

Date	Business meeting report topic	Governance Role	Purpose
March 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Tamaki Path design	Local initiatives / Specific decisions	Formal approval
	BID partnership programme report	Oversight and Monitoring	Information dissemination
	Air quality bylaw	Input into regional decision making	Define board position and feedback
	Panuku Development Auckland activities update	Keeping informed	Information dissemination
April 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Local Board Plan draft for consultation	Local initiatives / Specific decisions	Formal approval
	Discretionary grants programme	Local initiatives / Specific decisions	Formal approval
	Open Space Network Plan (Tamaki)	Local initiatives / Specific decisions	Formal adoption
May 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Annual Plan (LDI capital projects)	Accountability to the public	Formal approval
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Dunkirk Road Activity Centre funding agreement	Local initiatives / Specific decisions	Formal approval
June 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Annual Plan (Adopt Local Board Agreement)	Accountability to the public	Formal adoption
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Local Board discretionary grants round 2	Local initiatives / Specific decisions	Determine allocation of funding
July 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
August 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
	Local Board Plan adoption	Local initiatives / Specific decisions	Formal adoption
September 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
October 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
November 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
December 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Annual Plan 2017/18 / LTP consultation	Accountability to the public	Formal approval