

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
25 July 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Governance Framework Review	Input into regional decision making	Provide feedback on policy options
	Tamaki Open Space Network Plan	Local initiatives / Specific decisions	Formal approval
	Glen Innes hall dedicated leasable space	Local initiatives / Specific decisions	Formal approval
	Landscape Domain Reserve	Local initiatives / Specific decisions	Formal approval
	Public Alerting Framework (CDEM)	Input into regional decision making	Provide feedback on policy options
	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
	Local Discretionary Grants Round 1	Local initiatives / Specific decisions	Determine allocation of funding
	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
	Local Discretionary Grants Round 2	Local initiatives / Specific decisions	Determine allocation of funding
	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 Budget 2017-18 / LTP consultation content	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
27 March 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress

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	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Panuku six monthly update	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 Budget/Long Term Plan - Local Board Advocacy	Accountability to the public	Formal approval
22 May 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Local Discretionary Grants Round 3	Local initiatives / Specific decisions	Determine allocation of funding
26 June 2018	Adopt Local Board Agreement 2017/18 (may require extraordinary meeting)	Accountability to the public	Formal adoption
	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
24 July 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval