

	<b>Topic</b>	<b>Purpose</b>	<b>Governance Role</b>
Aug-17	<i>Workshop</i>		
	Draft Local Board Plan changes - discussion after hearing/submissions received	Define opportunities / potential approach	Local initiatives / Specific decisions
	Meeting with Deputy Mayor Cashmore	Define opportunities / potential approach	Keeping Informed
	Barry Potter - Director Infrastructure & Enviro Services	Define board position and feedback	Keeping Informed
	Regional Kauri Dieback Disease - actions on Waiheke	Define board position and feedback	Local initiatives / Specific decisions
Sep-17	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	RSA catch up	Define board position and feedback	Local initiatives / Specific decisions
	Governance Framework Review - Waiheke Pilot	Define board position and feedback	Local initiatives / Specific decisions
	Community Facilities catchup	Check in on performance/ inform future direction	Keeping Informed
	Pest Free Auckland	Define board position and feedback	Keeping Informed
	Waiheke Pilot	Define board position and feedback	Local initiatives / Specific decisions
	Draft Local Board Plan changes - discussion after hearing/submissions received	Define opportunities / potential approach	Local initiatives / Specific decisions
	Long Term Plan	Define opportunities / potential approach	
	Community Facilities catch up including Community Lease work programme catch-up	Check in on performance/ inform future direction	Keeping Informed
	PSR Catch up	Check in on performance/ inform future direction	Keeping Informed
	Arts and Culture catchup	Check in on performance/ inform future direction	Keeping Informed
Changes to Standing Orders			
Oct-17	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Infrastructure and Environmental Services catchup	Check in on performance/ inform future direction	Keeping Informed

	Community Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
	Health & Safety	Define opportunities / potential approach	Keeping Informed
	Local Grants	Review community grant applications	Local initiatives / Specific decisions
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
Nov-17	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Conflict of Interest	Define opportunities / potential approach	Keeping Informed
	Community Facilities catch up including Community Lease work programme catch-up	Check in on performance/ inform future direction	Keeping Informed
	Arts and Culture catch up	Check in on performance/ inform future direction	Keeping Informed
	Quick Reponse Grants	Review community grant applications	Local initiatives / Specific decisions
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed