

Date	Governance Role	Topic	Purpose	Meeting
1/02/2017	Input to regional decision making	Sports Facilities Investment Plan	Provide feedback on policy options	Business Meeting
1/02/2017	Input to regional decision making	Feedback input into Smokefree Policy Review	Provide feedback on policy options	Business Meeting
2/02/2017	Keeping informed	Second Harbour Crossing	Receive update on progress	Workshop
2/02/2017	Local initiatives / Specific decisions	Whangaparaoa Centre Plan	Receive update on progress	Workshop
2/02/2017	Keeping informed	Mairangi Bay Surf Club Upgrade	Provide direction on preferred approach	Workshop
22/02/2017	Input to regional decision making	Freedom Camping	Confirm board position	Workshop
23/02/2017	Setting direction / priorities / budget	Metropark East Update	Receive update on progress	Workshop
23/02/2017	Setting direction / priorities / budget	Deep Creek Sports Fields	Provide direction on preferred approach	Workshop
23/02/2017	Setting direction / priorities / budget	D'oyly Reserve Daylighting Project	Receive update on progress	Workshop
23/02/2017	Setting direction / priorities / budget	Funding agreement for community operated centres: Bays Community Centre and St Annes' Hall	Confirm budget allocations	Workshop
2/03/2017	Setting direction / priorities / budget	Local Board Contestable Grants Programme	Review programme/project proposals	Workshop
2/03/2017	Oversight and Monitoring	Panuku Auckland Rationalisation Process and Update	Receive update on progress	Workshop
30/03/2017	Input to regional decision making	Gambling Venues Policy Review	Define board position and feedback	Business Meeting