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| Sep-16 |  |                                      |                                    |
|        | <i>Business Meeting</i>  |                                      |                                    |
|        | Auckland Transport Monthly report  | Review progress with projects        | Oversight and Monitoring           |
|        | Artificial Cricket Wickets at Waikaraka Park   | Local initiatives/specific decisions | Formal approval                    |
|        | Boroughs basketball court location   | Local initiatives/specific decisions | Formal approval                    |
|        | Regional Facilities Auckland Fourth Quarter Report 2015/16                                       | Oversight and monitoring             | Receive update on progress         |
|        | Community Facilities Maintenance Contracts 2017  | Input into regional decision making  | Define board position and feedback |
|        | Temporary arrangements for urgent decisions and staff delegations during the election period     | Local initiatives/specific decisions | Formal approval                    |
|        | Application for a licence to operate a commercial wakeboarding operation in Onehunga Bay Reserve | Local initiatives/specific decisions | Formal approval                    |
|        | Reserve re-naming process report   | Local initiatives/specific decisions | Formal approval                    |
|        | CONFIDENTIAL: Acquisition of land for open space in Glen Innes                                   | Local initiatives/specific decisions | Formal approval                    |
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