

Date	Governance Role	Topic	Purpose	Meeting
25/10/2017	Input to regional decision making	Property Disposal - 8 Hiwi Crescent, Stanmore Bay	Provide direction on preferred approach	Workshop
25/10/2017	Input to regional decision making	ATEED Economic Development Budget	Provide direction on preferred approach	Workshop
25/10/2017	Input to regional decision making	Mairangi Bay Pump Station	Receive update on progress	Workshop
25/10/2017	Input to regional decision making	Future Sports Parks Provision	Provide feedback on policy options	Workshop
25/10/2017	Keeping informed	Communications Discussion	Receive update on progress	Workshop
25/10/2017	Local initiatives / Specific decisions	Investment Summary - Orewa Sea Wall	Receive update on progress	Workshop
26/10/2017	Keeping informed	Conflict of Interest	Information dissemination	Workshop
26/10/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Information dissemination	Workshop
2/11/2017	Input to regional decision making	Pest Free Auckland	Receive update on progress	Workshop
2/11/2017	Input to regional decision making	Review of Citizens Advice Bureaux Services - Future Options	Provide feedback on policy options	Workshop
2/11/2017	Input to regional decision making	Omnibus Reserve Management Plan	Receive update on progress	Workshop
2/11/2017	Keeping informed	Health and Safety	Information dissemination	Workshop
2/11/2017	Local initiatives / Specific decisions	Local Board Grants Quick Response Grants Round 2	Review community grant applications	Workshop
2/11/2017	Local initiatives / Specific decisions	8-10 Penzance Road Mairangi Bay	Provide direction on preferred approach	Workshop
2/11/2017	Local initiatives / Specific decisions	Metro Park West Development Concept Plans	Receive update on progress	Workshop
2/11/2017	Setting direction / priorities / budget	Whangaparaoa Centre Plan	Receive update on progress	Workshop
2/11/2017	Setting direction / priorities / budget	Whangaparaoa Centre Plan Draft	Formal approval	Workshop
2/11/2017	Setting direction / priorities / budget	Gulf Harbour Weekend Ferry Services	Information dissemination	Workshop
15/11/2017	Input to regional decision making	Waste Management and Minimisation Plan 2018	Confirm board position	Business Meeting
15/11/2017	Local initiatives / Specific decisions	Local Grants Quick Response Grants Round 2	Formal approval	Business Meeting
15/11/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
23/11/2017	Setting direction / priorities / budget	Environment work programme update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Community Facilities Update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Information dissemination	Workshop
30/11/2017	Input to regional decision making	Communications Policy	Provide direction on preferred approach	Workshop
30/11/2017	Input to regional decision making	Wai Ora Healthy Waterways Programme	Provide feedback on policy options	Workshop
30/11/2017	Local initiatives / Specific decisions	Millwater Park - Bonaire Crescent	Information dissemination	Workshop
30/11/2017	Setting direction / priorities / budget	Environment Work Programme quarterly update	Receive update on progress	Workshop
30/11/2017	Setting direction / priorities / budget	Hibiscus and Bays Local Board Signage Audit	Provide direction on preferred approach	Workshop
7/12/2017	Setting direction / priorities / budget	Parks Sport and Recreation 17/18 work programme	Receive update on progress	Workshop
7/12/2017	Setting direction / priorities / budget	Delete Please	Receive update on progress	Workshop
7/12/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Confirm board position	Workshop
13/12/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
13/12/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Confirm board position	Business Meeting
1/02/2018	Setting direction / priorities / budget	Parks Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop
22/02/2018	Input to regional decision making	Army Bay Outfall Extension	Receive update on progress	Workshop
1/03/2018	Setting direction / priorities / budget	Community Facilities Update 2017/2018 work programme	Receive update on progress	Workshop
5/04/2018	Setting direction / priorities / budget	Park Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop
26/04/2018	Local initiatives / Specific decisions	Hibiscus and Bays Local Board Local Grants Round 2	Review community grant applications	Workshop
3/05/2018	Local initiatives / Specific decisions	Local Grants Quick Response Round 3	Review community grant applications	Workshop
3/05/2018	Setting direction / priorities / budget	Community Facilities Update 2017/2018 work programme	Receive update on progress	Workshop
16/05/2018	Local initiatives / Specific decisions	Hibiscus and Bays Local Grants Round 2	Formal approval	Business Meeting
16/05/2018	Local initiatives / Specific decisions	Local Grants Quick Response Round 3	Formal approval	Business Meeting

7/06/2018

Setting direction / priorities / budget

Parks Sport and Recreation Update 2017/2018 work programme

Receive update on progress

Workshop