

	Topic	Purpose	Governance Role
Nov-17	<i>Business Meeting</i>		
	Input into the Review of Citizens Advice Bureaux services	Provide direction on preferred approach	Input into regional decision making
	Waiheke quick response round two 2017/2018 grant applications	Review community grant applications	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Conflict of Interest	Compulsary under ER development programme	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
	Age Concern	Define oportunities / potential approach	Keeping Informed
	Wai Ora - Healthy Waterways Programme	Provide direction on preferred approach	Keeping Informed
	Parks programmes feedback	Check in on performance/ inform future direction	Keeping Informed
	A New Approach to Open Space Management Planning	Provide direction on preferred approach	Keeping Informed
	Strategic Broker update	Check in on performance/ inform future direction	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
	Strategic Broker update	Check in on performance/ inform future direction	Keeping Informed