

| <b>Date</b>                  | <b>Topic</b>  | <b>Governance Role</b>   |
|------------------------------|---|--|
| Wednesday, 18 July 2018      | Auckland Transport Monthly Update<br>Open Space Management Framework  | Keeping informed<br>Input to regional decision-making  |
| Wednesday, 15 August 2018    | Auckland Transport Monthly Update<br>Birkenhead War Memorial Master Plan<br>Low Carbon Auckland Report on the key moves recommendation their adoption | Keeping informed<br>Setting Direction/priorities/budget<br>Input to regional decision-making |
| Wednesday, 19 September 2018 | Auckland Transport Monthly Update   | Keeping informed   |