

Date	Business meeting report topic	Governance Role	Purpose
6 June 2017	Adopt Local Board Agreement 2017/18	Accountability to the public	Formal adoption
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
27 June 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Panmure Wharf renewal	Local initiatives / Specific decisions	Formal approval
	Tamaki Open Space Network Plan	Local initiatives / Specific decisions	Formal approval
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Landscape of the car parks at Domain Reserve	Local initiatives / Specific decisions	Formal approval
	Local Board discretionary grants round 2	Local initiatives / Specific decisions	Determine allocation of funding
25 July 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	ATEED six monthly update	Oversight and monitoring	Receive update on progress
22 August 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Alcohol events ban at Mt Smart Stadium	Local initiatives / Specific decisions	Formal approval
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
26 September 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Local Board Plan adoption	Local initiatives / Specific decisions	Formal adoption
24 October 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
28 November 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
12 December 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Annual Plan 2017/18 / LTP consultation	Accountability to the public	Formal approval
27 February 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	ATEED six monthly update	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress

Date	Business meeting report topic	Governance Role	Purpose
27 March 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	BID Annual reporting	Input into regional decision making	Confirm board position
24 April 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Annual Plan/Long Term Plan	Accountability to the public	Formal approval