

Month	Topic	Governance Role	Purpose
Dec-16	<b>Business Meeting</b>		
	Auckland Transport Update - December 2016	Oversight and Monitoring	Receive update on progress
	Auckland Transport Quarterly Report	Keeping informed	Information dissemination
	Quarterly Financial Performance Report	Oversight and Monitoring	Check in on performance/ inform future direction
	Local Board Agreement	Setting directions/priorities/budget	Provide directions on preferred approach
Feb-17	<b>Business Meeting</b>		
	Provide formal feedback on Regional Pest Management Plan Review	<i>Input to regional decision making</i>	Provide feedback on policy options
	Provide formal feedback on the sports facilities network plan	Input to regional decision making	Provide feedback on policy options
	Dog access bylaw - approve statement of proposal for consultation	Local initiatives / Specific decisions	Agree priorities for consultation
Mar-17	<b>Business Meeting</b>		
	Gambling Venues Policy Review	Input to regional decision making	Provide feedback on policy options
	Smokefree Policy Review	Input to regional decision making	Provide feedback on policy options