

Date	Governance Role	Topic	Purpose	Meeting
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	Oversight and Monitoring	Panuku Auckland Rationalisation Process and Update	Receive update on progress	Workshop
2/03/2017	Setting direction / priorities / budget	Local Board Contestable Grants Programme	Review programme/project proposals	Workshop
15/03/2017	Input to regional decision making	Disposals Recommendation Report	Confirm board position	Business Meeting
15/03/2017	Local initiatives / Specific decisions	Whangaparaoa Centre Plan	Agree priorities for consultation	Business Meeting
15/03/2017	Setting direction / priorities / budget	Proposal to review concept plan in the Mairangi Bay Reserves Management Plan	Provide feedback on policy options	Business Meeting
30/03/2017	Input to regional decision making	Gambling Venues Policy Review	Define board position and feedback	Business Meeting
11/05/2017	Keeping informed	Reports from board members on external meetings	Information dissemination	Workshop