

Date	Governance Role	Topic	Purpose	Meeting
23/11/2017	Keeping informed	Update on Wai Ora; water quality project	Information dissemination	Workshop
23/11/2017	Keeping informed	Meet the contractors	Information dissemination	Workshop
23/11/2017	Keeping informed	Open Space Management Planning	Information dissemination	Workshop
23/11/2017	Keeping informed	Auckland Transport; speed management guidelines	Provide direction on preferred approach	Workshop
23/11/2017	Keeping informed	Matakana Valley Road rehabilitation	Information dissemination	Workshop
23/11/2017	Setting direction/priorities/budget	LTP feedback	Define opportunities/potential approach	Workshop
5/12/2017	Setting direction/priorities/budget	LTP feedback Report	Define opportunities/potential approach	Business Meeting
5/12/2017	Setting direction / priorities / budget	Local Board Long-term Plan Workshop 4	Define opportunities/potential approach	Workshop
7/12/2017	Keeping informed	NX2 Update on Puhoi to Warkworth motorway	Information dissemination	Workshop
7/12/2017	Oversight and Monitoring	Auckland Transport speed management guidelines	Provide direction on preferred approach	Workshop
7/12/2017	Keeping informed	Silverdale West/Dairy Flat Structure Plan	Provide direction on preferred approach	Workshop
7/12/2017	Keeping informed	Puhoi to Pakiri: Multi Agency Opportunity	Information dissemination	Workshop
14/12/2017	Local initiatives / Specific decisions	Wellsford Challenging Play and Skate Projects	Define opportunities/potential approach	Business Meeting
14/12/2017	Input to regional decision making	Regional Pest Management Plan	Define board position and feedback	Business Meeting
14/12/2017	Local initiatives / Specific decisions	Licences to occupy at Puhoi Pioneers Memorial Park	Formal approval	Business Meeting
14/12/2017	Local initiatives / Specific decisions	Coatesville Play Equipment	Formal approval	Business Meeting
14/12/2017	Accountability to the public	Urgent decision making process for the remainder of the electoral term	Formal adoption	Business Meeting
1/02/2018	Keeping informed	Tamariki Maori - Wellsford Project	Information dissemination	Workshop
1/02/2018	Keeping informed	Warkworth Structure Plan Update	Information dissemination	Workshop
1/02/2018	Keeping informed	Helensville Hall Update	Information dissemination	Workshop
8/02/2018	Keeping informed	Watercare - general update including trade waste bylaw	Information dissemination	Workshop
8/02/2018	Keeping informed	Elizabeth Street update	Information dissemination	Workshop
8/02/2018	Keeping informed	Position papers on key open space issues	Information dissemination	Workshop
8/02/2018	Input to regional decision making	Regional Land Transport and Public Transport Plans	Provide direction on preferred approach	Workshop
8/02/2018	Keeping informed	Update on strategic assessments work programme in particular the Atlas site study	Information dissemination	Workshop
1/03/2018	Keeping informed	Update on Pest Free Auckland	Information dissemination	Workshop
15/03/2018	Local initiatives / Specific decisions	Matakana Needs Assessment Diamond Jubilee Park	Formal approval	Business Meeting
19/04/2018	Setting direction / priorities / budget	Update on strategic assessments work programme in particular the Atlas site study	Provide direction on preferred approach	Business Meeting
7/06/2018	Keeping informed	Heritage Asset Management Plan	Information dissemination	Workshop