

	Topic	Purpose	Governance Role
Mar-17	<i>Workshop</i>		
	Arts and Culture catchup including health check and arts strategy discussion	Check in on performance/ inform future direction	Keeping informed
	Local Board Plan 2017-2020 Workshop Four	Define opportunities/potential approach	Setting direction / priorities / budget
	Community Facilities work programme	Provide direction on preferred approach	Local initiatives / Specific decisions
	Meeting with Dean Kimpton, Chief Operating Officer	Provide direction on preferred approach	Keeping informed
	Sport and Recreation Community Access Scheme	Provide direction on preferred approach	Local initiatives / Specific decisions
	Auckland Transport meeting re: Trees/double decker buses	Define board position and feedback	Keeping informed
	Little Oneroa Action Plan	Check in on performance/ inform future direction	Keeping informed
Apr-17	<i>Business Meeting</i>		
	Disposals Recommendation Report	Provide direction on preferred approach	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Allison park concept plan, toilet provision on Waiheke and Ostend Precinct Plan	Provide direction on preferred approach	Local initiatives / Specific decisions
	Regional Facilities Auckland Activities	Check in on performance/ inform future direction	Keeping informed
	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
	Communities Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
	Relationship Agreements with Mana Whenua	Define opportunities/potential approach	Engagement
	Waiheke Pathways plan	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Quick Response Grants	Define board position and feedback	Local initiatives / Specific decisions
	Matiatia ILM	Define board position and feedback	Local initiatives / Specific decisions
May-17	<i>Business Meeting</i>		
	Panuku Development Auckland Local Board six-monthly update 1 October 2016 to 31 March 2017	Define board position and feedback	Keeping informed

<i>Workshop</i>		
Local Grants	Define board position and feedback	Local initiatives / Specific decisions
Auckland Transport update	Check in on performance/ inform future direction	Keeping Informed
Communities Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
Waiheke Pathways plan	Check in on performance/ inform future direction	Local initiatives / Specific decisions