

Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

Date	Business meeting report topic	Governance Role	Purpose
8 May 2018	Financial decisions that subsequently need to be considered by the governing body (extraordinary meeting)	Setting direction / priorities / budget	Confirm budget allocations
22 May 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Annual Budget/Long Term Plan - Local Board Advocacy	Accountability to the public	Formal approval
	Representation review overview	Input to regional decision-making	Provide direction on preferred approach
	Review of Rates remission and postponement policy	Input to regional decision-making	Provide feedback on policy options
	Strategic Partnerships Programme Grants Decision (subject to programme approval Feb 2018)	Local initiatives / Specific decisions	Formal approval
	Local Discretionary Grants Round 3	Local initiatives / Specific decisions	Determine allocation of funding
5 June 2018	Adopt Local Board Agreement 2017/18 (may require extraordinary meeting)	Accountability to the public	Formal adoption
26 June 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
24 July 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Facilities Partnerships Policy - Draft	Input to regional decision-making	Provide feedback on policy options
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
28 August 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	ATEED six monthly update	Oversight and monitoring	Receive update on progress

Date	Business meeting report topic	Governance Role	Purpose
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
25 September 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
23 October 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
11 December 2018	Regional Facilities Auckland quarterly report	Oversight and Monitoring	Receive update on progress