

Date	Topic	Governance Role	Meeting	Contact Person	Comments
15/11/2016	Adoption of business and community forum meeting schedule	Setting direction / priorities / budget	Business Meeting	Cindy Lynch	
15/11/2016	Swimming pool fencing exemption applications	Oversight and Monitoring	Business Meeting	Phillip Curtis	
15/11/2016	Urgent decision-making process	Accountability to the public	Business Meeting	Felicity Gregory	
15/11/2016	Appointments to external organisations	Oversight and Monitoring	Business Meeting	Andy Roche	
15/11/2016	Auckland Council Quarterly Performance report - 1 July-30 Sept 2016	Keeping informed	Business Meeting	Karen Marais	
15/11/2016	New road names, subdivision at 150-170 Buckley Ave, Hobsonville	Local initiatives / Specific decisions	Business Meeting	Jian Chen	
15/11/2016	New road names, subdivision at Tuatua Road, Hobsonville	Local initiatives / Specific decisions	Business Meeting	Jian Chen	
15/11/2016	New road names, subdivision at Hobsonville Road, Hobsonville	Local initiatives / Specific decisions	Business Meeting	Jian Chen	
13/12/2016	Auckland Transport monthly update	Keeping informed	Business Meeting	Owena Schuster (AT)	
13/12/2016	New road names, subdivision at 5 & 5A Scott Road, Hobsonville	Local initiatives / Specific decisions	Business Meeting	Andrew Foley	
13/12/2016	New road names, subdivision at 39 Fairview Ave, Albany	Local initiatives / Specific decisions	Business Meeting	John Benefield	
13/12/2016	New road names, subdivision at 138 McClymonts Road, Albany	Local initiatives / Specific decisions	Business Meeting	John Benefield	
13/12/2016	New road names, subdivision at 147 Albany Highway, Unsworth Heights	Local initiatives / Specific decisions	Business Meeting	John Benefield	
13/12/2016	Annual Budget 2017/18	Setting direction / priorities / budget	Business Meeting	Mark Purdie	
13/12/2016	Albany Stadium Pool - extra water cannon	Local initiatives / Specific decisions	Business Meeting	Michael Groom	
13/12/2016	Special Exemption FOSPA 1987	Accountability to the public	Business Meeting	Phillip Curtis	
13/12/2016	Acquisition of land for open space - Whenuapai	Setting direction / priorities / budget	Business Meeting	Ezra Barwell	
1/01/2017	The Avenue/Dairy Flat intersection to be re-assessed from a safety risk perspective	Local initiatives / Specific decisions	Report requested/pending		
1/01/2017	Development of expression of interest process in 2015/16 to select a community trust (or incorporated society) for long-term governance and management of Albany Hub	Local initiatives / Specific decisions	Report requested/pending		
6/12/2016	Hobsonville Land Company update	Keeping informed	Workshop		Robert Graham - HLC Grant Bailey - Isthmus Update on pied shag artwork.

6/12/2016 Update from Regional Facilities Auckland	Keeping informed	Workshop	Judy Lawley	Any additional plans for development at the tennis centre and general RFA update requested.
6/12/2016 Installation of cricket nets at Hobsonville War Memorial Park	Oversight and Monitoring	Workshop		Contact: Matt Ailsweiler NZTA staff Council staff
6/12/2016 Northern Corridor Improvements project	Input to regional decision making	Workshop	Ken Clive	
6/12/2016 Parks - miscellaneous decisions	Local initiatives / Specific decisions	Workshop	Mark Maxlow	Kell Park Hooten Reserve parking restrictions Linear Park toilet project Memorial bench at Hobsonville Point Greenhithe Tennis Club wind breaks
6/12/2016 Auckland Transport - miscellaneous items	Setting direction / priorities / budget	Workshop	Owena Schuster (AT)	Working with Auckland Transport LB Transport Capital Fund Forward Works Programme
13/12/2016 Albany Parking Study	Local initiatives / Specific decisions	Workshop	Owena Schuster (AT)	
13/12/2016 Areas of interest / Community forum meetings	Accountability to the public	Workshop	Eric Perry	
13/12/2016 Freedom camping bylaw trial	Input to regional decision making	Workshop	Daniel Pouwels	
19/01/2017 Engagement / Community Forum planning	Engagement	Workshop	Lisa Howard-Smith	
19/01/2017 Operational / Governance overlap	Setting direction / priorities / budget	Workshop	Karen Marais	
19/01/2017 ATEED introduction and update	Keeping informed	Workshop	Michael Goudie	
19/01/2017 Albany Hub - governance/management	Keeping informed	Workshop	Terrena Griffiths	
26/01/2017 RMA discussion	Keeping informed	Workshop	Stefan Naude	Ian Dobson Samantha Redward
26/01/2017 Whenuapai Structure Plan briefing	Keeping informed	Workshop	Eryn Shields	
26/01/2017 LDI capex discussion	Setting direction / priorities / budget	Workshop	Mark Maxlow	Katrina Morgan Matt Walsh Matt Alsweiler
2/02/2017 Lucas Creek sediment report	Keeping informed	Workshop	Coral Grant	Jarrold Walker Chris Ferkins Paul Duffy
2/02/2017 Update on Hobsonville Corridor and Rawiri Stream restoration project	Keeping informed	Workshop	Jeremy Pellow	

23/02/2017 Community Grants programme review for 2017/18	Local initiatives / Specific decisions	Workshop	Marion Davies	
23/02/2017 Meadowood Community House funding agreement	Setting direction / priorities / budget	Workshop	Marilyn Kelly	
23/02/2017 Property rationalisation workshop - Panuku	Setting direction / priorities / budget	Workshop	Anthony Lewis	Tom Warren Steve Milner