

Date	Topic	Governance Role
Wednesday 9 May 2018	Extraordinary meeting for LBA financial decisions	Setting direction / priorities / budget
Wednesday, 16 May 2018	Auckland Transport Monthly Update	Keeping informed
	Local Grants Round Three	Confirm budget allocations
	Code of Conduct - moved to July 2018	Provide feedback on policy options
Wednesday 6 June	Public Forum item: Constituent named Lola of 33 Martin Cres, Northcote. To speak for 3 mins.	
	Extraordinary meeting for agreeing 2018/2019 local board agreement and fees and charges	Confirm budget allocations
Wednesday, 20 June 2018	Auckland Transport Monthly Update	Keeping informed and receive update on progress
	Quarterly performance report	Oversight and monitoring
	Arts, Culture & Events work programme 2018/19	Setting Direction/priorities/budget
	Infrastructure & Environmental Services work programme 2018/19	Setting Direction/priorities/budget

	Parks, Sport & Recreation work programme 2018/19	Setting Direction/priorities/budget
	Libraries work programme 2018/19	Setting Direction/priorities/budget
	Community Facilities work programme 2018/19	Setting Direction/priorities/budget
	Local Economic Development work programme 2018/19	Setting Direction/priorities/budget
	Fees and charges schedule	Setting Direction/priorities/budget
	Community Volunteer Awards	Setting Direction/priorities/budget
	Heritage Asset Management Plan	
Wednesday, 18 July 2018	Auckland Transport Monthly Update	Keeping informed
	Open Space Management Framework	Input to regional decision- making