

**Great Barrier Local Board**  
**Governance forward work calendar - December 2019**

| Meeting                           | Date              | Topic  | Governance Role                            | Purpose                                      |
|-----------------------------------|-------------------|--|--|--|
| Business meeting                  | October/ November | First business meeting reports   | Local decision-making                      | Formal adoption                              |
| Workshop                          | November          | Annual Planning (LBWP and LBA)<br>Workshop 1 - direction setting                       | Setting direction / priorities<br>/ budget | Define board position and<br>feedback        |
| Workshop                          | November          | Annual Planning (LBA) Workshop 2 -<br>consultation material                            | Engagement                                 | Confirm priorities                           |
| Workshop                          | November          | Local Board Plans 2020   | Engagement                                 | Define opportunities / potential<br>approach |
| Business meeting                  | November          | Auckland Council Elected Member<br>Expenses Policy                                     | Input to regional decision-<br>making      | Define board position and<br>feedback        |
| Extraordinary business<br>meeting | Early December    | Agree consultation material  | Engagement                                 | Confirm priorities                           |
| Workshop                          | December          | Project 17 full facilities contracts review  | Input to regional decision-<br>making      | Define board position and<br>feedback        |
| Workshop                          | February/March    | Auckland Waters Strategy - workshop<br>on public feedback and draft strategy           | Input to regional decision-<br>making      | Define board position and<br>feedback        |
| Business meeting                  | February          | P17 Full Facilities contracts review   | Input to regional decision-<br>making      | Define board position and<br>feedback        |
| Business meeting                  | February          | Inter-regional Marine Pest Pathway<br>Management Plan (for interested local<br>boards) | Input to regional decision-<br>making      | Define board position and<br>feedback        |
| Business meeting                  | February          | Auckland Climate Action Framework  | Input to regional decision-<br>making      | Define board position and<br>feedback        |

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|------------------|-------------|---|-----------------------------------|------------------------------------|
| Workshop         | March       | Thriving Communities Action Plan (Mar-Apr)              | Input to regional decision-making | Define board position and feedback |
| Workshop         | March       | Gambling Policy Review                                  | Input to regional decision-making | Define board position and feedback |
| Workshop         | March       | Age-friendly City                                       | Input to regional decision-making | Define board position and feedback |
| Business meeting | March       | Open Space Management Framework (2020 tbc, no date set) | Input to regional decision-making | Define board position and feedback |
| Business meeting | March/April | Signage Bylaw 2015 (March-April)                        | Input to regional decision-making | Define board position and feedback |