

**Albert-Eden Local Board 2020
Governance Forward Work Calendar**

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 4 February 2020	Local Board Work Programme Update: <i>Community Empowerment</i>	Oversight and monitoring	Receive update on progress
		Local Board Work Programme Update: <i>Community Places</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Arts</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Events</i>	Oversight and monitoring	Review progress with projects
		Auckland Waters Strategy - workshop on public feedback and draft strategy	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 11 February 2020	Local Board Work Programme Update: <i>Community Facilities and Community Leases</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Infrastructure and Environment Services (I&ES)</i>	Oversight and monitoring	Review progress with projects
		BIDs and Local Business Associations' Meet and Greet and Discussion with the new local board	Engagement	Define opportunities / potential approach
Workshop	Tuesday, 18 February 2020	Local Board Work Programme Update: <i>Transport</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Local Economic Development (LED)</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Plans and Places</i>	Oversight and monitoring	Review progress with projects
		Inter-regional Marine Pest Pathway Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Tuesday, 25 February 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for Quarter Two 2019/2020	Oversight and monitoring	Review progress with projects
		Regional Facilities Auckland (RFA) 2019/2020 Quarter One Performance Report	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
Auckland Climate Action Framework	Input to regional decision-making	Define board position and feedback		
Workshop	Tuesday, 3 March 2020	LBA / Work Programmes - Workshop 3: Draft Work Programmes Discussion	Setting direction / priorities / budget	Provide direction on preferred approach
		Local Board Work Programme Update: <i>Community Empowerment</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Arts</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Events</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 10 March 2020	Local Board Work Programme Update: <i>Community Facilities and Community Leases</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
		Gambling Policy Review	Input to regional decision-making	Define board position and feedback
		Thriving Communities Action Plan	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 17 March 2020	Local Board Work Programme Update: <i>Transport</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Local Economic Development (LED)</i>	Oversight and monitoring	Review programme / projects proposals
		Local Board Work Programme Update: <i>Plans and Places</i>	Oversight and monitoring	Review progress with projects
		Age-Friendly City	Input to regional decision-making	Define board position and feedback
Business Meeting	Tuesday, 24 March 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
		Regional Facilities Auckland (RFA) 2019-2020 Quarter Two Performance Report	Keeping informed	Information dissemination
ATEED Six-Monthly Report to the Albert-Eden Local Board	Keeping informed	Information dissemination		

**Albert-Eden Local Board 2020
Governance Forward Work Calendar**

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
		Open Space Management Framework	Input to regional decision-making	Define board position and feedback
Workshop	Tuesday, 7 April 2020	<u>Local Board Work Programme Update: Community Empowerment</u>		
		<u>Local Board Work Programme Update: Arts</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Events</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 14 April 2020	<u>Local Board Work Programme Update: Community Facilities and Community Leases</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Parks, Sports and Recreation</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Infrastructure and Environment Services (I&ES)</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 21 April 2020	<u>LBA / Work Programmes - Workshop 4: Consultation Feedback and LBA Finance Information</u>	Setting direction / priorities / budget	Provide direction on preferred approach
		<u>Local Board Work Programme Update: Local Economic Development (LED)</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Plans and Places</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Transport</u>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 28 April 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Albert-Eden Local Board 2019/2020 Local Grants - Round Two	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	Tuesday, 5 May 2020	<u>LBA / Work Programmes - Workshop 5: Finalising Work Programmes</u>	Setting direction / priorities / budget	Provide direction on preferred approach
		<u>Local Board Work Programme Update: Community Empowerment</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Arts</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Events</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 12 May 2020	<u>Local Board Work Programme Update: Community Facilities and Community Leases</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Parks, Sports and Recreation</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Community Places</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 19 May 2020	<u>Local Board Work Programme Update: Transport</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Local Economic Development (LED)</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Plans and Places</u>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 26 May 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for Quarter Three 2019/2020	Oversight and monitoring	Review progress with projects
		Regional Facilities Auckland (RFA) 2019-2020 Quarter Three Performance Report	Keeping informed	Information dissemination
		Business Improvement District Programme Compliance Report to the Albert-Eden Local Board for 2019/2020	Oversight and monitoring	Information dissemination
		Approval of Albert-Eden Local Board Grants Programme 2020/2021	Local initiative / preparing for specific decisions	Formal approval
		Albert-Eden Local Board 2019/2020 Quick Response Grants - Round Two	Local initiative / preparing for specific decisions	Review community grant applications
Workshop	Tuesday, 2 June 2020	<u>LBA / Work Programmes - Workshop 6: New Local Board Agreement</u>	Setting direction / priorities / budget	Provide direction on preferred approach
		<u>Local Board Work Programme Update: Community Empowerment</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Arts</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Events</u>	Oversight and monitoring	Review progress with projects

