

Date	Governance Role	Topic	Purpose	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	Oversight and Monitoring	Community Facilities Update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Environment work programme 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	Wai Ora Healthy Waterways Programme	Provide feedback on policy options	Workshop
30/11/2017	Input to regional decision making	Mairangi Bay Pump Station	Receive update on progress	Workshop
30/11/2017	Local initiatives / Specific decisions	Millwater Park - Bonaire Crescent	Information dissemination	Workshop
30/11/2017	Oversight and Monitoring	Environment Work Programme quarterly update	Receive update on progress	Workshop
30/11/2017	Oversight and Monitoring	ACE Work Programme 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	Oversight and Monitoring	Parks Sport and Recreation 17/18 work programme	Receive update on progress	Workshop
7/12/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Confirm board position	Workshop
13/12/2017	Input to regional decision making	Waste Management and Minimisation Plan 2018	Confirm board position	Business Meeting
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	Input to regional decision making	Open Space Management Framework	Provide feedback on policy options	Workshop
1/02/2018	Oversight and Monitoring	Parks Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop
1/02/2018	Oversight and Monitoring	ACE Work Programme Update	Receive update on progress	Workshop
22/02/2018	Input to regional decision making	Army Bay Outfall Extension	Receive update on progress	Workshop
22/02/2018	Input to regional decision making	Regional Land Transport Plan and Regional Public Transport Plan	Receive update on progress	Workshop
22/02/2018	Oversight and Monitoring	Community Leasing 2017/2018 Work Programme Update	Receive update on progress	Workshop
1/03/2018	Oversight and Monitoring	Community Facilities Update 2017/2018 work programme	Receive update on progress	Workshop
29/03/2018	Oversight and Monitoring	Community Leasing 2017/2018 Work Programme Update	Receive update on progress	Workshop
5/04/2018	Oversight and Monitoring	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
26/04/2018	Oversight and Monitoring	Community Leasing 2017/2018 Work Programme U[date	Receive update on progress	Workshop
3/05/2018	Local initiatives / Specific decisions	Local Grants Quick Response Round 3	Review community grant applications	Workshop
3/05/2018	Oversight and Monitoring	Community Facilities Update 2017/2018 work programme	Receive update on progress	Workshop
3/05/2018	Oversight and Monitoring	ACE Work Programme Update	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
24/05/2018	Oversight and Monitoring	Community Leasing 2017/2018 Work Programme Update	Receive update on progress	Workshop
7/06/2018	Oversight and Monitoring	Parks Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop
28/06/2018	Input to regional decision making	Heritage Asset Management Plan Development	Provide direction on preferred approach	Workshop