

	Topic	Purpose	Governance Role
May-17	<i>Workshop</i>		
	Project 17	Define board position and feedback	Keeping Informed
Jun-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
	<i>Workshop</i>		
	Project 17	Define board position and feedback	Keeping Informed
	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 opportunities / 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
	Local Advocacy - project update	Define board position and feedback	Local initiatives / Specific decisions
	E&S regular catchup - Regional Pest Management Plan Strategy Review	Define board position and feedback	Local initiatives / Specific decisions
	Panuku 6 monthly update	Define board position and feedback	Keeping informed
	Engagement discussion	Define board position and feedback	Engagement
	Local Grants	Define board position and feedback	Local initiatives / Specific decisions
	CDEM workshop	Define board position and feedback	Keeping Informed
	Waiheke consent and compliance discussion	Define board position and feedback	Local initiatives / Specific decisions
	Jul-17	<i>Business Meeting</i>	
Disposals Recommendation Report		Define board position and feedback	Local initiatives / Specific decisions

<i>Workshop</i>		
Project 17	Define board position and feedback	Keeping Informed
Arts and Culture catchup	Check in on performance/ inform future direction	Keeping Informed
Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
Community Facilities catchup	Check in on performance/ inform future direction	Keeping Informed