

Date	Topic	Meeting	Governance Role	Purpose
8-Mar-17	Community Empowerment - safety	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
8-Mar-17	Mangemangeroa Environmental Education Centre update	Workshop	Local initiatives / Specific decisions	Receive update on progress
8-Mar-17	Howick Tourism Update	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
8-Mar-17	Auckland Transport	Workshop	Oversight and Monitoring	Provide direction on preferred approach
9-Mar-17	Community Facilities Work Programme update	Workshop	Setting direction / priorities / budget	Review progress with projects
9-Mar-17	Parks Sport and Recreation Work programme update	Workshop	Setting direction / priorities / budget	Receive update on progress
9-Mar-17	Uxbridge Arts Centre	Workshop	Local initiatives / Specific decisions	Review progress with projects
15-Mar-17	ACE Events line items	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
15-Mar-17	Community Facilities - Project 17	Workshop	Input to regional decision making	Provide feedback on policy options
15-Mar-17	Howick Youth Council	Workshop	Local initiatives / Specific decisions	Information dissemination
16-Mar-17	Reports from board members on external meetings	Workshop	Keeping informed	Information dissemination
16-Mar-17	Arts Out East	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
16-Mar-17	Tamaki River Festival Debrief	Workshop	Local initiatives / Specific decisions	Receive update on progress
16-Mar-17	Potential re-naming of Griggs Road	Workshop	Local initiatives / Specific decisions	Formal approval
20-Mar-17	Howick Village Centre Plan	Business Meeting	Local initiatives / Specific decisions	Agree priorities for consultation
20-Mar-17	Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2016	Business Meeting	Keeping informed	Receive update on progress
20-Mar-17	Request for funding - Eye on Nature Event Funding	Business Meeting	Local initiatives / Specific decisions	Formal approval
20-Mar-17	Project 17: Auckland Council Maintenance Contracts	Business Meeting	Input to regional decision making	Provide feedback on policy options
20-Mar-17	Parks - LDI Funded Parks Projects	Business Meeting	Local initiatives / Specific decisions	Provide direction on preferred approach
20-Mar-17	Panuku - Disposals recommendation	Business Meeting	Input to regional decision making	Formal approval

23-Mar-17 ACE - Youth Feasibility report	Workshop	Local initiatives / Specific decisions	Receive update on progress
23-Mar-17 Auckland Transport Update	Workshop	Oversight and Monitoring	Review progress with projects
23-Mar-17 Facilities partnership Grants - proposed changes	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
29-Mar-17 Parks Work Programme Update	Workshop	Setting direction / priorities / budget	Review progress with projects
29-Mar-17 ATEED update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
30-Mar-17 Reports from board members on external meetings	Workshop	Keeping informed	Information dissemination
30-Mar-17 Mangemangeroa landslip remediation options	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
30-Mar-17 Libraries 2017/18 work programme	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
5-Apr-17 Annual Plan Workshop 3	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
5-Apr-17 Annual Plan Workshop 4	Workshop	Setting direction / priorities / budget	Confirm budget allocations
5-Apr-17 Community Facilities	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
5-Apr-17 Economic Development work programme	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
6-Apr-17 Infrastructure and Environmental Services	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
6-Apr-17 ACE - Arts and Culture work programme	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
6-Apr-17 ACE - Community Empowerment Unit work programme	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
6-Apr-17 Parks Sport and Recreation work programme	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
10-Apr-17 Local Board Plan	Business Meeting	Setting direction / priorities / budget	Agree priorities for consultation
10-Apr-17 LGNZ report	Business Meeting	Keeping informed	Confirm board position
11-Apr-17 Annual Plan workshop 4	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction

20-Apr-17	Freedom Camping	Workshop	Input to regional decision making	Receive update on progress
	Local Board Grants Round 2 and Quick Response Grants			
26-Apr-17	Round 3	Workshop	Local initiatives / Specific decisions	Review community grant applications
27-Apr-17	Parks, Sport and Recreation Work Programme	Workshop	Oversight and Monitoring	Review progress with projects
		Business		
4-May-17	Annual Plan 2017/18	Meeting	Setting direction / priorities / budget	Formal approval
		Business		
15-May-17	Sports Facilities Investment Plan	Meeting	Input to regional decision making	Provide feedback on policy options
		Business		
15-May-17	Gambling Venues Policy Review	Meeting	Input to regional decision making	Provide feedback on policy options
		Business		
15-May-17	Regional Pest management Plan Review	Meeting	Input to regional decision making	Provide feedback on policy options
		Business		
15-May-17	Freedom Camping - Pilot findings	Meeting	Input to regional decision making	Provide feedback on policy options
	Local Board Grants Round 2 and Quick Response Grants	Business		
15-May-17	Round 3	Meeting	Local initiatives / Specific decisions	Review community grant applications
		Business		
1-Jun-17	Howick Village Centre Plan	Workshop	Local initiatives / Specific decisions	Receive update on progress
		Business		
19-Jun-17	Annual Plan 2017/18	Meeting	Setting direction / priorities / budget	Formal approval
		Business		
19-Jun-17	Howick Village Centre Plan	Meeting	Local initiatives / Specific decisions	Formal adoption
		Business		
15-Aug-17	Smoke free Policy review	Meeting	Input to regional decision making	Provide feedback on policy options
21-Aug-17	Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions / deliberate
		Business		
18-Sep-17	Howick Local Board Plan	Meeting	Setting direction / priorities / budget	Formal adoption
		Business		
19-Sep-17	Greenways Plan	Meeting	Setting direction / priorities / budget	Confirm budget allocations
		Report requested/ pending		
1-Jan-18	Emelia Maude Nixon Garden of Memories		Local initiatives / Specific decisions	Information dissemination