

Proposed Programme for new Council

OCTOBER 2019

Saturday	12		ELECTION DAY															
Thurs	17	3.00pm	Meet and Greet for Councillors <ul style="list-style-type: none"> ▪ To include familiarisation tour of relevant areas of Regional House ▪ DVD presentation on 'what we do' ▪ Nibbles and drinks, followed by short presentations (1-2 mins) by Executive 															
Tues	22	10.00am	Inaugural Council Meeting <ul style="list-style-type: none"> ▪ Declaration of results, elect Chair, elect Deputy Chair, explain Acts, induct Councillors (map of region, organisation structure, strategic direction of Council, Annual Plan 2019-20, Annual Report 2018-19, Long Term Plan 2018-28) explain Committee structure, remuneration and Standing Orders, present schedule of meetings, and elect Council reps to LGNZ Regional Sector. ▪ Formal photos, and lunch 															
Wed	23	9.00am	Workshop for new Crs <table border="0" style="width: 100%; margin-top: 5px;"> <tr> <td>▪ 'Finance 101'</td> <td style="text-align: right;">30 mins</td> <td>Adrian Smith</td> </tr> <tr> <td>▪ iPad and Hub training</td> <td style="text-align: right;">1.5 hours</td> <td>William Gordon</td> </tr> <tr> <td>▪ Training by Governance Team</td> <td style="text-align: right;">30 mins</td> <td>Craig, Katharine, Julie</td> </tr> <tr> <td>▪ Tour of Te Ao Nui</td> <td></td> <td></td> </tr> <tr> <td>▪ Overview of recent Henley Hutchings report</td> <td></td> <td></td> </tr> </table>	▪ 'Finance 101'	30 mins	Adrian Smith	▪ iPad and Hub training	1.5 hours	William Gordon	▪ Training by Governance Team	30 mins	Craig, Katharine, Julie	▪ Tour of Te Ao Nui			▪ Overview of recent Henley Hutchings report		
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NOVEMBER 2019

Tues	5	10.00am	Council Meeting <ul style="list-style-type: none"> ▪ Committee membership, Councillor roles for Non-Regulatory Projects, Elect Council reps to LGNZ Zone 3, Code of Conduct, followed by ▪ Councillors' Workshop – Draft Annual Plan #1 												
Wed	6	9.00am	Councillor Training in Boardroom <table border="0" style="width: 100%; margin-top: 5px;"> <tr> <td>▪ Media and Social Media training</td> <td style="text-align: right;">30 mins</td> <td>Chrissie Morrison</td> </tr> <tr> <td>▪ Employment obligations)</td> <td style="text-align: right;">30 mins</td> <td>Colin Morris</td> </tr> <tr> <td>▪ Managing performance of CE)</td> <td></td> <td></td> </tr> <tr> <td>▪ Health & Safety</td> <td style="text-align: right;">30 mins</td> <td>tbc</td> </tr> </table>	▪ Media and Social Media training	30 mins	Chrissie Morrison	▪ Employment obligations)	30 mins	Colin Morris	▪ Managing performance of CE)			▪ Health & Safety	30 mins	tbc
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Mon	11	10.00am-4.00pm	LGNZ New Elected Members' full day training in Palmerston North (venue tbc)												
Tues	12	10.00am	Strategy & Policy Committee Meeting followed by Councillors' Workshop – Draft Annual Plan #2												
Wed	13	9.00am	Environment Committee Meeting												
Tue-Wed	19/20	TBC	Tour for new Councillors												

Tues	26	10.00am	Council Meeting followed by Councillors' Workshop – Draft Annual Plan #3, followed by Audit, Risk and Investment Committee Meeting
Wed	27	9am-12pm	Councillors Workshop run by the Office of the Auditor General <ul style="list-style-type: none"> ▪ Audit and Risk Committees ▪ Managing Conflicts of Interest, particularly the Local Authorities (Members' Interests) Act 1968 ▪ Sensitive expenditure ▪ Ethics and integrity
Thurs/ Fri	28/29	12 noon-12 noon	Zone 3 Meeting at Palmerston North

DECEMBER 2019

Tues	3	9.00am 10.30am 2.00pm 7.00pm	Civil Defence Emergency Management Joint Standing Committee Regional Transport Committee followed by Regional Chiefs Manawatu River Users' Advisory Group
Tues	10	10.00am	Strategy & Policy Committee followed by Councillors' Workshop – Draft Annual Plan #4
Wed	11	9.00am	Catchment Operations Committee
Tues	17	1.00pm 6.00pm	Council Meeting followed by Councillors' Workshop – Draft Annual Plan #5 followed by Crs' Christmas Dinner

JANUARY 2020

Wed	29	10.00am	Audit, Risk and Investment Committee financial briefing, followed by Cr Workshop – Annual Plan #6 followed by Poss Crs Workshop
TBC			Possible LGNZ training for new Committee Chairs (if required)