**Albert-Eden Local Board 2020
Governance Forward Work Calendar**

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 9 June 2020	Local Board Work Programme Update: <i>Community Facilities and Community Leases</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Infrastructure and Environment Services (I&ES)</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 16 June 2020	Local Board Work Programme Update: <i>Transport</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Local Economic Development (LED)</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Plans and Places</i>	Oversight and monitoring	Review programme / projects proposals
Business Meeting	Tuesday, 23 June 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Adoption of the Albert-Eden Local Board Agreement 2020/2021	Local initiative / preparing for specific decisions	Formal adoption
		Approval of Albert-Eden Local Board 2020/2021 Community Facilities Work Programme	Setting direction / priorities / budget	Formal approval
		Approval of Albert-Eden Local Board 2020/2021 Local Environmental Work Programme	Setting direction / priorities / budget	Formal approval
		Approval of Albert-Eden Local Board 2020/2021 Local Economic Development Work Programme	Setting direction / priorities / budget	Formal approval
		Approval of Albert-Eden Local Board 2020/2021 Plans and Places Work Programme	Setting direction / priorities / budget	Formal approval
		Approval of Albert-Eden Local Board 2020/2021 Community Services Work Programme	Setting direction / priorities / budget	Formal approval
		Albert-Eden Local Board Progress and Achievements Report January 2019 - June 2020	Oversight and monitoring	Check in on performance / inform future direction
Panuku Development Auckland's Local Board Six-Monthly Update	Keeping informed	Information dissemination		
Workshop	Tuesday, 7 July 2020	Local Board Work Programme Update: <i>Community Empowerment</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Arts</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Events</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 14 July 2020	Local Board Work Programme Update: <i>Community Facilities and Community Leases</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 21 July 2020	Local Board Work Programme Update: <i>Transport</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Local Economic Development (LED)</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Plans and Places</i>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 28 July 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
Workshop	Tuesday, 4 August 2020	Local Board Work Programme Update: <i>Community Empowerment</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Community Places</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Arts</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Events</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 11 August 2020	Local Board Work Programme Update: <i>Community Facilities and Community Leases</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Infrastructure and Environment Services (I&ES)</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 18 August 2020	Local Board Work Programme Update: <i>Transport</i>	Oversight and monitoring	Review progress with projects
		Local Board Work Programme Update: <i>Local Economic Development (LED)</i>	Oversight and monitoring	Review progress with projects

**Albert-Eden Local Board 2020
Governance Forward Work Calendar**

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
		<u>Local Board Work Programme Update: Plans and Places</u>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 25 August 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Auckland Council's Year-End and Albert-Eden Local Board Quarter Four 2019/2020 Report	Oversight and monitoring	Review progress with projects
		ATEED Six-Monthly Report to the Albert-Eden Local Board	Keeping informed	Information dissemination
		<u>Regional Facilities Auckland (RFA) 2019-2020 Quarter Four Performance Report</u>	Keeping informed	Information dissemination
Workshop	Tuesday, 1 September 2020	<u>Local Board Work Programme Update: Community Empowerment</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Arts</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Events</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 8 September 2020	<u>Local Board Work Programme Update: Community Facilities and Community Leases</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Parks, Sports and Recreation</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 15 September 2020	<u>Local Board Work Programme Update: Transport</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Local Economic Development (LED)</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Plans and Places</u>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 22 September 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
Workshop	Tuesday, 6 October 2020	<u>Local Board Work Programme Update: Community Empowerment</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Arts</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Events</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 13 October 2020	<u>Local Board Work Programme Update: Community Facilities and Community Leases</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Parks, Sports and Recreation</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Infrastructure and Environment Services (I&ES)</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 20 October 2020	<u>Local Board Work Programme Update: Transport</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Local Economic Development (LED)</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Plans and Places</u>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 27 October 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Approval of Albert-Eden Local Board Plan 2020	Setting direction / priorities / budget	Formal approval
		Albert-Eden Local Board 2020/2021 Local Grants Round One	Setting direction / priorities / budget	Review community grant applications
Workshop	Tuesday, 3 November 2020	<u>Local Board Work Programme Update: Community Empowerment</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Community Places</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Arts</u>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update: Events</u>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 10 November 2020	<u>Local Board Work Programme Update: Community Facilities and Community Leases</u>	Oversight and monitoring	Review progress with projects

**Albert-Eden Local Board 2020
Governance Forward Work Calendar**

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Tuesday, 10 November 2020	<u>Local Board Work Programme Update:</u> <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 17 November 2020	<u>Local Board Work Programme Update:</u> <i>Transport</i>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update:</u> <i>Local Economic Development (LED)</i>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update:</u> <i>Plans and Places</i>	Oversight and monitoring	Review progress with projects
Business Meeting	Tuesday, 24 November 2020	Governance Forward Work Programme	Keeping informed	Information dissemination
		Governing Body Members' Update	Keeping informed	Information dissemination
		Chairperson's Report	Keeping informed	Information dissemination
		Board Members' Reports	Keeping informed	Information dissemination
		Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
		Auckland Transport Monthly Reports	Local initiative / preparing for specific decisions	Formal approval of transport capital fund projects
		Panuku Development Auckland's Local Board Six-Monthly Update	Keeping informed	Information dissemination
		Regional Facilities Auckland (RFA) 2020-2021 Quarter One Performance Report	Keeping informed	Information dissemination
Workshop	Tuesday, 1 December 2020	<u>Local Board Work Programme Update:</u> <i>Community Empowerment</i>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update:</u> <i>Arts</i>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update:</u> <i>Events</i>	Oversight and monitoring	Review progress with projects
Workshop	Tuesday, 8 December 2020	<u>Local Board Work Programme Update:</u> <i>Community Facilities and Community Leases</i>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update:</u> <i>Parks, Sports and Recreation</i>	Oversight and monitoring	Review progress with projects
		<u>Local Board Work Programme Update:</u> <i>Infrastructure and Environment Services (I&ES)</i>	Oversight and monitoring	Review progress with projects