

Date	Meeting	Topic	Governance Role	Purpose
24/05/2017	Reports Requested/Pending	Item 9.1 Resolution Number: AE/2017/49 a) Requests the General Manager - Arts, Community and Events, to investigate an appropriate replacement artwork at the front of Mount Albert Library and to inform the board where the original sculpture has been relocated to.	Local initiatives / Specific decisions	Define opportunities/potential approach
7/06/2017	Reports Requested/Pending	Item 16 Resolution Number: AE/2017/69 g) Requests an update from the Manager Project Delivery or the Area Manager Operational Management & Maintenance regarding the timeframe for the replacement of the old grandstand at Windmill Reserve.	Local initiatives / Specific decisions	Define opportunities/potential approach
30/08/2017	Workshop	Infrastructure and Environmental Services (I&ES) Special Presentation; Mt Albert Village Upgrade Project Update	Oversight and Monitoring	Receive update on progress
30/08/2017	Workshop	Housing New Zealand - Local Board Engagement	Keeping informed	Check in on performance/ inform future direction
30/08/2017	Workshop	Open Space Network Plan	Oversight and Monitoring	Define board position and feedback
30/08/2017	Workshop	Albert-Eden Spatial Planning Programme; Dominion Junction Development Framework Plan	Setting direction / priorities / budget	Define board position and feedback
30/08/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
6/09/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
6/09/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
13/09/2017	Workshop	Board Member Updates	Keeping informed	Information dissemination
13/09/2017	Workshop	Community, Libraries and Community Facilities: Community Places Work Programme Update, Libraries Quarterly Update and Community Empowerment Unit work update	Oversight and Monitoring	Review progress with projects
13/09/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
13/09/2017	Workshop	Civil Defence and Emergency Management (CDEM) Update	Oversight and Monitoring	Information dissemination
13/09/2017	Workshop	Local Board Plan Discussion; Discussion of the mock template for the Local Board Plan	Local initiatives / Specific decisions	Provide direction on preferred approach
13/09/2017	Workshop	Future redevelopment of HNZ housing in the Owairaka area with new social housing, housing for the Auckland market and neighbourhood amenity	Local initiatives / Specific decisions	Confirm board position
13/09/2017	Workshop	Pest Free Auckland Workshop	Local initiatives / Specific decisions	Receive update on progress
20/09/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
20/09/2017	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
20/09/2017	Workshop	CityPark Services Quarterly Update	Oversight and Monitoring	Review progress with projects
20/09/2017	Workshop	Long-term Plan Workshop Discussion	Input to regional decision making	Define board position and feedback
27/09/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
27/09/2017	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
27/09/2017	Business Meeting	Local Board Plan 2017-2020; Albert-Eden Local Board	Setting direction / priorities / budget	Formal adoption
11/10/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
11/10/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
11/10/2017	Workshop	Community, Libraries and Community Facilities: Grants applications discussion and Community Empowerment Unit work update	Oversight and Monitoring	Review progress with projects
18/10/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects

18/10/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
18/10/2017	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
18/10/2017	Workshop	6-Monthly Review: Albert-Eden Local Board Workshop - Review of the Groundrules	Setting direction / priorities / budget	Check in on performance/ inform future direction
25/10/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
25/10/2017	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
25/10/2017	Business Meeting	Albert-Eden Applications for Local Grants - Round One, 2017/2018	Local initiatives / Specific decisions	Determine allocation of funding
1/11/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
1/11/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
1/11/2017	Workshop	Long-term Plan 2018 - 2028 workshop with department staff (workshop 1)	Input to regional decision making	Define board position and feedback
1/11/2017	Workshop	Local Board Communications Update	Oversight and Monitoring	Information dissemination
8/11/2017	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects
8/11/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
15/11/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
15/11/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Updates	Oversight and Monitoring	Review progress with projects
15/11/2017	Workshop	Long-term Plan 2018 - 2028 workshop with department staff (workshop 2)	Input to regional decision making	Define board position and feedback
22/11/2017	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Board member's reports	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
22/11/2017	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
22/11/2017	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Accountability to the public	Check in on performance/ inform future direction
22/11/2017	Business Meeting	Long-term Plan 2018 - 2028	Input to regional decision making	Define board position and feedback
22/11/2017	Business Meeting	Albert-Eden Applications for Quick Response Grants - Round Two, 2017/2018	Local initiatives / Specific decisions	Determine allocation of funding
29/11/2017	Workshop	Wai Ora - Healthy Waterways Programme	Local initiatives / Specific decisions	Define board position and feedback
6/12/2017	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
6/12/2017	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
6/12/2017	Workshop	Conflicts of Interests	Accountability to the public	Information dissemination
13/12/2017	Workshop	Community, Libraries and Community Facilities: Grants applications discussion and Community Empowerment Unit work update	Oversight and Monitoring	Review progress with projects
13/12/2017	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
13/12/2017	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
13/12/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Updates	Oversight and Monitoring	Review progress with projects
7/02/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
7/02/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
7/02/2018	Workshop	CityPark Services Quarterly Update	Oversight and Monitoring	Review progress with projects
14/02/2018	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects

