

Date	Topic	Governance Role	Purpose
Wednesday, 21 March 2018	Auckland Transport Monthly Update Quarterly performance report	Oversight and Monitoring	Provide a view of performance for the Kaipātiki Local Board, including; financial performance, progress against KPI's, and progress of work programmes,
	Report back on 2017/18 local economic development work programme progress	Oversight and Monitoring	Report back on elements of the progress of local economic development work programme initiatives
	Disposals recommendation report Normanton Reserve Improve Playspace	Local initiatives/specific decisions	presenting consultation feedback and detailed design
Wednesday, 18 April 2018	Auckland Transport Monthly Update		
Wednesday, 16 May 2018	Auckland Transport Monthly Update Local Grants Round Three	Local initiatives/specific decisions	Review community grant applications
Wednesday, 20 June 2018	Auckland Transport Monthly Update Quarterly performance report	Oversight and Monitoring	Provide a view of performance for the Kaipātiki Local Board, including; financial performance, progress against KPI's, and progress of work programmes,
	Arts, Culture & Events work programme 2018/19	Setting direction / priorities / budget	Provide direction on preferred approach
	Infrastructure & Environmental Services work programme 2018/19	Setting direction / priorities / budget	Provide direction on preferred approach
	Parks, Sport & Recreation work programme 2018/19	Setting direction / priorities / budget	Provide direction on preferred approach
	Libraries work programme 2018/19	Setting direction / priorities / budget	Provide direction on preferred approach
	Community Facilities work programme 2018/19	Setting direction / priorities / budget	Provide direction on preferred approach
	Local Economic Development work programme 2018/19	Setting direction / priorities / budget	Provide direction on preferred approach
Fees and charges schedule	Setting direction / priorities / budget	Confirm budget allocations	

	Community Volunteer Awards	Local initiatives/specific decisions	Confirm budget allocations
	Heritage Asset Management Plan	Input to regional decision making	
Wednesday, 18 July 2018	Auckland Transport Monthly Update		
Wednesday, 15 August 2018	Auckland Transport Monthly Update Birkenhead War Memorial Master Plan	Local initiatives/specific decisions	Approve Birkenhead War Memorial Master Plan
Wednesday, 19 September 2018	Auckland Transport Monthly Update		