

Meeting (workshop or business meeting)	Month/Quarter	Topic	Governance Role	Purpose
Workshop	27-Mar-18	Workshop 5 - draft 18/19 work programmes	Setting direction / priorities / budget	Define board position and feedback
Workshop	10-Apr-18	LTP/LBA - Fees and charges + Levels of Service	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	17-Apr-18	Auckland Transport Update	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	17-Apr-18	Disposal Recommendation Report	Local initiative / preparing for specific decisions	Define board position and feedback
Business Meeting	17-Apr-18	Ōtara-Papatoetoe Open Space Network Plan: Adoption of Plan	Input to regional decision-making	Formal adoption
Business Meeting	17-Apr-18	Otara-Papatoetoe and Mangere-Otahuhu Youth Connections Local Governance Group progress update 2017/18	Oversight and monitoring	Receive update on progress
Business Meeting	17-Apr-18	Otara Seniors Hall	Local initiative / preparing for specific decisions	Formal approval
Workshop	1-May-18	LTP/LBA -Workshop 6 - consultation feedback	Engagement	Define board position and feedback
Workshop	8-May-18	Freedom Camping	Input to regional decision-making	Define board position and feedback
Workshpp	8-May-18	Local Grants: Round Two, 2017/18	Setting direction / priorities / budget	Review community grant applications
Workshop	1-May-18	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Workshop	May (Tentative)	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business meeting	15-May-18	Representation review overview	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	15-May-18	Local Grants: Round Two, 2017/18	Setting direction / priorities / budget	Formal approval
Workshop	8-May-18	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business meeting	15-May-18	Review of Rates remission and postponement policy	Input to regional decision-making	Provide feedback on policy options
Business Meeting	15-May-18	Quarterly performance report - Q3	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting	8/05/2018 (additional meeting)	LTP/LBA - Financial decisions that subsequently need to be considered by the governing body	Setting direction / priorities / budget	Confirm budget allocations
Workshop	22-May-18	Workshop 7 - finalise 18/19 work programmes	Setting direction / priorities / budget	Define board position and feedback
Workshop	29-May-18	LTP/LBA - Workshop 8 - local board agreements	Setting direction / priorities / budget	Define board position and feedback
Workshop	5-Jun-18	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Workshop	May/June (Tentative)	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting	5 June 2018 (additional meeting)	LTP/LBA - Adopt: • Local Board Agreement 2018/19 • Work programmes by activity • Fees and charges schedule	Setting direction / priorities / budget	Formal approval
Business meeting	19-Jun-18	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	June (Tentative)	Discussion document: Indoor Sport Facility Plan	Input to regional decision-making	Define board position and feedback
Business meeting	19-Jun-18	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	12-Jun-18	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business meeting	8-May-18	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
Business meeting	19-Jun-18	Sports Facility Investment Plan	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/July	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting	August	Quarterly performance report - Q4	Oversight and monitoring	Check in on performance / inform future direction