

Date	Governance Role	Topic	Purpose	Meeting
19/04/2017	Accountability to the public	2016 Elections - highlights and issues	Receive update on progress	Business Meeting
19/04/2017	Oversight and Monitoring	Business Improvement District (BID) Programme Annual Report	Receive update on progress	Business Meeting
19/04/2017	Setting direction / priorities / budget	Restore Deep Creek Ecological Management Plan Stage One	Formal adoption	Business Meeting
19/04/2017	Setting direction / priorities / budget	Hibiscus and Bays LocalBoard Community Grants Programme	Formal approval	Business Meeting
27/04/2017	Keeping informed	East Coast Bays Needs Assessment	Receive update on progress	Workshop
27/04/2017	Local initiatives / Specific decisions	8 Llnk Crescent Whangaparaoa	Receive update on progress	Workshop
27/04/2017	Local initiatives / Specific decisions	East Coast Bays Needs Assessment	Receive update on progress	Workshop
27/04/2017	Setting direction / priorities / budget	Annual Plan Workshop No 5	Provide direction on preferred approach	Workshop
27/04/2017	Setting direction / priorities / budget	Annual Plan Workshop No 5	Define board position and feedback	Workshop
11/05/2017	Keeping informed	Reports from board members on external meetings	Information dissemination	Workshop
25/05/2017	Input to regional decision making	Project 17	Receive update on progress	Workshop
25/05/2017	Oversight and Monitoring	BrownsBay Parking Study	Receive update on progress	Workshop
1/06/2017	Setting direction / priorities / budget	Local Grants Round Two	Determine allocation of funding	Workshop
29/06/2017	Input to regional decision making	Governance Framework Review	Provide feedback on policy options	Workshop
29/06/2017	Keeping informed	Governance Framework Review	Receive update on progress	Workshop
29/06/2017	Setting direction / priorities / budget	Whangaparaoa Centre Plan	Receive update on progress	Workshop
6/07/2017	Local initiatives / Specific decisions	Whangaparaoa Recycling Centre	Receive update on progress	Workshop