

Date	Meeting	Topic	Governance Role	Purpose
3/05/2017	Workshop	Economic Development and BIDs	Oversight and Monitoring	Receive update on progress
3/05/2017	Workshop	Arts, Heritage and Events	Oversight and Monitoring	Receive update on progress
3/05/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Receive update on progress
3/05/2017	Workshop	Panuku/Development Auckland (DA) Presentation	Oversight and Monitoring	Receive update on progress
3/05/2017	Business Meeting	Extraordinary Business Meeting Report - Annual Agreement 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
10/05/2017	Workshop	Community, Libraries and Community Facilities	Oversight and Monitoring	Receive update on progress
10/05/2017	Workshop	Chamberlain Feasibility Studies; part 1	Oversight and Monitoring	Receive update on progress
10/05/2017	Workshop	Chamberlain Feasibility Studies; part 2	Oversight and Monitoring	Receive update on progress
10/05/2017	Workshop	Project 17; Asset List Discussion	Local initiatives / Specific decisions	Provide direction on preferred approach
10/05/2017	Workshop	Dominion Road Mass Transit Discussion	Oversight and Monitoring	Receive update on progress
17/05/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
17/05/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Receive update on progress
17/05/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
24/05/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
24/05/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
24/05/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
24/05/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
24/05/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
24/05/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
24/05/2017	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update 1 October 2016 to 31 March 2017	Oversight and Monitoring	Receive update on progress
24/05/2017	Business Meeting	Albert-Eden Local Board ACE Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
24/05/2017	Business Meeting	Disposals recommendation report	Local initiatives / Specific decisions	Provide direction on preferred approach
24/05/2017	Business Meeting	Albert-Eden applications for funding in quick response round two, 2016/2017	Local initiatives / Specific decisions	Provide direction on preferred approach

7/06/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
7/06/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
7/06/2017	Workshop	Annual Agreement 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Annual Agreement 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Adoption of Local Board Agreement 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Libraries Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Parks, Sports and Recreation and Community Facilities Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Arts, Heritage and Events Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Infrastructure and Environmental Services Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Economic Development Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
14/06/2017	Workshop	Community Libraries and Community Facilities: Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
14/06/2017	Workshop	Albert-Eden Youth Board Presentation	Oversight and Monitoring	Receive update on progress
14/06/2017	Workshop	Project 17; Meet and Greet Suppliers	Local initiatives / Specific decisions	Provide direction on preferred approach
21/06/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
21/06/2017	Workshop	Arts, Heritage and Events: Heritage Work Programme Update	Oversight and Monitoring	Receive update on progress
21/06/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
21/06/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
21/06/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
28/06/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination

28/06/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
28/06/2017	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Oversight and Monitoring	Receive update on progress
28/06/2017	Business Meeting	Project 17 report	Local initiatives / Specific decisions	Provide direction on preferred approach
5/07/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
5/07/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
5/07/2017	Workshop	Central West Business Case	Oversight and Monitoring	Receive update on progress
12/07/2017	Workshop	Governance Framework Review	Local initiatives / Specific decisions	Provide direction on preferred approach
19/07/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
19/07/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
19/07/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
19/07/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
26/07/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
2/08/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
2/08/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
16/08/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
16/08/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress

16/08/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
16/08/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
23/08/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
23/08/2017	Business Meeting	Draft Annual Report 2016/2017 - Albert-Eden Local Board Report	Oversight and Monitoring	Information dissemination
6/09/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
6/09/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
20/09/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
20/09/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
20/09/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
20/09/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
27/09/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
27/09/2017	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Oversight and Monitoring	Receive update on progress
27/09/2017	Business Meeting	Local Board Plan 2017-2020; Albert-Eden Local Board	Local initiatives / Specific decisions	Provide direction on preferred approach
4/10/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
4/10/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress

18/10/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
25/10/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
1/11/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
1/11/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
15/11/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
15/11/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
15/11/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
15/11/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress
22/11/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
22/11/2017	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Oversight and Monitoring	Receive update on progress
22/11/2017	Business Meeting	Annual Budget 2018/2019	Local initiatives / Specific decisions	Provide direction on preferred approach
6/12/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress

6/12/2017	Workshop	Arts, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Community, Libraries and Community Facilities: Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Parks, Sport and Recreation and Community Leases: Parks, Sport and Recreation Work Programme Update	Oversight and Monitoring	Receive update on progress