

Date	Topic	Meeting	Governance Role	Purpose
15/08/2017	Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions / deliberate
16/08/2017	ATEED	Workshop	Oversight and Monitoring	Review progress with projects
16/08/2017	Organisational Support Workstream of the Governan	Workshop	Input to regional decision making	Provide direction on preferred approach
17/08/2017	Communications Updates	Workshop	Keeping informed	Check in on performance/ inform future direction
17/08/2017	Ethnic Community workshop	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
17/08/2017	Auckland Transport	Workshop	Keeping informed	Review progress with projects
21/08/2017	Regional Pest management Plan Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
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
23/08/2017	Draft Engagement Plan	Workshop	Engagement	Provide direction on preferred approach
23/08/2017	Local Board Plan Submission Analysis - Workshop 1	Workshop	Local initiatives / Specific decisions	Hear formal submissions / deliberate
23/08/2017	Kura Kawana - Conflict of Interest	Workshop	Keeping informed	Information dissemination
24/08/2017	Community Facilities Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
24/08/2017	Sports Delivery	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
30/08/2017	Draft Investment Proposal	Workshop	Input to regional decision making	Provide direction on preferred approach
30/08/2017	Long Term Plan (LTP)	Workshop	Input to regional decision making	Define opportunities/potential approach
31/08/2017	Community Facilities Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
31/08/2017	Panuku Development	Workshop	Oversight and Monitoring	Confirm board position
6/09/2017	Health & Safety	Workshop	Keeping informed	Information dissemination
7/09/2017	Network Discharge Consent and Wastewater Networl	Workshop	Oversight and Monitoring	Review progress with projects
7/09/2017	Pest Free Auckland	Workshop	Keeping informed	Information dissemination
14/09/2017	Communications Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
18/09/2017	Howick Local Board Plan	Business Meeting	Setting direction / priorities / budget	Formal adoption
18/09/2017	Freedom Camping - Pilot findings	Business Meeting	Input to regional decision making	Provide feedback on policy options
18/09/2017	Youth Feasibility Study	Business Meeting	Local initiatives / Specific decisions	Provide direction on preferred approach
19/09/2017	Greenways Plan	Business Meeting	Setting direction / priorities / budget	Confirm budget allocations
20/09/2017	ATEED Update	Workshop	Oversight and Monitoring	Receive update on progress
21/09/2017	Parks, Sport & Recreation	Workshop	Oversight and Monitoring	Check in on performance/ inform future direction
21/09/2017	Community Facilities Monthly snapshot update	Workshop	Keeping informed	Receive update on progress
16/10/2017	Howick Tourism Plan Grant Expenditure	Report requested/pending	Local initiatives / Specific decisions	Confirm budget allocations
16/11/2017	Infrastructure and Environmental Services	Workshop	Input to regional decision making	Provide feedback on policy options
30/11/2017	Community Facilities Monthly snapshot update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
TBA	Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions	Information dissemination
TBA	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
TBA	Gambling Venues Policy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
TBA	Smokefree Policy review	Business Meeting	Input to regional decision making	Provide feedback on policy options
TBA	Bucklands Beach Yacht Club car park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress
TBA	80 Vincent Street, Howick	Report requested/pending	Input to regional decision making	Confirm board position
TBA	Auckland Transport	Report requested/pending	Oversight and Monitoring	Receive update on progress
TBA	Cascades Road Walkway	Report requested/pending	Local initiatives / Specific decisions	Determine allocation of funding
TBA	Uxbridge Cost of Building Upgrades	Report requested/pending	Local initiatives / Specific decisions	Check in on performance/ inform future direction