

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	21 March 2018	Mangere Community Initiatives	Oversight and Monitoring	Receive update on progress
Workshop	28 March 2018	Workshop 5 draft 18/19 work programmes	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	18 April 2018	Auckland Transport Local Transport Capital Fund Policy	Setting direction / priorities / budget	Formal adoption
Business Meeting	18 April 2018	Proposed Establishment of Auckland Food Alliance	Setting direction / priorities / budget	Formal adoption
Workshop	4 April 2018	Fees and charges + Levels of Service	Setting direction / priorities / budget	Define board position and feedback
Workshop	May	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Workshop	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	April/May	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	May	Representation review overview	Input to regional decision-making	Provide direction on preferred approach
Workshop	May	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	May	Review of Rates remission and postponement policy	Input to regional decision-making	Provide feedback on policy options
Workshop	9 May 2018	Workshop 6 consultation feedback	Engagement	Provide direction on preferred approach
Business Meeting	9 May 2018	Financial decisions that subsequently need to be considered by the governing body	Setting direction / priorities / budget	Confirm budget allocations

Workshop	23 May 2018	Workshop 7 finalise 18/19 work programmes	Setting direction / priorities / budget	Define board position and feedback
Workshop	June	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Workshop	May/June	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June/July	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	May/June	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting	June/July	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop	6 June 2018	Workshop 8 local board agreements	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	6 June 2018	Adopt: Local Board Agreement 2018/19 - Work Programmes by activity - Fees and charges schedule	Setting direction / priorities / budget	Formal approval
Business Meeting	May	Q3 reporting	Oversight and Monitoring	Check in on performance / inform future direction
Business Meeting	August	Q4 reporting	Oversight and Monitoring	Check in on performance / inform future direction
Business Meeting	TBA	18 Moyle Park, 48 Bader Drive - New Licence for telecommunications Lines	Oversight and Monitoring	Receive update on progress
Business Meeting	TBA	Accessibility Report Options	Oversight and Monitoring	Provide direction on preferred approach
Business Meeting	TBA	Application from D65Fitness - FITLIFE Dome Project	Keeping informed	Define opportunities / potential approach
Business Meeting	TBA	Area Plan Progress Report	Oversight and monitoring	Receive update on progress

Business Meeting	TBA	Boarding Houses - Report on options to manage proliferation and density issues	Oversight and Monitoring	Define board position and feedback
Business Meeting	TBA	Auckland Transport - update on public transport on Westney Rd, Timberley Rd and Verisimmo Drive South	Oversight and Monitoring	Informal dissemination
Business Meeting	TBA	Deputation - Mangere East HUB Development Project	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Business Meeting	TBA	Public Forum - Mangere Domain Change Room Facilities	Oversight and monitoring	Receive update on progress
Business Meeting	TBA	Mangere Bridge Safer Community analysis feedback	Keeping informed	Receive update on progress
Business Meeting	TBA	Maori Naming of Reserves	Setting direction / priorities / budget	Formal adoption
Business Meeting	TBA	Vacancy at ex Fesoasoani Trust Building and Otahuhu Library Building	Setting direction / priorities / budget	Formal adoption