

Date	Governance Role	Topic	Purpose	Meeting
1/07/2017	Local initiatives / Specific decisions	Road name approvals - various	Formal approval	Business Meeting
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
1/07/2017	Setting direction / priorities / budget	Civic Events - planning events for 2017/2018	Provide direction on preferred approach	Workshop
1/07/2017	Local initiatives / Specific decisions	Local Board Plan - Have Your Say feedback	Provide direction on preferred approach	Workshop
1/07/2017	Input to regional decision making	Auckland Plan Refresh	Define board position and feedback	Business Meeting
1/07/2017	Input to regional decision making	Easter Trading	Define board position and feedback	Business Meeting
1/07/2017	Keeping informed	Public Alerting Framework - Civil Defence	Information dissemination	Business Meeting
1/07/2017	Keeping informed	Governance Framework Review	Information dissemination	Business Meeting
1/07/2017	Keeping informed	Auckland Transport Update	Information dissemination	Business Meeting
1/07/2017	Input to regional decision making	Regional Pest Management Plan	Provide direction on preferred approach	Workshop
1/07/2017	Keeping informed	Auckland Transport Roads and Streets Framework	Information dissemination	Workshop
1/07/2017	Setting direction / priorities / budget	Civic Events - planning events for 2017/2018	Provide direction on preferred approach	Workshop
1/07/2017	Keeping informed	Tamariki Maori - Wellsford Project	Information dissemination	Workshop
1/07/2017	Keeping informed	Conflicts of Interest	Information dissemination	Workshop
1/07/2017	Keeping informed	Kumeu Huapai draft centre plan update	Information dissemination	Workshop
1/08/2017	Keeping informed	Update on Matakana Link Road	Information dissemination	Workshop
1/09/2017	Local initiatives / Specific decisions	Local Board Plan Adoption	Formal adoption	Business Meeting
1/09/2017	Keeping informed	Auckland Transport Update	Information dissemination	Business Meeting
1/09/2017	Keeping informed	Watercare Update	Information dissemination	Workshop
1/11/2017	Keeping informed	Auckland Transport Update	Information dissemination	Business Meeting
1/12/2017	Keeping informed	NX2 Update on Puhoi to Warkworth motorway	Information dissemination	Workshop