00pm	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, August 8, 2019	1.00pm - 2.30pm	Auckland Transport update including OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, August 8, 2019	2.45pm - 3.30pm	TBC - Ōrākei Open Space Network Plan	Oversight and Monitoring	Provide direction on preferred approach
Business Meeting	Thursday, August 15, 2019	3.00pm	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, August 15, 2019	3.00pm	The Landing Operational Model	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	Thursday, August 15, 2019	3.00pm	Productivity Commission's inquiry into local government funding and financing	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, August 15, 2019	3.00pm	Review of Aucklands film protocols	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, August 15, 2019	3.00pm	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
Business Meeting	Thursday, August 15, 2019	3.00pm	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, August 15, 2019	3.00pm	Board Member's Reports	Keeping informed	Information dissemination

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Business Meeting	Thursday, August 15, 2019	3.00pm	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, August 15, 2019	3.00pm	Ōrākei Local Board Workshop Proceedings	Keeping informed	Information dissemination
Business Meeting	Thursday, August 15, 2019	3.00pm	Resolution Pending Report	Keeping informed	Information dissemination
Workshop	Thursday, August 22, 2019	12.30pm - 1.00pm	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, August 22, 2019	1.00pm - 2.00pm	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, August 22, 2019	2.00pm - 2.30pm	TBC - Civic Events update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, August 22, 2019	2.45pm - 3.30pm	Wilsons Beach to Shore Road walkway	Oversight and Monitoring	Provide direction on preferred approach
Workshop	Thursday, August 22, 2019	3.30pm - 5.00pm	TBC - Omnibus Management Plans	Oversight and Monitoring	Provide direction on preferred approach
Workshop	Thursday, September 5, 2019	12.15pm - 12.45pm	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, September 5, 2019	12.45pm - 2.15pm	Parks, Sports and Recreation update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, September 5, 2019	2.30pm - 4.00pm	Community Facilities update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, September 5, 2019	4.00pm - 4.30pm	TBC - IES Americas Cup update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, September 5, 2019	4.30pm - 5.00pm	Infrastructure and Environmental Services update	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, September 12, 2019	12 noon - 12.30pm	Board Member discussion	Keeping informed	Information dissemination
Workshop	Thursday, September 12, 2019	12.30pm - 2.30pm	Ōrākei Local Board Local and MultiBoard Grants	Local initiatives / Specific decisions	Review community grant applications
Workshop	Thursday, September 12, 2019	3.30pm - 4.15pm	Auckland Transport - OLI	Oversight and Monitoring	Review progress with projects
Workshop	Thursday, September 12, 2019	4.15pm - 5.00pm	Auckland Transport update	Oversight and Monitoring	Review progress with projects
Business Meeting	Thursday, September 19, 2019	3.00pm	Ōrākei Local Board Local and MultiBoard Grants	Local initiatives / Specific decisions	Determine allocation of funding
Business Meeting	Thursday, September 19, 2019	3.00pm	Last business meeting report (delegations for election period)	Local initiatives / Specific decisions	Formal adoption

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Business Meeting	Thursday, September 19, 2019	3.00pm	Ōrākei Open Space Network Plan	Local initiatives / Specific decisions	Formal adoption
Business Meeting	Thursday, September 19, 2019	3.00pm	Auckland Transport Monthly Update	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
Business Meeting	Thursday, September 19, 2019	3.00pm	Chairperson's Report	Keeping informed	Information dissemination
Business Meeting	Thursday, September 19, 2019	3.00pm	Board Member's Reports	Keeping informed	Information dissemination
Business Meeting	Thursday, September 19, 2019	3.00pm	Governance Forward Work Calendar	Keeping informed	Information dissemination
Business Meeting	Thursday, September 19, 2019	3.00pm	Ōrākei Local Board Workshop Proceedings	Keeping informed	Information dissemination