

Date	Governance Role	Topic	Purpose	Meeting
1/09/2017	Local initiatives / Specific decisions	Local Board Plan Adoption	Formal adoption	Business Meeting
1/08/2017	Keeping informed	Update on Matakana Link Road	Information dissemination	Workshop
3/07/2017	Setting direction / priorities / budget	Civic Events - planning events for 2017/2018	Provide direction on preferred approach	Workshop
3/07/2017	Local initiatives / Specific decisions	Local Board Plan - Have Your Say feedback	Provide direction on preferred approach	Workshop
1/07/2017	Keeping informed	Governance Framework Review	Information dissemination	Workshop
1/07/2017	Keeping informed	NZTA Update - indicative route Warkworth to Wellsford motorway	Information dissemination	Workshop
1/07/2017	Keeping informed	Matakana Link Road	Information dissemination	Workshop
1/06/2017	Local initiatives / Specific decisions	Community Grants	Determine allocation of funding	Workshop
1/06/2017	Local initiatives / Specific decisions	Community Grants	Formal adoption	Business Meeting
1/06/2017	Local initiatives / Specific decisions	Acquisition of land - Wainui	Confirm board position	Business Meeting
1/06/2017	Local initiatives / Specific decisions	Greenways Plan	Formal adoption	Business Meeting
1/06/2017	Setting direction / priorities / budget	Draft Kumeu-Huapai Centre Plan	Review programme/project proposals	Business Meeting
1/06/2017	Keeping informed	Tamahunga Bridge Project	Information dissemination	Workshop
1/06/2017	Keeping informed	ANZAC Day Defrief	Information dissemination	Workshop
1/06/2017	Keeping informed	Update on youth activities local and regional	Information dissemination	Workshop
1/06/2017	Local initiatives / Specific decisions	ACE work programme	Formal approval	Business Meeting
1/06/2017	Keeping informed	Project 17 further update	Information dissemination	Workshop
1/06/2017	Keeping informed	Plans and Places	Information dissemination	Workshop
1/06/2017	Setting direction / priorities / budget	Parks, Sports and Recreation work programme 2017/2018	Formal approval	Business Meeting
1/06/2017	Local initiatives / Specific decisions	Road name approvals - various	Formal approval	Business Meeting