14/02/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
21/02/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
21/02/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
28/02/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
28/02/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
28/02/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
28/02/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
28/02/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
28/02/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
28/02/2018	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Accountability to the public	Check in on performance/ inform future direction
7/03/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
7/03/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
14/03/2018	Workshop	Community, Libraries and Community Facilities: Grants applications discussion and Community Empowerment Unit work update	Oversight and Monitoring	Review progress with projects
14/03/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
21/03/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
21/03/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
28/03/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
28/03/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
28/03/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
28/03/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
28/03/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
28/03/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
28/03/2018	Business Meeting	Albert-Eden Applications for Quick Response Grants - Round Three, 2017/2018	Local initiatives / Specific decisions	Determine allocation of funding
4/04/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
4/04/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
4/04/2018	Workshop	Long-term Plan 2018 - 2028 workshop with department staff (workshop 3)	Input to regional decision making	Define board position and feedback
11/04/2018	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects
11/04/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
11/04/2018	Workshop	Long-term Plan 2018 - 2028 workshop with department staff (workshop 4)	Input to regional decision making	Define board position and feedback
18/04/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
18/04/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
25/04/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
25/04/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
25/04/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
25/04/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
25/04/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
25/04/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
2/05/2018	Business Meeting	Extraordinary Business Meeting Report - Long-term Plan 2018 - 2028	Local initiatives / Specific decisions	Formal approval
2/05/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
2/05/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects

2/05/2018	Workshop	CityPark Services Quarterly Update	Oversight and Monitoring	Review progress with projects
9/05/2018	Workshop	Community, Libraries and Community Facilities: Grants applications discussion and Community Empowerment Unit work update	Oversight and Monitoring	Review progress with projects
9/05/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
16/05/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
16/05/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
23/05/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
23/05/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
23/05/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
23/05/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
23/05/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
23/05/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
23/05/2018	Business Meeting	Quarterly Performance Report for Albert-Eden Local Board	Accountability to the public	Check in on performance/ inform future direction
23/05/2018	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update 1 October 2017 to 31 March 2018	Oversight and Monitoring	Receive update on progress
23/05/2018	Business Meeting	Albert-Eden Applications for Local Grants - Round Two, 2017/2018 and Accommodation Support Fund	Local initiatives / Specific decisions	Determine allocation of funding
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - Adoption of Albert-Eden Local Board Agreement 2018/2019	Setting direction / priorities / budget	Formal approval
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - Albert-Eden Local Board Arts, Culture and Events (ACE) Work Programme 2018/2019	Local initiatives / Specific decisions	Formal approval
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - Albert-Eden Local Board Parks, Sports and Recreation Work Programme 2018/2019	Local initiatives / Specific decisions	Formal approval
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - Albert-Eden Local Board Local Environment and Development Work Programme 2018/2019	Local initiatives / Specific decisions	Formal approval
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - Albert-Eden Local Board Libraries Work Programme 2018/2019	Local initiatives / Specific decisions	Formal approval
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - Albert-Eden Local Board Community Facilities Work Programme 2018/2019	Local initiatives / Specific decisions	Formal approval
6/06/2018	Business Meeting	Extraordinary Business Meeting Report - ATEED - Albert-Eden Local Board Work Programme 2018/2019	Local initiatives / Specific decisions	Formal approval
6/06/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
6/06/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
13/06/2018	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects
13/06/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
20/06/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
20/06/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review progress with projects
27/06/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
27/06/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
27/06/2017	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
27/06/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
27/06/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
27/06/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects

4/07/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
4/07/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
11/07/2018	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects
11/07/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
18/07/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
18/07/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review programme/project proposals
25/07/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
25/07/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
25/07/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
25/07/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
25/07/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
25/07/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
1/08/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
1/08/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
8/08/2018	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects
8/08/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
15/08/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
15/08/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review programme/project proposals
22/08/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
22/08/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
22/08/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
22/08/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
22/08/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
22/08/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
22/08/2018	Business Meeting	Draft Annual Report 2017/2018	Oversight and Monitoring	Receive update on progress
22/08/2018	Business Meeting	ATEED six-monthly report to the Albert-Eden Local Board	Keeping informed	Information dissemination