

Date: Thursday 27 June 2024
Time: 10.00am
Meeting Room: Albert-Eden Local Board Office
Venue: 114 Dominion Road
Mt Eden

Albert-Eden Local Board

OPEN ATTACHMENTS

ATTACHMENTS UNDER SEPARATE COVER

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Albert-Eden Local Board 2024 Governance Forward Work Calendar				
Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 4 July 2024	<u>Work Programme Update:</u> Connected Communities	Oversight and monitoring	Review progress with projects
		Pt Chev Library Indicative Business Case (IBC) Report Back	Local initiative / preparing for specific decisions	Receive update on progress
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination
		Thriving Rangatahi	Input to regional decision-making	Define board position and feedback
		Northwest Rapid Transit - emerging short list	Oversight and monitoring	Define board position and feedback
		Information Memos and Other Updates	Keeping informed	Information dissemination
2024 Albert-Eden Local Board Recess Week 1 Monday, 8th - Friday, 12th July 2024				
Workshop	Thursday, 18 July 2024	<u>Work Programme Update:</u> Transport	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Parks and Community Facilities	Oversight and monitoring	Review progress with projects
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Active Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Plans and Places	Oversight and monitoring	Review progress with projects
		LB Readiness & Response Plan: Workshop 2	Local initiative / preparing for specific decisions	Define board position and feedback
		Information Memos and Other Updates	Keeping informed	Information dissemination
Business Meeting	Thursday, 25 July 2024	Local Ward Councillors' Updates	Keeping informed	Information dissemination
		Chairperson's Monthly Report	Keeping informed	Information dissemination
		Board Members' Monthly Reports	Keeping informed	Information dissemination
		Governance Forward Work Calendar	Oversight and monitoring	Information dissemination
		Albert-Eden Local Board Workshop Records	Oversight and monitoring	Information dissemination
		Plan Change 96 - Local Board Feedback	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 1 August 2024	<u>Work Programme Update:</u> Connected Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Events	Oversight and monitoring	Review progress with projects
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Arts	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Infrastructure and Environmental Services (I&ES)	Oversight and monitoring	Review progress with projects
		The Local Board Portfolio Review	Oversight and monitoring	Define board position and feedback
		Rates Presentation	Keeping informed	Information dissemination
Workshop	Thursday, 8 August 2024	AT & AC Joint Review of Auckland's traffic-related bylaws	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Active Communities	Oversight and monitoring	Review progress with projects
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Plans and Places	Oversight and monitoring	Review progress with projects
		Kāinga Ora Quarterly Update	Oversight and monitoring	Information dissemination
		Information Memos and Other Updates	Keeping informed	Information dissemination
Workshop	Thursday, 15 August 2024	<u>Work Programme Update:</u> Transport	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Parks and Community Facilities	Oversight and monitoring	Review progress with projects
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination
		Time of Use Charging	Input to regional decision-making	Define board position and feedback
		City Rail Link Quarterly Update	Oversight and monitoring	Receive update on progress
		Carrington Development - Albert-Eden Local Board Quarterly Update	Oversight and monitoring	Information dissemination
		Information Memos and Other Updates	Keeping informed	Information dissemination
Business Meeting	Thursday, 22 August 2024	Local Ward Councillors' Updates	Keeping informed	Information dissemination
		Chairperson's Monthly Report	Keeping informed	Information dissemination
		Board Members' Monthly Reports	Keeping informed	Information dissemination
		Governance Forward Work Calendar	Oversight and monitoring	Information dissemination
		Albert-Eden Local Board Workshop Records	Oversight and monitoring	Information dissemination
		Pt Chev. IBC	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 29 August 2024 (Additional 4th Workshop)			
Workshop	Thursday, 5 September 2024	<u>Work Programme Update:</u> Connected Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Events	Oversight and monitoring	Review progress with projects
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination
		Open Space and Physical Activity Framework	Input to regional decision-making	Define board position and feedback
		Play Plan workshop and FY25 project allocation	Oversight and monitoring	Review programme / projects proposals
		Information Memos and Other Updates	Keeping informed	Information dissemination
Workshop	Thursday, 12 September 2024	<u>Work Programme Update:</u> Infrastructure and Environmental Services (I&ES)	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Active Communities	Oversight and monitoring	Review progress with projects
		<u>Board Members-only Updates</u>	Keeping informed	Information dissemination

