

Date	Governance Role	Topic	Meeting	Purpose
23/03/2017	Oversight and Monitoring	Board Member Portfolio update	Workshop	Information dissemination
23/03/2017	Oversight and Monitoring	Panuku Development Auckland	Workshop	Receive update on progress
23/03/2017	Local initiatives / Specific decisions	Parks and open spaces: Liston Park	Workshop	Receive update on progress
23/03/2017	Local initiatives / Specific decisions	Local Board Plan Engagement	Workshop	Confirm board position
23/03/2017	Local initiatives / Specific decisions	Auckland Transport New Network	Workshop	Receive update on progress
23/03/2017	Local initiatives / Specific decisions	Community Facilities: Update	Workshop	Receive update on progress
23/03/2017	Local initiatives / Specific decisions	Tamaki Open Space Network Plan	Workshop	Receive update on progress
6/04/2017	Local initiatives / Specific decisions	Annual Plan Workshop	Workshop	Confirm board position
13/04/2017	Local initiatives / Specific decisions	Annual Plan Workshop	Workshop	Confirm board position
13/04/2017	Oversight and Monitoring	Pānuku Development Auckland	Workshop	Receive update on progress
13/04/2017	Oversight and Monitoring	Other local board matters: Unitary Plan	Workshop	Receive update on progress
20/04/2017	Local initiatives / Specific decisions	Disposals recommendation report	Business Meeting	Formal approval
27/04/2017	Oversight and Monitoring	Local Board Plan	Workshop	Confirm board position
27/04/2017	Oversight and Monitoring	Libraries	Workshop	Receive update on progress
27/04/2017	Oversight and Monitoring	Infrastructure & Environmental Services	Workshop	Receive update on progress
27/04/2017	Oversight and Monitoring	Community Grants	Workshop	Review community grant applications
27/04/2017	Oversight and Monitoring	Auckland Transport	Workshop	Receive update on progress
27/04/2017	Setting direction / priorities / budget	Other local board matters: Relationship Agreements with Mana Whenua	Workshop	Define board position and feedback
4/05/2017	Oversight and Monitoring	Board Member Portfolio update	Workshop	Information dissemination
4/05/2017	Oversight and Monitoring	Deputy Mayor Attendance	Workshop	Information dissemination
4/05/2017	Oversight and Monitoring	Local Board Plan/Annual Plan	Workshop	Confirm board position
4/05/2017	Oversight and Monitoring	Arts, Community and Events: Draft Tamaki Drive Precinct	Workshop	Receive update on progress
4/05/2017	Oversight and Monitoring	Other local board matters: Review of the Workshop Ground Rules	Workshop	Provide direction on preferred approach
11/05/2017	Oversight and Monitoring	Local Board Plan/Annual Plan	Workshop	Confirm board position
11/05/2017	Oversight and Monitoring	Parks and open spaces	Workshop	Receive update on progress

11/05/2017	Oversight and Monitoring	Community Facilities Update	Workshop	Receive update on progress
25/05/2017	Oversight and Monitoring	Local Board Plan/Annual Plan	Workshop	Confirm board position
25/05/2017	Oversight and Monitoring	Economic Development	Workshop	Receive update on progress
25/05/2017	Oversight and Monitoring	Auckland Transport	Workshop	Receive update on progress
25/05/2017	Oversight and Monitoring	Community Grants	Workshop	Review community grant applications
1/06/2017	Oversight and Monitoring	Community Facilities: Update	Workshop	Receive update on progress
1/06/2017	Oversight and Monitoring	Infrastructure & Environmental Services	Workshop	Receive update on progress
8/06/2017	Oversight and Monitoring	Arts, Community and Events	Workshop	Receive update on progress
8/06/2017	Oversight and Monitoring	Auckland Transport	Workshop	Receive update on progress
22/06/2017	Oversight and Monitoring	Parks and open spaces	Workshop	Receive update on progress
22/06/2017	Oversight and Monitoring	Sports and recreation	Workshop	Receive update on progress
22/06/2017	Oversight and Monitoring	Governance Framework Review	Workshop	Receive update on progress