

Apr-16			
	<i>Business Meeting</i>		
	Annual Plan - LDI priorities by activity within funding envelope/Agree advocacy	Confirm priorities	Setting direction/priorities/budget
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	Riverside Community Centre future options review of the community centre	Formal approval	Local initiatives/specific decisions
	Panuku Development Auckland six monthly report	Receive update on progress	Accountability to the public
	Waikaraka Park Grandstand	Formal approval	Local initiatives/specific decisions
	Tamaki Estuary Greenways	Formal approval	Local initiatives/specific decisions
	Intergrated Management Plan for the Tupuna Maunga of Auckland	Define board position and feedback	Input to regional decision making
	Funding for community safety and alcohol activities	Formal approval	Local initiatives/specific decisions
	Allocation of public art (LDI) opex funding	Formal approval	Local initiatives/specific decisions
	Community Grants Programme	Formal approval	Local initiatives/specific decisions
	<i>Workshop</i>		
	Annual Plan - consider feedback, changes to LDI, advocacy and regional proposals and work programmes for some departments	Confirm priorities	Setting direction/priorities/budget
	Sports facilities investment plan	Provide feedback on policy options	Input to regional decision making
	Local Board Engagement Framework	Receive update on progress	Keeping informed
	Community Partnerships Fund	Review community grant applications	Local initiatives/specific decisions
	Dog Access	Receive update on progress	Local initiatives/specific decisions
	Waikaraka Park Concept Plan	Review programme/project proposals	Local initiatives/specific decisions
	Waikaraka Park Grandstand	Review programme/project proposals	Local initiatives/specific decisions
	Auckland Transport - AMETI Mt Wellington Cycle Lane	Review progress with projects	Keeping informed

	Leisure Facilities	Review programme/project proposals	Setting direction/priorities/budget
	Sports Facility Community Access Scheme	Information dissemination	Input to regional decision making
	Capacity Building Project	Review progress with projects	Local initiatives/specific decisions
	Community Facilities - multiyear funding agreement	Receive update on progress	Local initiatives/specific decisions
	Panuku Development Auckland - Onehunga Transform	Information dissemination	Engagement
	Panuku Development Auckland - Tamaki Programme	Define opportunities/potential approach	Engagement
	Ruapotaka - capacity building	Information dissemination	Engagement
May-16			
	<i>Business Meeting</i>		
	Provide formal feedback on Regional Pest Management Plan Review	Provide feedback on policy options	Input to regional decision making
	Auckland Transport Quarterly report	Receive update on progress	Oversight and Monitoring
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	Capacity Building Project	Formal adoption	Local initiatives/specific decisions
	Waikaraka Park Concept Plan	Formal adoption	Local initiatives/specific decisions
	Auckland Council Quarterly Performance report	Receive update on progress	Oversight and Monitoring
	<i>Workshop</i>		
	Annual Plan - discuss LB agreements	Confirm priorities	Setting direction/priorities/budget
	Annual Plan - GB/LB advocacy discussions	Confirm priorities	Setting direction/priorities/budget
	Provide input into Regional Pest Management Plan Review	Provide feedback on policy options	Input to regional decision making
	Tamaki Redevelopment Company quarterly workshop	Define opportunities/potential approach	Engagement
	Panuku Development Auckland - Tamaki Regeneration	Define opportunities/potential approach	Engagement

	Discretionary Grant applications	Review community grant applications	Local initiatives/specific decisions
	Local Board Engagement Framework	Receive update on progress	Keeping informed
	East West Connections	Receive update on progress	Engagement
	Youth Engagement	Receive update on progress	Local initiatives/specific decisions
	Waikaraka Park Concept Plan	Review programme/project proposals	Local initiatives/specific decisions
	Panuku Development Auckland - Tamaki Programme	Define opportunities/potential approach	Engagement
	Community Partnerships Fund	Review community grant applications	Local initiatives/specific decisions
Jun-16			
	<i>Business Meeting</i>		
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	Annual Plan - adopt LB agreements and agree work programmes	Formal adoption	Setting direction/priorities/budget
	Community Partnerships Fund	Determine allocation of funding	Local initiatives/specific decisions
	Discretionary Grant applications	Determine allocation of funding	Local initiatives/specific decisions
	Alcohol Harm Reduction Strategy Review	Define board position and feedback	Input to regional decision making
	Gambling Venue Policies Review	Define board position and feedback	Input to regional decision making
	Sports facilities investment plan	Define board position and feedback	Input to regional decision making
	Smokefree Policy Review	Define board position and feedback	Input to regional decision making
	<i>Workshop</i>		
	Panuku Development Auckland - Onehunga Transform	Information dissemination	Keeping informed
Jul-16			

	<i>Business Meeting</i>		
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	<i>Workshop</i>		
	East West Connections	Receive update on progress	Engagement
Aug-16			
	<i>Business Meeting</i>		
	Auckland Transport Quarterly report	Receive update on progress	Oversight and Monitoring
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	Auckland Council Quarterly Performance report	Receive update on progress	Oversight and Monitoring
	Annual Report 15/16	Formal approval	Accountability to the public
	<i>Workshop</i>		
	Tamaki Redevelopment Company quarterly workshop	Define opportunities/potential approach	Engagement
	Panuku Development Auckland - Tamaki Regeneration	Define opportunities/potential approach	Engagement
Sep-16			
	<i>Business Meeting</i>		
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	Dog access adoption	Formal adoption	Local initiatives/specific decisions