

Date	Topic	Meeting	Governance Role	Purpose
6/07/2017	Regional Pest Management Plan	Workshop	Input to regional decision making	Provide feedback on policy options
6/07/2017	Auckland Transport	Workshop	Oversight and Monitoring	Information dissemination
6/07/2017	Coastal Erosion	Workshop	Oversight and Monitoring	Information dissemination
12/07/2017	Citizens Advice Bureau	Workshop	Input to regional decision making	Provide direction on preferred approach
12/07/2017	Auckland Plan Refresh	Workshop	Input to regional decision making	Confirm board position
12/07/2017	Civil Defence Emergency Management	Workshop	Input to regional decision making	Confirm board position
13/07/2017	Communications Update	Workshop	Keeping informed	Check in on performance/ inform future direction
13/07/2017	Te Waka Angamaua - proposed Relationship Agreement template	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
20/07/2017	Community Facilities Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
27/07/2017	Governance Framework Review	Workshop	Input to regional decision making	Provide direction on preferred approach
2/08/2017	Governance Framework Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
3/08/2017	Community Leases	Workshop	Oversight and Monitoring	Provide direction on preferred approach
9/08/2017	Local Board Grants Round 1	Workshop	Setting direction / priorities / budget	Review community grant applications
15/08/2017	Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions / deliberate
17/08/2017	Communications Updates	Workshop	Keeping informed	Check in on performance/ inform future direction
21/08/2017	Regional Pest management Plan Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
21/08/2017	Freedom Camping - Pilot findings	Business Meeting	Input to regional decision making	Provide feedback on policy options
21/08/2017	Youth Feasibility Study	Business Meeting	Local initiatives / Specific decisions	Provide direction on preferred approach
21/08/2017	Citizens Advice Bureau	Business Meeting	Input to regional decision making	Provide direction on preferred approach
21/08/2017	Civil Defence Emergency Management	Business Meeting	Input to regional decision making	Provide direction on preferred approach
21/08/2017	Quarterly Performance Report	Business Meeting	Oversight and Monitoring	Check in on performance/ inform future direction
31/08/2017	Community Facilities Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
18/09/2017	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
18/09/2017	Gambling Venues Policy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
18/09/2017	Howick Local Board Plan	Business Meeting	Setting direction / priorities / budget	Formal adoption
18/09/2017	Smokefree Policy review	Business Meeting	Input to regional decision making	Provide feedback on policy options
19/09/2017	Greenways Plan	Business Meeting	Setting direction / priorities / budget	Confirm budget allocations
19/09/2017	80 Vincent Street, Howick	Report requested/pending	Input to regional decision making	Confirm board position
1/11/2017	Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions	Information dissemination
1/11/2017	Bucklands Beach Yacht Club car park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress
9/02/2018	Cascades Road Walkway	Report requested/pending	Local initiatives / Specific decisions	Determine allocation of funding
22/02/2018	Howick Tourism Plan Grant Expenditure	Report requested/pending	Local initiatives / Specific decisions	Confirm budget allocations
8/03/2018	Uxbridge Cost of Building Upgrades	Report requested/pending	Local initiatives / Specific decisions	Check in on performance/ inform future direction