

Date	Meeting	Topic	Governance Role	Purpose
31/05/2017	Workshop	Chamberlain Park Update	Oversight and Monitoring	Receive update on progress
31/05/2017	Workshop	Pt Chevalier optimisation	Oversight and Monitoring	Receive update on progress
31/05/2017	Workshop	Fowlds Park update and general sportsfield update	Oversight and Monitoring	Receive update on progress
31/05/2017	Workshop	Local Advocacy - Project Update	Oversight and Monitoring	Receive update on progress
31/05/2017	Workshop	Freedom Camping Follow-up Workshop	Oversight and Monitoring	Receive update on progress
31/05/2017	Workshop	Albert-Eden Local Board and Auckland Rugby Union (ARU) joint meeting	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Annual Agreement 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Adoption of Local Board Agreement 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Albert-Eden Local Board 2017/2018 Community Facilities Work Programme	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Parks, Sports and Recreation draft annual work programme financial year 2017-2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Arts, Culture and Events Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Approval of 2017/2018 Albert-Eden local environment and development work programme	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Business Meeting	Extraordinary Business Meeting Report - Economic Development Work Programme 2017/2018	Local initiatives / Specific decisions	Provide direction on preferred approach
7/06/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
7/06/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
7/06/2017	Workshop	Project 17 Update	Oversight and Monitoring	Receive update on progress
7/06/2017	Workshop	Central West Business Case - Workshop 1	Local initiatives / Specific decisions	Provide direction on preferred approach
14/06/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
14/06/2017	Workshop	Albert-Eden Youth Board Presentation	Oversight and Monitoring	Receive update on progress
14/06/2017	Workshop	Project 17; Meet and Greet Suppliers	Local initiatives / Specific decisions	Provide direction on preferred approach

14/06/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
14/06/2017	Workshop	Central West Business Case - Workshop 2	Local initiatives / Specific decisions	Provide direction on preferred approach
21/06/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
21/06/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
28/06/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
28/06/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
28/06/2017	Business Meeting	Project 17 report	Local initiatives / Specific decisions	Provide direction on preferred approach
5/07/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
5/07/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
5/07/2017	Workshop	Chamberlain Park	Oversight and Monitoring	Receive update on progress
19/07/2017	Workshop	Governance Framework Review - Workshop 1	Local initiatives / Specific decisions	Provide direction on preferred approach
19/07/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
19/07/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
26/07/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
26/07/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
2/08/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress

2/08/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
9/08/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
9/08/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
9/08/2017	Workshop	Governance Framework Review - Workshop 2	Local initiatives / Specific decisions	Provide direction on preferred approach
16/08/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
16/08/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
23/08/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
23/08/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
23/08/2017	Business Meeting	Draft Annual Report 2016/2017 - Albert-Eden Local Board Report	Oversight and Monitoring	Information dissemination
23/08/2017	Business Meeting	Disposals recommendation report	Local initiatives / Specific decisions	Provide direction on preferred approach
23/08/2017	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Oversight and Monitoring	Receive update on progress
6/09/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
6/09/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
13/09/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
13/09/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
20/09/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
20/09/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
27/09/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination

27/09/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
27/09/2017	Business Meeting	Local Board Plan 2017-2020; Albert-Eden Local Board	Local initiatives / Specific decisions	Provide direction on preferred approach
11/10/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
11/10/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
11/10/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
18/10/2017	Workshop	6-Monthly Review: Albert-Eden Local Board Workshop - Review of the Groundrules	Oversight and Monitoring	Receive update on progress
25/10/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
1/11/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
1/11/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
8/11/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
8/11/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress

15/11/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
15/11/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress
22/11/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Auckland Transport Monthly report	Oversight and Monitoring	Receive update on progress
22/11/2017	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Oversight and Monitoring	Receive update on progress
22/11/2017	Business Meeting	Annual Budget 2018/2019	Local initiatives / Specific decisions	Provide direction on preferred approach
6/12/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Receive update on progress
6/12/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Receive update on progress
13/12/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Update	Oversight and Monitoring	Receive update on progress