

Date	Governance Role	Topic	Purpose	Meeting
24/08/2017	Input to regional decision making	Relationship Agreement with Iwi	Provide direction on preferred approach	Workshop
24/08/2017	Input to regional decision making	GFR - Organisational Support Workstream	Receive update on progress	Workshop
24/08/2017	Input to regional decision making	Pest Free Auckland	Receive update on progress	Workshop
24/08/2017	Oversight and Monitoring	Regional Facilities Update	Receive update on progress	Workshop
24/08/2017	Setting direction / priorities / budget	Environment Work Programme Quarterly Update	Receive update on progress	Workshop
24/08/2017	Setting direction / priorities / budget	Playground Improvements Programme 17/18	Provide direction on preferred approach	Workshop
5/09/2017	Setting direction / priorities / budget	Hibiscus and Bays Local Board	Information dissemination	Workshop
7/09/2017	Input to regional decision making	Communications Policy	Provide direction on preferred approach	Workshop
7/09/2017	Input to regional decision making	Civil Defence Emergency Management	Provide feedback on policy options	Workshop
7/09/2017	Input to regional decision making	Local Economic Development - Eco Tourism Strategy	Receive update on progress	Workshop
7/09/2017	Local initiatives / Specific decisions	Road and Streets Framework	Receive update on progress	Workshop
7/09/2017	Local initiatives / Specific decisions	Millwater Precinct 2 Reserve	Information dissemination	Workshop
7/09/2017	Setting direction / priorities / budget	Silverdale Heritage Work	Receive update on progress	Workshop
20/09/2017	Setting direction / priorities / budget	Local Board Plan 2017	Formal adoption	Business Meeting
20/09/2017	Setting direction / priorities / budget	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
28/09/2017	Input to regional decision making	Army Bay Outfall Extension	Receive update on progress	Workshop
28/09/2017	Local initiatives / Specific decisions	Assessment of Penlink and Silverdale Employment Hub	Provide direction on preferred approach	Workshop
28/09/2017	Setting direction / priorities / budget	Community Facilities Update	Receive update on progress	Workshop
28/09/2017	Setting direction / priorities / budget	Orewa Seating Renewals	Provide direction on preferred approach	Workshop
28/09/2017	Setting direction / priorities / budget	Long-term Plan	Information dissemination	Workshop
28/09/2017	Setting direction / priorities / budget	Local Board Plan	Receive update on progress	Workshop
5/10/2017	Local initiatives / Specific decisions	Glenvar Ridge Road	Receive update on progress	Workshop
5/10/2017	Setting direction / priorities / budget	Parks Sport and Recreation 17/18 work programme	Receive update on progress	Workshop
5/10/2017	Setting direction / priorities / budget	Metropark East	Receive update on progress	Workshop
5/10/2017	Setting direction / priorities / budget	Silverdale War Memorial Park and Masterplan	Information dissemination	Workshop
5/10/2017	Setting direction / priorities / budget	Omnibus Reserve Management Plan/Open Space Management Plan	Receive update on progress	Workshop
18/10/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
26/10/2017	Keeping informed	Conflict of Interest	Information dissemination	Workshop
2/11/2017	Keeping informed	Health and Safety	Information dissemination	Workshop
2/11/2017	Setting direction / priorities / budget	Whangaparaoa Centre Plan Draft	Formal approval	Workshop
15/11/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
23/11/2017	Input to regional decision making	Wai Ora Healthy Waterways Programme	Provide feedback on policy options	Workshop
23/11/2017	Setting direction / priorities / budget	Environment work programme update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Environment Work Programme quarterly update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Community Facilities Update	Receive update on progress	Workshop
7/12/2017	Setting direction / priorities / budget	Parks Sport and Recreation 17/18 work programme	Receive update on progress	Workshop
13/12/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting