

| Date | Meeting | Topic | Governance Role | Purpose |
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| 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. Update: Staff are following up with department staff for an update on this resolution. | Local initiatives / Specific decisions | Receive update on progress |
| 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. Update: Staff are following up with department staff for an update on this resolution. | Oversight and Monitoring | Receive update on progress |
| 23/08/2017 | Reports Requested/Pending | Item 8.1 Resolution number AE/2017/112 d) Requests a report from the General Manager Resource Consents on how council intends to improve its resource consents process in light of the submission and feedback from the Eden Park Neighbours Association. Update: An email was sent to the Chair and Deputy that responds to the issues raised and notes that the issues had been responded to by the CFO. | Oversight and Monitoring | Receive update on progress |
| 10/10/2017 | Workshop | Joint Albert-Eden and Whau local boards workshop re. NZTA shared fund | Local initiatives / Specific decisions | Define board position and feedback |
| 10/10/2017 | Workshop | Review of Citizens Advice Bureau (CAB) | Input to regional decision making | Define board position and feedback |
| 10/10/2017 | Workshop | DPO Update: Wairaka Precinct Plan Update / Open Space Development | Local initiatives / Specific decisions | Receive update on progress |
| 10/10/2017 | Workshop | Proposed revised Standing Orders | Oversight and Monitoring | Receive update on progress |
| 10/10/2017 | Workshop | Parks, Sport and Recreation and Community Leases Work Programme Updates | Oversight and Monitoring | Review progress with projects |
| 11/10/2017 | Workshop | Inclusion and Diversity' Report | Oversight and Monitoring | Review progress with projects |
| 11/10/2017 | Workshop | Events Work Programme Updates | Oversight and Monitoring | Review progress with projects |
| 11/10/2017 | Workshop | Community, Libraries and Community Facilities: Grants applications discussion | Oversight and Monitoring | Review progress with projects |
| 11/10/2017 | Workshop | Long-term Plan / Annual Plan 2018-2019 Workshop 1 | Setting direction / priorities / budget | Define board position and feedback |
| 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 | 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 |

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| 25/10/2017 | Business Meeting | Disposals recommendation report | Local initiatives / Specific decisions | Confirm board position |
| 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 / Annual Plan 2018-2019 Workshop 2 | Input to regional decision making | Define board position and feedback |
| 8/11/2017 | 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 |
| 8/11/2017 | Workshop | Transport, Infrastructure and Environmental Services: Transport Work Programme Update | Oversight and Monitoring | Review progress with projects |
| 8/11/2017 | Workshop | Open Space Network Plan | Oversight and Monitoring | Receive update on progress |
| 15/11/2017 | Workshop | Wai Ora - Healthy Waterways Programme | Local initiatives / Specific decisions | Define board position and feedback |
| 15/11/2017 | Workshop | Kura Kāwana presentation; Health and Safety | Keeping informed | Information dissemination |
| 15/11/2017 | Workshop | Long-term Plan / Annual Plan 2018-2019 Workshop 3 | 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 | Albert-Eden Applications for Quick Response Grants - Round Two, 2017/2018 | Local initiatives / Specific decisions | Determine allocation of funding |
| 22/11/2017 | Business Meeting | Panuku Development Auckland Local Board Six-Monthly | Oversight and Monitoring | Receive update on progress |
| 29/11/2017 | Workshop | Parks, Sport and Recreation, Leases and Community Facilities Work Programme Updates | Oversight and Monitoring | Review progress with projects |
| 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 |
| 6/12/2017 | Workshop | Long-term Plan / Annual Plan 2018-2019 Workshop 4 | Input to regional decision making | Define board position and feedback |
| 13/12/2017 | Workshop | Community, Libraries and Community Facilities: Grants applications discussion | 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 |

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| 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 |
| 28/02/2018 | Business Meeting | ATEED six-monthly report to the Albert-Eden Local Board | Keeping informed | Information dissemination |
| 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 |

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| 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 |

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| 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 |
| 5/09/2018 | Workshop | Economic Development and BIDs: Local Economic Development Work Programme Update | Oversight and Monitoring | Review progress with projects |
| 5/09/2018 | Workshop | Arts and Culture, Heritage and Events Work Programme Updates | Oversight and Monitoring | Review progress with projects |
| 12/09/2018 | Workshop | Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update | Oversight and Monitoring | Review progress with projects |
| 12/09/2018 | Workshop | Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update | Oversight and Monitoring | Review progress with projects |
| 19/09/2018 | Workshop | Transport, Infrastructure and Environmental Services: Transport Work Programme Update | Oversight and Monitoring | Review progress with projects |
| 19/09/2018 | Workshop | Parks, Sport and Recreation and Community Leases Work Programme Updates | Oversight and Monitoring | Review programme/project proposals |
| 26/09/2018 | Business Meeting | Governance Forward Work Programme | Keeping informed | Information dissemination |
| 26/09/2018 | Business Meeting | Governing Body members' update | Keeping informed | Information dissemination |
| 26/09/2018 | Business Meeting | Chairperson's report | Keeping informed | Information dissemination |
| 26/09/2018 | Business Meeting | Board member's reports | Keeping informed | Information dissemination |
| 26/09/2018 | Business Meeting | Albert-Eden Local Board Workshop Notes | Keeping informed | Information dissemination |
| 26/09/2018 | Business Meeting | Auckland Transport Monthly report | Local initiatives / Specific decisions | Formal approval of transport capital fund projects |