

	Topic	Purpose	Governance Role
Oct-17	<i>Business Meeting</i>		
	Waiheke Local Grants	Determine allocation of funding	Local initiatives / Specific decisions
	<i>Workshop</i>		
	RSA catch up	Define board position and feedback	Local initiatives / Specific decisions
	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 oportunities / potential approach	Keeping Informed
	Local Grants	Review community grant applications	Local initiatives / Specific decisions
	Tahi Road proposed wider restoration/catchment design and investment proposal	Receive update on progress	Keeping Informed
	Review of Citizens Advice Bureaux Services - future options	Provide direction on preferred approach	Local initiatives / Specific decisions
	Local Board Agreements Workshop 1 - Direction setting and initial advice from departments	Determine allocation of funding	Local initiatives / Specific decisions
	Workshop with Islands boards on process for HGI district plan integration into the UP	Provide direction on preferred approach	Local initiatives / Specific decisions
	Local Board Agreements Workshop 2	Determine allocation of funding	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 oportunities / 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
	Local Board Agreements Workshop 3	Determine allocation of funding	Local initiatives / Specific decisions
	Wai Ora - Healthy Waterways Programme	Provide direction on preferred approach	Keeping Informed
Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed	

Dec-17	<i>Business Meeting</i>		
	Panuku Development Local Board six-monthly update	Check in on performance/ inform future direction	Keeping Informed
	<i>Workshop</i>		
	Local Board Agreements Workshop 4	Determine allocation of funding	Local initiatives / Specific decisions
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	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