

Date	Topic	Meeting	Governance Role	Purpose
8/11/2017	Auckland Transport	Workshop	Oversight and Monitoring	Receive update on progress
8/11/2017	Carryover OPEX options	Workshop	Setting direction / priorities / budget	Confirm priorities
9/11/2017	Open Space Management Planning	Workshop	Local initiatives / Specific decisions	Information dissemination
9/11/2017	ATEED Update	Workshop	Keeping informed	Information dissemination
9/11/2017	125 Murphys Road, Flat Bush - subdivisions	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
9/11/2017	Howick Sports Plan Review	Workshop	Local initiatives / Specific decisions	Information dissemination
15/11/2017	Local Board Grants Round 2	Workshop	Local initiatives / Specific decisions	Determine allocation of funding
16/11/2017	Infrastructure and Environmental Services	Workshop	Input to regional decision making	Provide feedback on policy options
16/11/2017	Communications Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
16/11/2017	AMETI Update	Workshop	Local initiatives / Specific decisions	Information dissemination
20/11/2017	Auckland Transport Cascades Road Walkway	Report requested/pending	Local initiatives / Specific decisions	Determine allocation of funding
20/11/2017	Auckland Transport Bucklands Beach Walkway Improvements	Report requested/pending	Oversight and Monitoring	Receive update on progress
22/11/2017	Landowner Approval	Workshop	Local initiatives / Specific decisions	Confirm board position
23/11/2017	Understanding Work Items	Workshop	Setting direction / priorities / budget	Review progress with projects
29/11/2017	Maori Naming of Reserves Programme	Workshop	Setting direction / priorities / budget	Provide direction on preferred approach
29/11/2017	Auckland Transport Ferry Services Discussion	Workshop	Local initiatives / Specific decisions	Define opportunities/potential approach
30/11/2017	Community Facilities Monthly snapshot update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
30/11/2017	Parks, Sport & Recreation	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
30/11/2017	Regional Facilities Auckland	Workshop	Keeping informed	Information dissemination
6/12/2017	Quick Response Grants Round 1	Workshop	Local initiatives / Specific decisions	Determine allocation of funding
15/02/2018	GETBA Annual Accountability Agreement	Workshop	Oversight and Monitoring	Information dissemination
19/02/2018	Howick Tourism Plan Grant Expenditure	Report requested/pending	Local initiatives / Specific decisions	Confirm budget allocations
1/03/2018	Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions	Information dissemination
1/03/2018	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
8/03/2018	Uxbridge Cost of Building Upgrades	Report requested/pending	Local initiatives / Specific decisions	Check in on performance/ inform future direction
8/03/2018	Youth Feasibility Study	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
19/03/2018	Ara Tai Reserve Car Park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress
16/04/2018	Greenways Plan	Business Meeting	Local initiatives / Specific decisions	Receive update on progress
21/05/2018	Gambling Venues Policy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
21/05/2018	Smokefree Policy review	Business Meeting	Input to regional decision making	Provide feedback on policy options