

	Topic	Purpose	Governance Role
Sep-16			
	<i>Business Meeting</i>		
	Auckland Transport Report	Receive update on progress	Local initiatives / Specific decisions
	Surfdale Hall	Confirm board position	Local initiatives / Specific decisions
	Waiheke Local Grants: Round One 2016/2017	Determine allocation of funding	Local initiatives / Specific decisions
	Waiheke Local Board End of term Report 2013 to 2016	Check in on performance/ inform future direction	Accountability to the public
	ATEED Six Monthly Report to Waiheke Local Board	Information dissemination	Keeping informed
	Kauri Protection Plan	Provide direction on preferred approach	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Governance Review	Information dissemination	Oversight and Monitoring
	Community facilities & leases update	Check in on performance/ inform future direction	Keeping informed
Nov-16			
	<i>Business Meeting</i>		
	Rangihoua and Tawaipareira Committee	Confirm board position	Setting direction / priorities / budget
Dec-16			
	<i>Business Meeting</i>		
	Hauraki Gulf Forum - Governance Review	Input to regional decision making	Define board position and feedback
	Kauri Protection Plan	Local initiatives / Specific decisions	Provide direction on preferred approach