

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	4 July 2018	Draft Open Space Management Policies	Input to regional decision-making	Provide direction on preferred approach
Workshop	4 July 2018	Healthy Families work programme	Oversight and monitoring	Define board position and feedback
Workshop	4 July 2018	Update on operations and maintenance of CCTV cameras in town centre	Local initiative / preparing for specific decisions	Receive update on progress
Workshop	4 July 2018	Mangere Mountain Education Trust and next steps	Oversight and monitoring	Provide direction on preferred approach
Workshop	11 July 2018	Auckland Libraries - Draft proposal for expanded regional Mobile Library and Access service	Oversight and monitoring	Provide direction on preferred approach
Workshop	11 July 2018	Auckland Transport - Mangere Bridge Safer Communities Update	Oversight and monitoring	Provide direction on preferred approach
Workshop	11 July 2018	Playground Network Analysis	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	18 July 2018	Blake Road Concept Plan	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	18 July 2018	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	18 July 2018	Mangere Town Centre Library Design	Local initiative / preparing for specific decisions	Formal adoption
Workshop	25 July 2018	Dog Management Bylaw and Policy	Input to regional decision-making	Provide feedback on policy options
Workshop	25 July 2018	Boggust Park	Keeping informed	Provide direction on preferred approach
Workshop	25 July 2018	Mangere Arts Centre Business Plan Initiatives and Programming	Keeping informed	Provide direction on preferred approach
Workshop	25 July 2018	Auckland Transport - Fund delivery of sets at bus stops in the board area.	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	25 July 2018	Auckland Transport - Annual work programme and engagement workshop	Setting direction / priorities / budget	Provide direction on preferred approach
Workshop	8 August 2018	Arts Broker Annual Report and 2018/2019 work programme	Oversight and monitoring	Provide direction on preferred approach
Workshop	8 August 2018	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	15 August 2018	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	15 August 2018	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting	15 August 2018	Draft Open Space Management Policies	Input to regional decision-making	Provide direction on preferred approach

Business Meeting	15 August 2018	Q4 reporting	Oversight and Monitoring	Check in on performance / inform future direction
Business Meeting	15 August 2018	Dog Management Bylaw and Policy	Input to regional decision-making	Provide feedback on policy options
Business Meeting	15 August 2018	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	15 August 2018	Blake Road Concept Plan	Oversight and monitoring	Provide direction on preferred approach
Business Meeting	15 August 2018	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	15 August 2018	Maori Naming of Reserves	Setting direction / priorities / budget	Formal adoption
Business Meeting	19 September 2018	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	21 November 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	TBA	18 Moyle Park, 48 Bader Drive - New Licence for telecommunications Lines	Oversight and Monitoring	Receive update on progress
Business Meeting	TBA	Area Plan Progress Report	Oversight and monitoring	Receive update on progress
Business Meeting	TBA	Boarding Houses - Report on options to manage proliferation and density issues	Oversight and Monitoring	Define board position and feedback
Business Meeting	TBA	Auckland Transport - update on public transport on Westney Rd, Timberley Rd and Verisimmo Drive South	Oversight and Monitoring	Informal dissemination
Business Meeting	TBA	Public Forum - Mangere Domain Change Room Facilities	Oversight and monitoring	Receive update on progress
Business Meeting	TBA	Mangere Bridge Safer Community analysis feedback	Keeping informed	Receive update on progress