

Date	Topic	Meeting	Governance Role	Purpose
15/02/2018	Grant Programmes for 2018/2019	Workshop	Setting direction / priorities / budget	Confirm budget allocations
15/02/2018	Quarterly Performance Report	Workshop	Oversight and Monitoring	Information dissemination
15/02/2018	Parks Sport and Recreation	Workshop	Local initiatives / Specific decisions	Review progress with projects
15/02/2018	Auckland Transport	Workshop	Setting direction / priorities / budget	Confirm budget allocations
19/02/2018	Uxbridge Cost of Building Upgrades	Report requested/pending	Local initiatives / Specific decisions	Check in on performance/ inform future direction
21/02/2018	Auckland Emergency Management	Workshop	Keeping informed	Information dissemination
21/02/2018	Venue Hire, Community Places	Workshop	Keeping informed	Information dissemination
21/02/2018	Local Transport Capital Fund	Workshop	Setting direction / priorities / budget	Define board position and feedback
21/02/2018	Libraries	Workshop	Keeping informed	Information dissemination
22/02/2018	AMETI Update	Workshop	Keeping informed	Receive update on progress
22/02/2018	Open Space Management Planning	Workshop	Input to regional decision making	Provide direction on preferred approach
1/03/2018	GETBA Annual Accountability Agreement	Workshop	Oversight and Monitoring	Receive update on progress
1/03/2018	GETBA	Workshop	Keeping informed	Information dissemination
1/03/2018	Arts, Community and Events	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
7/03/2018	ATEED Update	Workshop	Oversight and Monitoring	Receive update on progress
7/03/2018	Sports Facilities Investment Plan 2018-2038	Workshop	Engagement	Provide direction on preferred approach
8/03/2018	Youth Feasibility Study	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
8/03/2018	I&ES - Small Sites Ambassador programme update	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
21/03/2018	Community Facilities	Workshop	Local initiatives / Specific decisions	Review progress with projects
29/03/2018	LBA Workshop 5	Workshop	Setting direction / priorities / budget	Confirm budget allocations
16/04/2018	Greenways Plan	Business Meeting	Local initiatives / Specific decisions	Receive update on progress
16/04/2018	Ara Tai Reserve Car Park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress
16/04/2018	Howick Tourism Plan Grant Expenditure	Report requested/pending	Local initiatives / Specific decisions	Confirm budget allocations
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
3/05/2018	LBA Workshop 6	Workshop	Setting direction / priorities / budget	Confirm budget allocations
7/05/2018	Extraordinary business meeting	Business Meeting	Setting direction / priorities / budget	Confirm budget allocations
24/05/2018	LBA Workshop 7	Workshop	Setting direction / priorities / budget	Confirm budget allocations
6/06/2018	Extraordinary business meeting	Business Meeting	Local initiatives / Specific decisions	Define board position and feedback
7/06/2018	Workshop 8	Workshop	Setting direction / priorities / budget	Confirm budget allocations
18/06/2018	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options