

Date	Topic	Meeting	Governance Role	Purpose
6/09/2017	Health & Safety	Workshop	Keeping informed	Information dissemination
6/09/2017	Auckland Plan Refresh Engagement with Local Boards	Workshop	Input to regional decision making	Provide direction on preferred approach
7/09/2017	Network Discharge Consent and Wastewater Network strategy	Workshop	Oversight and Monitoring	Information dissemination
7/09/2017	Pest Free Auckland	Workshop	Keeping informed	Information dissemination
7/09/2017	Auckland Transport	Workshop	Setting direction / priorities / budget	Provide direction on preferred approach
13/09/2017	Plans and Places	Workshop	Local initiatives / Specific decisions	Receive update on progress
14/09/2017	Communications Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
14/09/2017	ACE - Work programme Update	Workshop	Keeping informed	Check in on performance/ inform future direction
14/09/2017	AMETI Update	Workshop	Keeping informed	Information dissemination
18/09/2017	Howick Local Board Plan	Business Meeting	Setting direction / priorities / budget	Formal adoption
20/09/2017	ATEED Update	Workshop	Oversight and Monitoring	Receive update on progress
20/09/2017	Auckland Transport	Workshop	Keeping informed	Information dissemination
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	Local initiatives / Specific decisions	Check in on performance/ inform future direction
21/09/2017	Howick Visitor Information Centre Review	Workshop	Local initiatives / Specific decisions	Information dissemination
27/09/2017	Local Board Plan	Workshop	Setting direction / priorities / budget	Define board position and feedback
5/10/2017	Uxbridge Art Centre	Workshop	Local initiatives / Specific decisions	Information dissemination
12/10/2017	Communications Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
12/10/2017	AMETI Update	Workshop	Keeping informed	Information dissemination
16/10/2017	Freedom Camping - Pilot findings	Report requested/pending	Keeping informed	Information dissemination
16/10/2017	Howick Tourism Plan Grant Expenditure	Report requested/pending	Local initiatives / Specific decisions	Confirm budget allocations
16/10/2017	Youth Feasibility Study	Business Meeting	Local initiatives / Specific decisions	Provide direction on preferred approach
19/10/2017	Community Facilities Monthly snapshot update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
16/11/2017	Infrastructure and Environmental Services	Workshop	Input to regional decision making	Provide feedback on policy options
20/11/2017	Greenways Plan	Business Meeting	Local initiatives / Specific decisions	Receive update on progress
30/11/2017	Community Facilities Monthly snapshot update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
11/12/2017	Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions	Information dissemination
11/12/2017	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
11/12/2017	Gambling Venues Policy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
11/12/2017	Smokefree Policy review	Business Meeting	Input to regional decision making	Provide feedback on policy options
11/12/2017	Bucklands Beach Yacht Club car park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress
11/12/2017	80 Vincent Street, Howick	Report requested/pending	Input to regional decision making	Confirm board position
11/12/2017	Auckland Transport	Report requested/pending	Oversight and Monitoring	Receive update on progress
9/02/2018	Cascades Road Walkway	Report requested/pending	Local initiatives / Specific decisions	Determine allocation of funding
8/03/2018	Uxbridge Cost of Building Upgrades	Report requested/pending	Local initiatives / Specific decisions	Check in on performance/ inform future direction