

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|--|------------------|---|---|
| 7/08/2018 | Auckland Transport | Workshop | Oversight and Monitoring | To support Local Boards to input effectively into Auckland Transport operations. <ul style="list-style-type: none"> • Review AT Local Board Engagement Policy – Explain how AT will meet the intent of Auckland Council’s 2018 Governance Review with regard to working with Local Boards • Outline Local Work Programme – What are AT planning to do in the local area. |
| 9/08/2018 | Comms Update | Workshop | Discuss comms going forward | Local Initiatives and specific directions |
| 9/08/2018 | Q4 Reporting | Workshop | Oversight and Monitoring | To check in on performance/inform future direction |
| 14/08/2018 | Dick Quax memorial | Workshop | Local Initiatives and specific directions | To discuss renaming a section of Rotary Walkway to memorialise Dick Quax and potential costs |
| 16/08/2018 | Engagement | Workshop | Local Initiatives and specific directions | To present the Engagement plan. |
| 20/08/2018 | Q4 reporting | Business Meeting | Oversight and monitoring | Check in on performance / inform future direction |
| 20/08/2018 | Open Space Management Framework | Business Meeting | Input to regional decision-making | Provide direction on preferred approach |
| 20/08/2018 | Facilities partnerships policy - Draft | Business Meeting | Input to regional decision-making | Provide feedback on policy options |
| 20/08/2018 | Dog Management and Bylaw and Policy | Business Meeting | Input to regional decision-making | Provide feedback on policy options |

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|--|----------|---|--|
| 23/08/2018 | Comms Update | Workshop | Local Initiatives and specific directions | Discuss comms going forward |
| 28/08/2018 | Community Facilities | Workshop | Setting direction, priorities and budgets | Update including the current work programme update and snapshot |
| 28/08/2018 | Parks, Sport & Recreation | Workshop | Local Initiatives and specific directions | Update the board on the Parks, Sport & Recreation work programme and highlight issues / developments |
| 30/08/2018 | AMETI Update | Workshop | Oversight and Monitoring | The board will be updated on various components of the AMETI project. |
| 4/09/2018 | Infrastructure and Environmental Services- Flat Bush water quality ponds and stream acquisition update | Workshop | Local Initiatives and specific directions | To provide the board with the first quarter update on the Flat Bush water quality stream acquisition programme |
| 6/09/2018 | Auckland Transport | Workshop | Oversight and Monitoring | To discuss the Auckland Transport report prior to the business meeting. |
| 6/09/2018 | Local Grants Round 1 | Workshop | Local Initiatives and specific directions | To discuss the Local Grants Round 1 with the local board members prior to a formal report to the 17 September 2018 Business meeting. |

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|---|------------------|--|--|
| 11/09/2018 | Proposed Regional Pest Management Plan – briefing on public consultation feedback | Workshop | Input into regional decision-making policies, plans and strategies | To brief each Local Board on consultation feedback received during February-March 2018 from residents of the Local Board area on the Proposed Auckland Regional Pest Management Plan |
| 13/09/2018 | Quick Fire Round | Workshop | Setting direction, priorities and budgets | To seek a quick response or direction from the board on upcoming work programme items. |
| 17/09/2018 | Draft (post public consultation) Resilient Recovery Strategy | Business Meeting | Input into regional decision-making policies, plans and strategies | Provide direction on preferred approach |
| 25/09/2018 | Comms Update | Workshop | Local Initiatives and specific directions | Discuss comms going forward |
| 25/09/2018 | Community Facilities | Workshop | Setting direction, priorities and budgets | Update including the current work programme update and snapshot |
| 25/09/2018 | Parks, Sport & Recreation | Workshop | Local Initiatives and specific directions | Update the board on the Parks, Sport & Recreation work programme and highlight issues / developments |
| 27/09/2018 | AMETI Update | Workshop | Oversight and Monitoring | The board will be updated on various components of the AMETI project. |
| 4/10/2018 | Auckland Transport | Workshop | Oversight and Monitoring | To discuss the Auckland Transport report prior to the business meeting. |
| 15/10/2018 | Sports Facility Investment Plan | Business Meeting | Input to regional decision-making | Provide direction on preferred approach |
| 18/10/2018 | AMETI Update | Workshop | Oversight and Monitoring | The board will be updated on various components of the AMETI project. |

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|---------------------------------|------------------|--|---|
| 23/10/2018 | Community Facilities | Workshop | Setting direction, priorities and budgets | Update including the current work programme update and snapshot |
| 23/10/2018 | Parks, Sport & Recreation | Workshop | Local Initiatives and specific directions | Update the board on the Parks, Sport & Recreation work programme and highlight issues / developments |
| 25/10/2018 | Comms Update | Workshop | Local Initiatives and specific directions | Discuss comms going forward |
| 1/11/2018 | Local Grants Round 2 | Workshop | Local Initiatives and specific directions | To discuss the Local Grants Round 2 with the local board members prior to a formal report to the 19 November 2018 Business meeting. |
| 8/11/2018 | Auckland Transport | Workshop | Oversight and Monitoring | To discuss the Auckland Transport report prior to the business meeting. |
| 19/11/2018 | Homelessness review (tbc) | Business Meeting | Input into regional decision-making policies, plans and strategies | Provide direction on preferred approach |
| 19/11/2018 | Agree LBA consultation document | Business Meeting | Engagement | Formal adoption |
| 27/11/2018 | Community Facilities | Workshop | Setting direction, priorities and budgets | Update including the current work programme update and snapshot |
| 27/11/2018 | Parks, Sport & Recreation | Workshop | Local Initiatives and specific directions | Update the board on the Parks, Sport & Recreation work programme and highlight issues / developments |
| 29/11/2018 | Supporting Growth Alliance | Workshop | Oversight and Monitoring | The board will be updated on various components of the AMETI project. |
| 29/11/2018 | Comms Update | Workshop | Local Initiatives and specific directions | Discuss comms going forward |

| Date | Topic | Meeting | Governance Role | Purpose |
|------------|---|------------------|--|---|
| 29/11/2018 | Quick Response Round 1 | Workshop | Local Initiatives and specific directions | To discuss the Quick Response Round 1 with the local board members prior to a formal report to the 10 December 2018 Business meeting. |
| 10/12/2018 | Draft Resilient Recovery Strategy (tbc) | Business Meeting | Input into regional decision-making policies, plans and strategies | Provide direction on preferred approach |
| 18/03/2019 | Draft Golf Facilities Investment Plan | Business Meeting | Input into regional decision-making policies, plans and strategies | Define board position and feedback |
| 18/03/2019 | Draft LB work programmes FY20 | Business Meeting | Setting direction / priorities / budget | Define board position and feedback |
| 18/03/2019 | Homelessness review (tbc) | Business Meeting | Input into regional decision-making policies, plans and strategies | Provide direction on preferred approach |
| 1/05/2019 | Finalise draft LB work programmes FY20 | Workshop | Setting direction / priorities / budget | Define board position and feedback |
| 17/06/2019 | Adopt local board work programmes FY20 | Business Meeting | Setting direction / priorities / budget | Formal approval |