

	Topic	Purpose	Governance Role
Apr-17	<i>Workshop</i>		
	Pool Society Update	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Auckland Transport update	Check in on performance/ inform future direction	Keeping Informed
	Communities Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
	Matiatia ILM	Define board position and feedback	Local initiatives / Specific decisions
	RSA - renovations to the premises, the management contract of ANZAC hall and the RSA funding a Senior Citizen Support person.	Define board position and feedback	Keeping Informed
	Annual Budget Workshop #5	Define opportunities / potential approach	Setting direction / priorities / budget
May-17	<i>Business Meeting</i>		
	Panuku Development Auckland Local Board six-monthly update 1 October 2016 to 31 March 2017	Define board position and feedback	Keeping informed
	Waiheke Local Grants: Round 2 2016/2017	Determine allocation of funding	Local initiatives / Specific decisions
	Waiheke Local Board ACE Work Programme 2017/2018	Define board position and feedback	Local initiatives / Specific decisions
	Disposals Recommendation Report	Define board position and feedback	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Local Grants	Define board position and feedback	Local initiatives / Specific decisions
	Auckland Transport update	Check in on performance/ inform future direction	Keeping Informed
	Communities Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
	Waiheke Pathways plan	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Waiheke Walking Festival	Define opportunities / potential approach	Keeping Informed
	Artesian Systems and Catchment Management	Define board position and feedback	Local initiatives / Specific decisions
	Event Guidelines	Define board position and feedback	Keeping Informed
	Governance Framework Review Waiheke Pilot	Define board position and feedback	Keeping Informed
	Draft local spatial plan programme - Plans and Places	Define board position and feedback	Keeping Informed
	Rangihoua and Tawaipareira and Mana whenua	Define opportunities / potential approach	Keeping Informed
	Project 17 Catch up	Define board position and feedback	Keeping Informed

Jun-17	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Community Lease work programme catch-up	Check in on performance/ inform future direction	Keeping Informed
	Arts and Culture catchup	Check in on performance/ inform future direction	Keeping Informed
	Waiheke Pathways Plan	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Governance Review Framework Review	Define board position and feedback	Input to regional decision making
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	Meeting with Deputy Mayor Cashmore	Define oportunities / potential approach	Keeping Informed
	RSA catchup	Define board position and feedback	Keeping Informed
	Legacy Auckland City residual Hillary Commission funding	Define board position and feedback	Keeping Informed