

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Business Meeting	<b>Thursday, 7 June 2018</b>	LBA	Setting direction / priorities / budget	Confirm budget allocations
Workshop	<b>Thursday, 7 June 2018</b>	Project Streetscapes	Input to regional decision-making	Information dissemination
Workshop	<b>Thursday, 7 June 2018</b>	Timelines and consenting requirements for the repair of walkways and slips in the local board parks and coastal areas	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 7 June 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 7 June 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 7 June 2018</b>	Open Space Network Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 14 June 2018</b>	Metropark West	Local initiative / preparing for specific decisions	Receive update on progress
Workshop	<b>Thursday, 14 June 2018</b>	Bute Road/Beach Road Pedestrian Crossing	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 14 June 2018</b>	Water quality at Red Beach	Input to regional decision-making	Receive update on progress
Workshop	<b>Thursday, 14 June 2018</b>	Hibiscus and Bays Playground Upgrades	Setting direction / priorities / budget	Define board position and feedback

Business Meeting	<b>Wednesday, 20 June 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 20 June 2018</b>	Freedom Camping Bylaw	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Thursday, 28 June 2018</b>	Environment Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	ATEED Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 5 July 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 5 July 2018</b>	Review of the Code of Conduct	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 12 July 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 12 July 2018</b>	Draft Facility Partnerships Policy	Input to regional decision-making	Receive update on progress
Workshop	<b>Thursday, 12 July 2018</b>	Changes to new PT network	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Wednesday, 18 July 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 18 July 2018</b>	Homelessness Review	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Thursday, 2 August 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 2 August 2018</b>	ACE Work Programme Update	Oversight and monitoring	Receive update on progress

Business Meeting	<b>Wednesday, 15 August 2018</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 15 August 2018</b>	Quarterly Performance Report Q4	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 15 August 2018</b>	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Wednesday, 15 August 2018</b>	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Wednesday, 15 August 2018</b>	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Thursday, 6 September 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 September 2018</b>	ATEED Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 27 September 2018</b>	Community Facilities leasing work programme update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 4 October 2018</b>	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 11 October</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 1 November 2018</b>	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 8 November 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress

Workshop	<b>Thursday, 29 November 2018</b>	Community Facilities leasing work programme update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 December 2018</b>	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 December 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress