

Date	Topic	Meeting	Governance Role
8-Feb-17	Former Greenmount landfill site – proposed park development update	Workshop	Local initiatives / Specific decisions
8-Feb-17	Proposed Bucklands Beach Walkway	Workshop	Oversight and Monitoring
8-Feb-17	Parks Services LDI Capex Update	Workshop	Setting direction / priorities /
8-Feb-17	Bucklands Beach Yacht Club [at HMB] car parking update	Workshop	Local initiatives / Specific decisions
8-Feb-17	Community Leases - Work Programme update	Workshop	Setting direction / priorities /
15-Feb-17	ACE - Events work programme update	Workshop	Setting direction / priorities / budget
15-Feb-17	Local Economic Development Overview	Workshop	Setting direction / priorities / budget
15-Feb-17	Howick Tourism Plan	Workshop	Local initiatives / Specific decisions
15-Feb-17	Panmure to Highbrook esplanade walkway	Workshop	Local initiatives / Specific decisions
16-Feb-17	Auckland Transport Half Moon Bay update	Workshop	Oversight and Monitoring
16-Feb-17	Transport Capital Fund	Workshop	Oversight and Monitoring
16-Feb-17	Greater East Tamaki Business Association - update	Workshop	Accountability to the public
20-Feb-17	Howick FY17 Community Facilities Renewals Work programme	Business Meeting	Setting direction / priorities / budget
20-Feb-17	Pakuranga Town Centre Masterplan	Business Meeting	Local initiatives / Specific decisions
20-Feb-17	New Road Name	Business Meeting	Local initiatives / Specific decisions
22-Feb-17	ACE - Local Board Grants	Workshop	Local initiatives / Specific decisions
22-Feb-17	ACE - Community Grants - review programme	Workshop	Local initiatives / Specific decisions
22-Feb-17	Panuku Development Auckland	Workshop	Input to regional decision making
23-Feb-17	Swimming Pool Participation	Workshop	Input to regional decision making
23-Feb-17	Board Member reports on external meetings	Workshop	Accountability to the public
9-Mar-17	Community Facilities Work Programme update	Workshop	Setting direction / priorities /
16-Mar-17	Reports from board members on external meetings	Workshop	Keeping informed
16-Mar-17	Arts Out East	Workshop	Local initiatives / Specific decisions

22-Mar-17 Howick Village Centre Plan	Workshop	Local initiatives / Specific decisions
22-Mar-17 Annual Plan Workshop 3	Workshop	Setting direction / priorities / budget
23-Mar-17 ACE - Youth Feasibility report	Workshop	Local initiatives / Specific
29-Mar-17 Parks Work Programme Update	Workshop	Setting direction / priorities /
29-Mar-17 ATEED update	Workshop	Local initiatives / Specific decisions
5-Apr-17 Annual Plan Workshop 4	Workshop	Setting direction / priorities /
6-Apr-17 Auckland Transport Update	Workshop	Oversight and Monitoring
6-Apr-17 Reports from board members on external meetings	Workshop	Keeping informed
10-Apr-17 Annual Plan 2017/18	Business Meeting	Setting direction / priorities / budget
10-Apr-17 Local Board Plan	Business Meeting	Setting direction / priorities / budget
20-Apr-17 Freedom Camping	Workshop	Input to regional decision
26-Apr-17 Local Board Grants Round 2 and Quick Response Grants Round 3	Workshop	Local initiatives / Specific decisions
27-Apr-17 Parks, Sport and Recreation Work Programme	Workshop	Oversight and Monitoring
15-May-17 Sports Facilities Investment Plan	Business Meeting	Input to regional decision making
15-May-17 Gambling Venues Policy Review	Business Meeting	Input to regional decision making
15-May-17 Regional Pest management Plan Review	Business Meeting	Input to regional decision making
15-May-17 Smokefree Policy review	Business Meeting	Input to regional decision making
15-May-17 Freedom Camping - Pilot findings	Business Meeting	Input to regional decision making
15-May-17 Local Board Grants Round 2 and Quick Response Grants Round 3	Business Meeting	Local initiatives / Specific decisions
1-Jun-17 Howick Village Centre Plan	Workshop	Local initiatives / Specific decisions
19-Jun-17 Annual Plan 2017/18	Business Meeting	Setting direction / priorities / budget
19-Jun-17 Howick Village Centre Plan	Business Meeting	Local initiatives / Specific decisions
21-Aug-17 Local Board Plan Hearing	Hearing	Engagement
18-Sep-17 Howick Local Board Plan	Business Meeting	Setting direction / priorities / budget
19-Sep-17 Greenways Plan	Business Meeting	Setting direction / priorities / budget
Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions