

Date	Meeting	Topic	Governance Role	Purpose
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
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	Workshop End-of-Year Review	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	Pt Chevalier optimisation project 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	Disposals recommendation report	Local initiatives / Specific decisions	Confirm board position
29/11/2017	Workshop	Parks, Sport and Recreation, Leases and Community Facilities Work Programme Updates	Oversight and Monitoring	Review progress with projects
29/11/2017	Workshop	Creating a Maori Identity Project Discussion	Local initiatives / Specific decisions	Define board position and feedback
29/11/2017	Workshop	Te Auaunga Oakley Creek Strategic Plan Update	Oversight and Monitoring	Review progress with projects
29/11/2017	Workshop	Town Centre Transformation Project Update	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
13/12/2017	Business Meeting	Albert-Eden Applications for Quick Response Grants - Round Two, 2017/2018	Local initiatives / Specific decisions	Determine allocation of funding
13/12/2017	Business Meeting	Panuku Development Auckland Local Board Six-Monthly	Oversight and Monitoring	Receive update on progress
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
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 5)	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 6)	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
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
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
8/08/2018	Workshop	Community, Libraries and Community Facilities: Grants applications discussion	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
22/08/2018	Business Meeting	Albert-Eden Applications for Quick Response Grants - Round One, 2018/2019	Local initiatives / Specific decisions	Determine allocation of funding
5/09/2018	Business Meeting	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
3/10/2018	Workshop	Economic Development and BIDs: Local Economic Development Work Programme Update	Oversight and Monitoring	Review progress with projects
3/10/2018	Workshop	Arts and Culture, Heritage and Events Work Programme Updates	Oversight and Monitoring	Review progress with projects
10/10/2018	Workshop	Community, Libraries and Community Facilities: Community Places and Libraries Work Programme Update	Oversight and Monitoring	Review progress with projects
10/10/2018	Workshop	Community, Libraries and Community Facilities: Grants applications discussion	Oversight and Monitoring	Review progress with projects
10/10/2018	Workshop	Transport, Infrastructure and Environmental Services: Infrastructure and Environmental Services Work Programme Update	Oversight and Monitoring	Review progress with projects
17/10/2018	Workshop	Transport, Infrastructure and Environmental Services: Transport Work Programme Update	Oversight and Monitoring	Review progress with projects
17/10/2018	Workshop	Parks, Sport and Recreation and Community Leases Work Programme Updates	Oversight and Monitoring	Review programme/project proposals
24/10/2018	Business Meeting	Governance Forward Work Programme	Keeping informed	Information dissemination
24/10/2018	Business Meeting	Governing Body members' update	Keeping informed	Information dissemination
24/10/2018	Business Meeting	Chairperson's report	Keeping informed	Information dissemination
24/10/2018	Business Meeting	Board member's reports	Keeping informed	Information dissemination
24/10/2018	Business Meeting	Albert-Eden Local Board Workshop Notes	Keeping informed	Information dissemination
24/10/2018	Business Meeting	Auckland Transport Monthly report	Local initiatives / Specific decisions	Formal approval of transport capital fund projects
24/10/2018	Business Meeting	Albert-Eden Applications for Local Grants - Round One, 2018/2019	Local initiatives / Specific decisions	Determine allocation of funding