

Month	Topic	Purpose	Governance Role
3 May 17 (Extraordinary)	Annual Plan 2017/2018	Provide local input into the Annual Plan 2017/2018	Input to regional decision making
May-17	Auckland Transport Monthly Update		
	Funding for Sunnyook Plan	Delegate funding contribution to Sunnyook Plan	Setting direction/priorities/budget
	Northart 360 review	Receive results of the Northart 360 review	Oversight and Monitoring
	Kaipatiki Quick Response, Round Four 2016/2017	Allocate funding to grant applicants	Local initiatives/specific decisions
	Kaipātiki Local Grants, Round Two 2016/2017	Allocate funding to grant applicants	Local initiatives/specific decisions
	Kaipātiki Local Board ACE work programme 2017/2018	Approve ACE work programme	Setting direction/priorities/budget
	Kauri Glen Walkway - Partial Section Realignment	Present options for track realignments in Kauri Glen	Local initiatives/specific decisions
	Feedback on establishment of Urban Development Authorities	Provide feedback on establishment of Urban Development Authorities	Input to regional decision making
	KCFT Q3 report		
	Quarterly performance report	Provide a view of performance for the Kaipātiki Local Board, including; f	Oversight and Monitoring
Jun-17 (Extraordinary)	Adopt Local Board Agreement	Adopt the Kaipātiki Local Board Agreement 2017-18	Setting direction/priorities/budget
Jun-17	Glenfield cycleway		
	Adoption of work programmes	Approve department work programmes	Setting direction/priorities/budget
	Regional Equity		
	Allocation of remaining LDI Opex	Allocate remaining LDI opex funds from 2016/17 financial year	Local initiatives/specific decisions
	Northcote BID	Update on Northcote Town Centre's compliance with BID policy require	Local initiatives/specific decisions
	Bartley Street Toilets	Decision on future of Bartley Street toilets	Local initiatives/specific decisions
Jul-17	Auckland Transport Monthly Update		