

Date	Topic	Meeting	Governance Role	Purpose
10/07/2018	Auckland Transport	Workshop	Oversight and Monitoring	Receive update on progress
10/07/2018	AC Policy on Dogs 2012 and Dog Management Bylaw 2012 review	Workshop	Input into regional decision-making, policies, plans and strategies.	Provide feedback on policy options
10/07/2018	Auckland Sport & Recreation Action plan	Workshop	Local Initiatives and specific directions	Provide feedback on policy options
12/07/2018	Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17	Workshop	Input into regional decision-making, policies, plans and strategies.	Provide direction on preferred approach
12/07/2018	Coastal erosion and management in Melons Bay and Cockle Bay	Workshop	Local Initiatives and specific directions	Check in on performance/inform future direction
12/07/2018	Land Owner Approval	Workshop	Local Initiatives and specific directions	Formal approval
12/07/2018	Board Only Session	Workshop		
19/07/2018	Moon Festival Update	Workshop	Local Initiatives and specific directions	Receive update on progress
19/07/2018	Pakuranga Leisure Centre	Workshop	Local Initiatives and specific directions	Check in on performance/inform future direction
19/07/2018	AMETI Update	Workshop	Oversight and Monitoring	Check in on performance/inform future direction
19/07/2018	2018/2019 Community Facilities Work Programme	Business Meeting	Local initiative / preparing for specific decisions	Confirm budget allocations
19/07/2018	2018/19 Local Economic Development Work Programme	Business Meeting	Local initiative / preparing for specific decisions	Confirm budget allocations

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19/07/2018	Auckland Transport update	Business Meeting	Keeping informed	Check in on performance/inform future direction
24/07/2018	Facilities partnerships policy - Draft	Workshop	Input into regional decision-making, policies, plans and strategies.	Provide feedback on policy options
24/07/2018	Howick Youth Council	Workshop	Local Initiatives and specific directions	Check in on performance/inform future direction
26/07/2018	Supporting Growth Alliance	Workshop	Oversight and Monitoring	Check in on performance/inform future direction
26/07/2018	Local Board Office and set up	Workshop	Keeping informed	Informal dissemination
31/07/2018	Community Facilities	Workshop	Setting direction, priorities and budgets	Check in on performance/inform future direction
31/07/2018	Parks, Sport & Recreation	Workshop	Local Initiatives and specific directions	Check in on performance/inform future direction
2/08/2018	Auckland Transport	Workshop	Oversight and Monitoring	Check in on performance/inform future direction
7/08/2018	Auckland Transport	Workshop	Oversight and Monitoring	Check in on performance/inform future direction
7/08/2018	Reports from board members on external meetings	Workshop		
9/08/2018	Comms Update	Workshop	Local Initiatives and specific directions	Check in on performance/inform future direction
14/08/2018	Dick Quax memorial	Workshop	Local Initiatives and specific directions	Define board position and feedback
14/08/2018	Reports from board members on external meetings	Workshop		
16/08/2018	Engagement	Workshop	Local Initiatives and specific directions	Receive update on progress

Date	Topic	Meeting	Governance Role	Purpose
16/08/2018	Review of the Code of Conduct	Workshop	Input into regional decision-making, policies, plans and strategies.	Provide direction on preferred approach
20/08/2018	Q4 reporting	Business Meeting	Oversight and monitoring	Check in on performance / inform future direction
20/08/2018	Code of conduct	Business Meeting	Input to regional decision-making	Provide direction on preferred approach
20/08/2018	Open Space Management Framework	Business Meeting	Input to regional decision-making	Provide direction on preferred approach