

Great Barrier Local Board
Governance forward work calendar - February 2020

Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday 4 February	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Environment update	Oversight and Monitoring/ keeping informed	Receive update on progress
		ATEED	Keeping informed	Receive update on progress
		Panuku	Oversight and Monitoring/ keeping informed	Receive update on progress
	Saturday 8 February	Aotea / Great Barrier Local Board Plan 2020 engagement: Stonewall market		
Workshop	Tuesday 11 February	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Inter-regional marine pest pathway management	Input to regional decision-making	Define board position and feedback
		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Community Empowerment Unit: Strategic Broker update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Area Plan update	Keeping informed	Receive update on progress
	Wednesday 12 February	Aotea / Great Barrier Local Board Plan engagement: Targeted workshop 1: Community groups 9.00-10.10am – Aotea Education Trust 10.10-11.20am – AFSG 11.20am-12.30pm – AFSG/Health Trust 1.00-2.10pm – DGBI 2.10-3.20pm – DAG 3.20-4.30pm – Arts Village		
	Saturday 15 February	Aotea / Great Barrier Local Board Plan 2020 engagement: Kawa Marae Hui		
Workshop	Tuesday 18 February	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Parks activation plan	Oversight and Monitoring/ keeping informed	Receive update on progress
		Community Facilities	Oversight and Monitoring/ keeping informed	Receive update on progress
		Parks Sports and Recreation: cemeteries, Te Kete Rukuruku programme	Oversight and Monitoring/ keeping informed	Receive update on progress
	Wednesday 19 February	Aotea / Great Barrier Local Board Plan engagement: Targeted workshop 2 9.00am - 10.00am – Aotea Ora 10.00am - 11.00am - Hub kids 11.00am-12.00pm – Aotea Radio Trust / Awana Rural Women		
	Saturday 22 February	Aotea / Great Barrier Local Board Plan 2020 engagement: Sausage sizzle at Twin Pines, Medlands		
Business Meeting	Tuesday 25 February	Board Member Discussion	Keeping informed	Information dissemination
		Agenda run through		
		Business meeting		
		<i>Inter-regional Marine Pest Pathway Management Plan (for interested local boards) report</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
		<i>LGNZ Conference and appointment of Lead report</i>	<i>Input to regional decision-making</i>	<i>Formal approval</i>
	Saturday 29 February	Aotea / Great Barrier Local Board Plan 2020 engagement: Sausage sizzle at Okupu Reserve, Okupu		

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Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday 3 March	Board Member Discussion	Keeping informed	Information dissemination
		Environment update: - biosecurity update - draft of the Hauraki Gulf Biosecurity Management Plan - Waste update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Finance induction session	Keeping informed	Information dissemination
		<i>Arts & Culture Advisory team</i>	<i>Keeping informed</i>	<i>Information dissemination</i>
		<i>Kura Kawana overview</i>	<i>Keeping informed</i>	<i>Information dissemination</i>
		<i>Corporate Property</i>	<i>Oversight and Monitoring/ keeping informed</i>	<i>Receive update on progress</i>
	Saturday 7 March	Annual Budget consultation, Claris Conference Centre		
Workshop	Tuesday 10 March	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		<i>Iwi overview</i>	<i>Keeping informed</i>	<i>Information dissemination</i>
		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Community Empowerment Unit: Strategic Broker update	Oversight and Monitoring/ keeping informed	Receive update on progress
	Wednesday 11 March	Aotea / Great Barrier Local Board Plan engagement: Targeted workshop 3 - Stakeholders & environment		
	Saturday 14 March	Aotea / Great Barrier Local Board Plan 2020 engagement: Sausage sizzle at Okiwi Park, Okiwi		
Workshop	Tuesday 17 March	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Intro of new Grants advisor and Review of the grants programme for 2020	Keeping informed	Information dissemination
	DO NOT CHANGE	2020/2021 Local board work programme development (Annual Planning WS3)	Setting direction / priorities / budget	Define board position and feedback
	Saturday 21 March	Aotea / Great Barrier Local Board Plan 2020 engagement: Sausage sizzle at Mulberry Grove		
Business Meeting	Tuesday 24 March	Aotea / Great Barrier Local Board Plan engagement: Targeted workshop 4 - Stakeholders		
	Note: venue at Auckland Town Hall	Agenda run through		
		Business meeting		
		Auckland Climate Action Framework report	Input to regional decision-making	Define board position and feedback
		Signage Bylaw 2015 report	Input to regional decision-making	Define board position and feedback
	Saturday 28 March	Aotea / Great Barrier Local Board Plan 2020 engagement: Fitzroy Store		
Workshop	Tuesday 31 March	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		<i>DAG - governance workshop</i>	<i>Oversight and Monitoring/ keeping informed</i>	<i>Provide direction on preferred approach</i>
		Community Facilities	Oversight and Monitoring/ keeping informed	Receive update on progress
		Parks Sports and Recreation	Oversight and Monitoring/ keeping informed	Receive update on progress

