

| Date      | Topic  | Meeting          | Governance Role                         |
|-----------|--|------------------|---|
| 8-Feb-17  | Former Greenmount landfill site – proposed park development update | Workshop         | Local initiatives / Specific decisions  |
| 8-Feb-17  | Proposed Bucklands Beach Walkway                                   | Workshop         | Oversight and Monitoring                |
| 8-Feb-17  | Parks Services LDI Capex Update                                    | Workshop         | Setting direction / priorities /        |
| 8-Feb-17  | Bucklands Beach Yacht Club [at HMB] car parking update             | Workshop         | Local initiatives / Specific decisions  |
| 8-Feb-17  | Community Leases - Work Programme update                           | Workshop         | Setting direction / priorities /        |
| 15-Feb-17 | ACE - Events work programme update                                 | Workshop         | Setting direction / priorities / budget |
| 15-Feb-17 | Local Economic Development Overview                                | Workshop         | Setting direction / priorities / budget |
| 15-Feb-17 | Howick Tourism Plan  | Workshop         | Local initiatives / Specific decisions  |
| 15-Feb-17 | Panmure to Highbrook esplanade walkway                             | Workshop         | Local initiatives / Specific decisions  |
| 16-Feb-17 | Auckland Transport Half Moon Bay update                            | Workshop         | Oversight and Monitoring                |
| 16-Feb-17 | Transport Capital Fund   | Workshop         | Oversight and Monitoring                |
| 16-Feb-17 | Greater East Tamaki Business Association - update                  | Workshop         | Accountability to the public            |
| 20-Feb-17 | Howick FY17 Community Facilities Renewals Work programme           | Business Meeting | Setting direction / priorities / budget |
| 20-Feb-17 | Pakuranga Town Centre Masterplan                                   | Business Meeting | Local initiatives / Specific decisions  |
| 20-Feb-17 | New Road Name  | Business Meeting | Local initiatives / Specific decisions  |
| 22-Feb-17 | ACE - Local Board Grants   | Workshop         | Local initiatives / Specific decisions  |
| 22-Feb-17 | ACE - Community Grants - review programme                          | Workshop         | Local initiatives / Specific decisions  |
| 22-Feb-17 | Panuku Development Auckland  | Workshop         | Input to regional decision making       |
| 23-Feb-17 | Swimming Pool Participation  | Workshop         | Input to regional decision making       |
| 23-Feb-17 | Board Member reports on external meetings                          | Workshop         | Accountability to the public            |
| 9-Mar-17  | Community Facilities Work Programme update                         | Workshop         | Setting direction / priorities /        |
| 16-Mar-17 | Reports from board members on external meetings                    | Workshop         | Keeping informed                        |
| 16-Mar-17 | Arts Out East  | Workshop         | Local initiatives / Specific decisions  |

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| 22-Mar-17 Howick Village Centre Plan                                   | Workshop                 | Local initiatives / Specific decisions  |
| 22-Mar-17 Annual Plan Workshop 3                                       | Workshop                 | Setting direction / priorities / budget |
| 23-Mar-17 ACE - Youth Feasibility report                               | Workshop                 | Local initiatives / Specific            |
| 29-Mar-17 Parks Work Programme Update                                  | Workshop                 | Setting direction / priorities /        |
| 29-Mar-17 ATEED update   | Workshop                 | Local initiatives / Specific decisions  |
| 5-Apr-17 Annual Plan Workshop 4  | Workshop                 | Setting direction / priorities /        |
| 6-Apr-17 Auckland Transport Update                                     | Workshop                 | Oversight and Monitoring                |
| 6-Apr-17 Reports from board members on external meetings               | Workshop                 | Keeping informed                        |
| 10-Apr-17 Annual Plan 2017/18  | Business Meeting         | Setting direction / priorities / budget |
| 10-Apr-17 Local Board Plan   | Business Meeting         | Setting direction / priorities / budget |
| 20-Apr-17 Freedom Camping  | Workshop                 | Input to regional decision              |
| 26-Apr-17 Local Board Grants Round 2 and Quick Response Grants Round 3 | Workshop                 | Local initiatives / Specific decisions  |
| 27-Apr-17 Parks, Sport and Recreation Work Programme                   | Workshop                 | Oversight and Monitoring                |
| 15-May-17 Sports Facilities Investment Plan                            | Business Meeting         | Input to regional decision making       |
| 15-May-17 Gambling Venues Policy Review                                | Business Meeting         | Input to regional decision making       |
| 15-May-17 Regional Pest management Plan Review                         | Business Meeting         | Input to regional decision making       |
| 15-May-17 Smokefree Policy review                                      | Business Meeting         | Input to regional decision making       |
| 15-May-17 Freedom Camping - Pilot findings                             | Business Meeting         | Input to regional decision making       |
| 15-May-17 Local Board Grants Round 2 and Quick Response Grants Round 3 | Business Meeting         | Local initiatives / Specific decisions  |
| 1-Jun-17 Howick Village Centre Plan                                    | Workshop                 | Local initiatives / Specific decisions  |
| 19-Jun-17 Annual Plan 2017/18  | Business Meeting         | Setting direction / priorities / budget |
| 19-Jun-17 Howick Village Centre Plan                                   | Business Meeting         | Local initiatives / Specific decisions  |
| 21-Aug-17 Local Board Plan Hearing                                     | Hearing                  | Engagement                              |
| 18-Sep-17 Howick Local Board Plan                                      | Business Meeting         | Setting direction / priorities / budget |
| 19-Sep-17 Greenways Plan   | Business Meeting         | Setting direction / priorities / budget |
| Emelia Maude Nixon Garden of Memories                                  | Report requested/pending | Local initiatives / Specific decisions  |