		<u>Work Programme Update:</u> Plans and Places	Oversight and monitoring	Review progress with projects
		Information Memos and Other Updates	Keeping informed	Information dissemination
Workshop	Thursday, 19 September 2024	<u>Work Programme Update:</u> Transport	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Parks and Community Facilities	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		Information Memos and Other Updates	Keeping informed	Information dissemination
Business Meeting	Thursday, 26 September 2023	Local Ward Councillors' Updates	Keeping informed	Information dissemination
		Chairperson's Monthly Report	Keeping informed	Information dissemination
		Board Members' Monthly Reports	Keeping informed	Information dissemination
		Governance Forward Work Calendar	Oversight and monitoring	Information dissemination
		Albert-Eden Local Board Workshop Records	Oversight and monitoring	Information dissemination
		Local Board Feedback re. Plan Change 94: Wairaka Precinct	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Thursday, 3 October 2024	<u>Work Programme Update:</u> Connected Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Events	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Infrastructure and Environmental Services (I&ES)	Oversight and monitoring	Review progress with projects
		Information Memos and Other Updates	Keeping informed	Information dissemination
		2024 Albert-Eden Local Board Recess Week 2 Monday, 7th - Friday, 11th October 2024		
Workshop	Thursday, 17 October 2024	<u>Work Programme Update:</u> Transport	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Parks and Community Facilities	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Active Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Plans and Places	Oversight and monitoring	Review progress with projects
		Information Memos and Other Updates	Keeping informed	Information dissemination
Business Meeting	Thursday, 24 October 2024	Local Ward Councillors' Updates	Keeping informed	Information dissemination
		Chairperson's Monthly Report	Keeping informed	Information dissemination
		Board Members' Monthly Reports	Keeping informed	Information dissemination
		Governance Forward Work Calendar	Oversight and monitoring	Information dissemination
		Albert-Eden Local Board Workshop Records	Oversight and monitoring	Information dissemination
Workshop	Thursday, 31 October 2024 (Additional 4th week workshop)			
Workshop	Thursday, 7 November 2024	<u>Work Programme Update:</u> Connected Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Events	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		Information Memos and Other Updates	Keeping informed	Information dissemination
Workshop	Thursday, 14 November 2024	<u>Work Programme Update:</u> Infrastructure and Environmental Services (I&ES)	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Active Communities	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Plans and Places	Oversight and monitoring	Review progress with projects
		Kāinga Ora Quarterly Update	Oversight and monitoring	Information dissemination
		Information Memos and Other Updates	Keeping informed	Information dissemination
Workshop	Thursday, 21 November 2024	<u>Work Programme Update:</u> Transport	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Parks and Community Facilities	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		City Rail Link Quarterly Update	Oversight and monitoring	Receive update on progress
		Carrington Development - Albert-Eden Local Board Quarterly Update	Oversight and monitoring	Information dissemination
		Information Memos and Other Updates	Keeping informed	Information dissemination
Business Meeting	Thursday, 28 November 2024	Local Ward Councillors' Updates	Keeping informed	Information dissemination
		Chairperson's Monthly Report	Keeping informed	Information dissemination
		Board Members' Monthly Reports	Keeping informed	Information dissemination
		Governance Forward Work Calendar	Oversight and monitoring	Information dissemination
		Albert-Eden Local Board Workshop Records	Oversight and monitoring	Information dissemination
Workshop	Thursday, 5 December 2024	<u>Work Programme Update:</u> Connected Communities	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Events	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination
		<u>Work Programme Update:</u> Infrastructure and Environmental Services (I&ES)	Oversight and monitoring	Review progress with projects
		Information Memos and Other Updates	Keeping informed	Information dissemination
Workshop	Thursday, 12 December 2024	<u>Work Programme Update:</u> Transport	Oversight and monitoring	Review progress with projects
		<u>Work Programme Update:</u> Parks and Community Facilities	Oversight and monitoring	Review progress with projects
		Board Members-only Updates	Keeping informed	Information dissemination

Workshop	Thursday, 12 December 2024	Work Programme Update: Active Communities	Oversight and monitoring	Review progress with projects
		Work Programme Update: Plans and Places	Oversight and monitoring	Review progress with projects
		Information Memos and Other Updates	Keeping informed	Information dissemination
Business Meeting	Wednesday, 4 December 2024	Local Ward Councillors' Updates	Keeping informed	Information dissemination
		Chairperson's Monthly Report	Keeping informed	Information dissemination
		Board Members' Monthly Reports	Keeping informed	Information dissemination
		Governance Forward Work Calendar	Oversight and monitoring	Information dissemination
		Albert-Eden Local Board Workshop Records	Oversight and monitoring	Information dissemination