

Date	Governance Role	Topic	Purpose	Meeting
27 April 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
27 April 2017	Keeping informed	Auckland Transport - New Bus Network	Define board position and feedback	Workshop
27 April 2017	Local initiatives / Specific decisions	Orakei Domain Concept Plan	Define board position and feedback	Workshop
27 April 2017	Local initiatives / Specific decisions	Community Grants: Quick Response	Review community grant applications	Workshop
27 April 2017	Input to regional decision making	Relationship Agreements with Mana Whenua	Define board position and feedback	Workshop
4 May 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
4 May 2017	Setting direction / priorities / budget	Local Board Plan/Annual Plan	Confirm priorities	Workshop
4 May 2017	Local initiatives / Specific decisions	Arts, Community and Events: Draft Tamaki Drive Precinct Events	Define board position and feedback	Workshop
4 May 2017	Local initiatives / Specific decisions	Review of the Workshop Ground Rules	Review of workshop ground rules for members	Workshop
4 May 2017	Local initiatives / Specific decisions	Liston Park	Provide direction on preferred approach	Workshop
11 May 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
11 May 2017	Setting direction / priorities / budget	Local Board Plan/Annual Plan	Confirm board position	Workshop
11 May 2017	Oversight and Monitoring	Parks and Open spaces update	Receive update on progress	Workshop
11 May 2017	Local initiatives / Specific decisions	Pānuku Development Auckland	Provide direction on preferred approach	Workshop
11 May 2017	Oversight and Monitoring	Auckland Transport update	Define board position and feedback	Workshop
18 May 2017	Keeping informed	Orakei Local Board Workshop Proceedings	To update the local board on workshop discussions	Business Meeting
18 May 2017	Local initiatives / Specific decisions	Quick Response Local Grants Round Four	Determine allocation of funding	Business Meeting
18 May 2017	Oversight and Monitoring	Auckland Transport Monthly Update	Review progress with projects	Business Meeting
18 May 2017	Setting direction / priorities / budget	Ōrākei Local Board ACE work programme 2017/2018	Define board position and feedback	Business Meeting
18 May 2017	Local initiatives / Specific decisions	2016/2017 Ōrākei Local Board Tree Protection grant round two	Review community grant applications	Business Meeting
18 May 2017	Oversight and Monitoring	Auckland Council's Quarterly Performance Report: Ōrākei Local Board for Quarter Three, 1 January 2017 - 31 March 2017	Review progress with projects	Business Meeting
25 May 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
25 May 2017	Setting direction / priorities / budget	Local Board Plan/Annual Plan	Confirm board position	Workshop
25 May 2017	Oversight and Monitoring	Economic Development (ATEED) Update	Receive update on progress	Workshop
25 May 2017	Input to regional decision making	Project 17 Maintenance Contracts - Standards and service agreement	Provide direction on preferred approach	Workshop
25 May 2017	Local initiatives / Specific decisions	Community Grants - Local Grants Round two	Review community grant applications	Workshop
1 June 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
1 June 2017	Oversight and Monitoring	Community Facilities Update	Receive update on progress	Workshop
1 June 2017	Oversight and Monitoring	Infrastructure & Environmental Services update	Receive update on progress	Workshop
8 June 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
8 June 2017	Oversight and Monitoring	Auckland Transport Update	Receive update on progress	Workshop
15 June 2017	Setting direction / priorities / budget	Annual Plan 2017/2018	Formal adoption	Business Meeting
15 June 2017	Local initiatives / Specific decisions	Local Grants - Round Two	Determine allocation of funding	Business Meeting
15 June 2017	Oversight and Monitoring	Auckland Transport Monthly Update	Review progress with projects	Business Meeting
15 June 2017	Oversight and Monitoring	Panuku Development Auckland six monthly report	Information dissemination	Business Meeting
15 June 2017	Setting direction / priorities / budget	Adoption of Local Board Agreement 2017/2018	Formal adoption	Business Meeting
15 June 2017	Setting direction / priorities / budget	Ōrākei Local Board Libraries Work Programme 2017/2018	Formal adoption	Business Meeting
15 June 2017	Setting direction / priorities / budget	Ōrākei Local Board Infrastructure and Environmental Services Work Programme 2017/2018	Formal adoption	Business Meeting
15 June 2017	Setting direction / priorities / budget	Ōrākei Local Board Community Facilities: Community Leases Work Programme 2017/2018	Formal adoption	Business Meeting
15 June 2017	Setting direction / priorities / budget	Ōrākei Local Board Local Economic Development: ATEED Work Programme 2017/2018	Formal adoption	Business Meeting
15 June 2017	Setting direction / priorities / budget	Ōrākei Local Board Community Facilities: Operational Management and Maintenance Work Programme 2017/2018	Formal adoption	Business Meeting

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15 June 2017	Setting direction / priorities / budget	Ōrākei Local Board Parks, Sports and Recreation Work Programme 2017/2018	Formal adoption	Business Meeting
15 June 2017	Setting direction / priorities / budget	Adoption of 2017/2018 Local Board Agreement; fees and charges and agreeing work programmes	Formal adoption	Business Meeting
22 June 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
22 June 2017	Oversight and Monitoring	Parks and open spaces update	Receive update on progress	Workshop
22 June 2017	Input to regional decision making	Governance Framework Review	Provide feedback on policy options	Workshop
6 July 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
6 July 2017	Oversight and Monitoring	Community Facilities Update	Check in on performance/ inform future direction	Workshop
6 July 2017	Oversight and Monitoring	Libraries update	Check in on performance/ inform future direction	Workshop
6 July 2017	Keeping informed	Infrastructure & Environmental Services update	Check in on performance/ inform future direction	Workshop
13 July 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop
13 July 2017	Keeping informed	Auckland Transport update	Check in on performance/ inform future direction	Workshop
20 July 2017	Oversight and Monitoring	Auckland Transport Monthly Update	Review progress with projects	Business Meeting
27 July 2017	Keeping informed	Board Member Portfolio update	Information dissemination	Workshop