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Meeting	Date	Topic	Governance Role	Purpose
Workshop	Tuesday 7 April	Board Member Discussion	Keeping informed	Information dissemination
		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		<i>Water supply and wastewater bylaw review - TBC</i>	<i>Input to regional decision- making</i>	<i>Define board position and feedback</i>
Workshop	Tuesday 14 April	Board Member Discussion	Keeping informed	Information dissemination
	DO NOT CHANGE	Workshop 4 (LBA): •Consideration of consultation feedback •Local board input •Fees and charges •Targets for KPIs	Setting direction / priorities / budget	Define board position and feedback
		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Community Empowerment Unit: Strategic Broker update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
Workshop	Tuesday 21 April	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Community Facilities	Oversight and Monitoring/ keeping informed	Receive update on progress
		Parks Sports and Recreation:	Oversight and Monitoring/ keeping informed	Receive update on progress
		<i>Water supply and wastewater bylaw review - TBC</i>	<i>Input to regional decision- making</i>	<i>Define board position and feedback</i>
Business Meeting	Tuesday 28 April	Board Member Discussion	Keeping informed	Information dissemination
		Agenda run through		
		Business meeting		
		<i>Signage Bylaw 2015 report</i>	<i>Input to regional decision- making</i>	<i>Define board position and feedback</i>
		<i>Auckland Waters Strategy report</i>	<i>Input to regional decision- making</i>	<i>Define board position and feedback</i>
		<i>Water supply and wastewater bylaw review report</i>	<i>Input to regional decision- making</i>	<i>Define board position and feedback</i>
Workshop	Tuesday 5 May	Board Member Discussion	Keeping informed	Information dissemination
		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
Business Meeting	<i>Note: business meeting from 1pm - DO NOT CHANGE</i>	To approve feedback and advocacy for Annual Budget	Setting direction / priorities / budget	Define board position and feedback
Workshop	Tuesday 12 May	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Oversight and Monitoring/ keeping informed	Receive update on progress
		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Community Empowerment Unit: Strategic Broker update	Oversight and Monitoring/ keeping informed	Receive update on progress
		<i>Local Grants & Capital Grants Round Two</i>	<i>Local initiative / preparing for specific decisions</i>	<i>Review community grant applications</i>

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Workshop	Tuesday 19 May	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion	Oversight and Monitoring/ keeping informed	Receive update on progress
	DO NOT CHANGE	2020/2021 Local board work programme development (Annual Planning WS5)	Setting direction / priorities / budget	Define board position and feedback
		Community Facilities	Oversight and Monitoring/ keeping informed	Receive update on progress
		Parks Sports and Recreation:	Oversight and Monitoring/ keeping informed	Receive update on progress
Business Meeting	Tuesday 26 May	Board Member Discussion	Keeping informed	Information dissemination
		Agenda run through		
		break		
		Business meeting		
Workshop	Tuesday 2 June	Board Member Discussion	Keeping informed	Information dissemination
		Environment update:	Oversight and Monitoring/ keeping informed	Receive update on progress
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		<i>Thriving Communities Action Plan Refresh</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
	DO NOT CHANGE	Workshop 6 (LBA): Discuss final local board agreements		
		<i>Age-friendly City</i>	<i>Input to regional decision-making</i>	<i>Define board position and feedback</i>
Workshop	Tuesday 9 June	Board Member Discussion	Keeping informed	Information dissemination
		Local Board Plan discussion		
		Auckland Transport update		
		lunch		
		Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Auckland Transport update	Oversight and Monitoring/ keeping informed	Receive update on progress
		Community Empowerment Unit: Strategic	Oversight and Monitoring/	Receive update on progress
Workshop	Tuesday 16 June	Board Member Discussion	Keeping informed	Information dissemination
Business Meeting	<i>Note: meeting business meeting from 1pm to adopt the local board agreement</i>	Local Board Plan discussion	Setting direction / priorities / budget	Define opportunities / potential approach
		Community Facilities	Oversight and Monitoring/ keeping informed	Receive update on progress
		Parks Sports and Recreation	Oversight and Monitoring/	Receive update on progress
Business Meeting	Tuesday 23 June	Board Member Discussion	Keeping informed	Information dissemination
		Agenda run through		
		Business meeting		
Workshop	Tuesday 30 June			