

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Workshop	<b>Thursday, 1 March 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 1 March 2018</b>	Environment Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 1 March 2018</b>	Grants Programme 2018/2019	Setting direction / priorities / budget	Provide feedback on policy options
Workshop	<b>Thursday, 1 March 2018</b>	ATEED	Setting direction / priorities / budget	Provide feedback on policy options
Workshop	<b>Thursday, 1 March 2018</b>	Corporate Property Building Strategy - Phase2 Disposal of Assets	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 1 March 2018</b>	Open Space Management Plan - classification process	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Thursday, 8 March 2018</b>	LDI Sunsmart and playground improvements	Oversight and monitoring	Review community grant applications
Workshop	<b>Thursday, 8 March 2018</b>	Auckland Emergency Management	Setting direction / priorities / budget	Define board position and feedback
Workshop	<b>Thursday, 8 March 2018</b>	Long Bay and Shakespear Regional Parks	Keeping informed	Information dissemination
Workshop	<b>Thursday, 8 March 2018</b>	ACE	Setting direction / priorities / budget	Provide feedback on policy options
Workshop	<b>Thursday, 8 March 2018</b>	Community Facilities Leasing Update	Oversight and monitoring	Receive update on progress

Workshop	<b>Thursday, 15 March 2018</b>	Ferry Strategy and RPTP	Setting direction / priorities / budget	Provide feedback on policy options
Workshop	<b>Thursday, 15 March 2018</b>	Maori Naming of Reserves	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 15 March 2018</b>	Sports Facilities Investment Plan 2018-2028	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 15 March 2018</b>	Open Space Network Plan	Input to regional decision-making	Provide feedback on policy options
Business Meeting	<b>Wednesday, 21 March 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 21 March 2018</b>	Proposal for renewal of toilets/changing to include design and consent of new multi use community facility at Freyberg Park	Input to regional decision-making	Formal approval
Business Meeting	<b>Wednesday, 21 March 2018</b>	Adoption of Silverdale led Character Design Guidelines	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	<b>Wednesday, 21 March 2018</b>	Disposal Recommendation Report	Input to regional decision-making	Formal approval
Workshop	<b>Thursday, 28 March 2018</b>	LBA Workshop 5	Setting direction / priorities / budget	Define board position and feedback
Workshop	<b>Thursday, 5 April 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 5 April 2018</b>	Open Space Management Plan Template	Input to regional decision-making	Define board position and feedback

Workshop	<b>Thursday, 5 April 2018</b>	Community Facilities Leasing Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 5 April 2018</b>	Open Space Network Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 12 April 2018</b>	Harbour Sport	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 5 April 2018</b>	Maintenance in Hibiscus and Bays	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Wednesday, 18 April 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 26 April 2018</b>	Local Grants Round 2	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	<b>Thursday, 26 April 2018</b>	Open Space Management Plan	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 26 April 2018</b>	LBA Workshop 6	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 3 May 2018</b>	Extra business meeting to make financial decisions on LTP	Setting direction / priorities / budget	Confirm budget allocations
Workshop	<b>Thursday, 3 May 2018</b>	Quick Response Grants round 3	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	<b>Thursday, 3 May 2018</b>	Freedom Camping Bylaw	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 3 May 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 3 May 2018</b>	Open Space Network Plan	Input to regional decision-making	
Workshop	<b>Thursday, 10 May 2018</b>	Draft Open Space Management Policies	Input to regional decision-making	Provide feedback on policy options

Workshop	<b>Thursday, 10 May 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 10 May 2018</b>	ACE Update	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 16 May 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 24 May 2018</b>	Community Facilities Leasing Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 24 May 2018</b>	LBA Workshop 7	Setting direction / priorities / budget	Review programme / projects proposals
Workshop	<b>Thursday, 30 May 2018</b>	LBA Workshop 8	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting	<b>Thursday, 7 June 2018</b>	To finalise LBA Agreement	Setting direction / priorities / budget	Formal adoption
Workshop	<b>Thursday, 7 June 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 7 June 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Wednesday, 20 June 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	Environment Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	ATEED Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 5 July 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress

Business Meeting	<b>Wednesday, 18 July 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 2 August 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 2 August 2018</b>	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 15 August 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 September 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 September 2018</b>	ATEED Update	Oversight and monitoring	Receive update on progress