

	<b>Topic</b>	<b>Purpose</b>	<b>Governance Role</b>
Feb-17	<i>Business Meeting</i>		
	Te Matuku/Days Landing and KDD	Provide direction on preferred approach	Local initiatives / Specific decisions
	Auckland Transport February 2017 Update	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Auckland Tourism, Events & Economic Development six-monthly report	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Waiheke, Waitakere Ranges and Great Barrier Local boards shared practice workshop	Confirm board position	Setting direction / priorities / budget
	Draft HGI Waste Plan	Input into regional decision making	Define Board position and feedback
	<i>Workshop</i>		
	Auckland Transport update	Check in on performance/ inform future direction	Keeping Informed
	Community Facilities Work Programme	Provide direction on preferred approach	Local initiatives / Specific decisions
	Little Oneroa Concept Plan	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Economic Development overview and ATEED ca	Check in on performance/ inform future direction	Setting direction / priorities / budget
Mar-17	<i>Business Meeting</i>		
	Disposals Recommendation Report	Provide direction on preferred approach	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Community Grant Programme review for 2017/2018	Confirm Priorities	Local initiatives / Specific decisions
	Local Board Plan 2017-2020 Workshop Three	Define opportunities/potential approach	Setting direction / priorities / budget
	Local Board Plan 2017-2020 Workshop Four	Define opportunities/potential approach	Setting direction / priorities / budget
	Seachange / Marine Spatial Plan	Define opportunities/potential approach	Keeping Informed
Events catchup and FY18 planning	Check in on performance/ inform future direction	Setting direction / priorities / budget	
Apr-17	<i>Business Meeting</i>		

<i>Workshop</i>		
Community Lease work programme catch-up	Check in on performance/ inform future direction	Keeping Informed
Annual Budget work programme workshop #3	Define opportunities/potential approach	Setting direction / priorities / budget
Annual Budget work programme workshop #4	Define opportunities/potential approach	Setting direction / priorities / budget
Auckland Transport update	Check in on performance/ inform future direction	Keeping Informed