

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 28 March 2018	LBA Workshop 5	Setting direction / priorities / budget	Define board position and feedback
Workshop	Thursday, 5 April 2018	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 5 April 2018	Metro Park East	Local initiative / preparing for specific decisions	Receive update on progress
Workshop	Thursday, 5 April 2018	Open Space Management Plan Template	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 5 April 2018	Open Space Network Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 5 April 2018	LBTCF Project 580 Town Centre Slow Zones	Setting direction / priorities / budget	Provide feedback on policy options
Workshop	Thursday, 12 April 2018	Gulf Harbour Process	Keeping informed	Receive update on progress
Workshop	Thursday, 12 April 2018	Workshop 5A - Fees and Charges	Setting direction / priorities / budget	Provide feedback on policy options
Workshop	Thursday, 12 April 2018	Maintenance in Hibiscus and Bays	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 12 April 2018	Walkway Closure and Repairs	Oversight and monitoring	Receive update on progress

Business Meeting	Wednesday, 18 April 2018	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 26 April 2018	Open Space Management Plan	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 26 April 2018	LBA Workshop 6	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	Thursday, 3 May 2018	Extra business meeting	Setting direction / priorities / budget	Confirm budget allocations
Workshop	Thursday, 3 May 2018	Quick Response Grants round 3 Local grants round 2	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 3 May 2018	Freedom Camping Bylaw	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 3 May 2018	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 3 May 2018	Open Space Network Plan	Input to regional decision-making	
Workshop	Thursday, 10 May 2018	Draft Open Space Management Policies	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 10 May 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 10 May 2018	ACE Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 10 May 2018	Changes to new Pt Network	Input to regional decision-making	Receive update on progress
Workshop	Thursday, 10 May 2018	Representation Review	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Wednesday, 16 May 2018	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress

Business Meeting	Wednesday, 16 May 2018	Local Grants and Quick Response Grants	Local initiative / preparing for specific decisions	Formal approval
Workshop	Thursday, 24 May 2018	Community Facilities Leasing Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 24 May 2018	LBA Workshop 7	Setting direction / priorities / budget	Review programme / projects proposals
Workshop	Thursday, 30 May 2018	LBA Workshop 8	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting	Thursday, 7 June 2018	LBA Agreement	Setting direction / priorities / budget	Formal adoption
Workshop	Thursday, 7 June 2018	Climate Change Action Planning	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 7 June 2018	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 7 June 2018	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 14 June 2018	Disaster Recovery Planning	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 14 June 2018	Cross Sectoral Homelessness Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 20 June 2018	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 28 June 2018	Environment Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 28 June 2018	ATEED Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 28 June 2018	Open Space Management Plan	Input to regional decision-making	Define board position and feedback

Workshop	Thursday, 5 July 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 18 July 2018	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 2 August 2018	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 2 August 2018	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 15 August 2018	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 15 August 2018	Quarterly Performance Report Q4t	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 6 September 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 6 September 2018	ATEED Update	Oversight and monitoring	Receive update on progress