

Month	Topic	Purpose	Governance Role
Jun-17 (Extraordinary)	Adopt Local Board Agreement	Adopt the Kaipātiki Local Board Agreement 2017-18	Setting direction/priorities/budget
Jun-17	Glenfield cycleway Regional Equity Bartley Street Toilets Kaipātiki Project Environment Centre Options Assessment Kaipātiki Local Board ACE work programme 2017/2018 Kaipātiki Local Board local environment and local development work Kaipātiki Local Board Parks, sport and recreation work programme Funding for Sunnyook Plan Landlord Consent to North Shore Playcentre – Landscape/play area Northart 360 review	Decision on future of Bartley Street toilets Approve department work programme Approve department work programme Approve department work programme Consider funding contribution to Sunnyook Plan Provide landlord consent for landscape/play area renewal project Receive results of the Northart 360 review	Local initiatives/specific decisions Setting direction/priorities/budget Setting direction/priorities/budget Setting direction/priorities/budget Setting direction/priorities/budget Local initiatives/specific decisions Oversight and Monitoring
Jul-17	Auckland Transport Monthly Update		
Aug-17	Auckland Transport Monthly Update Quarterly performance report	Provide a view of performance for the Kaipātiki Local Board, including;	Oversight and Monitoring
Sep-17	Auckland Transport Monthly Update Local Board Plan	Approve Local Board Plan	Setting direction/priorities/budget