

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Workshop	22 August 2018	Mangere Park Concept Plan	Oversight and monitoring	Define board position and feedback
Workshop	5 September 2018	Maori naming of parks and facilities	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	5 September 2018	Maori input into local decision making project	Keeping informed	Informal dissemination
Workshop	5 September 2018	Sites and Places of Significance to Mana Whenua	Input to regional decision-making	Define board position and feedback
Workshop	5 September 2018	Oruarangi Stormwater Treatment Pond	Oversight and monitoring	Define board position and feedback
Workshop	12 September 2018	Auckland Waters Strategy and feedback on proposed local water quality projects	Input to regional decision-making	Define board position and feedback
Business Meeting	19 September 2018	Mangere Town Centre Library Design	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	19 September 2018	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Business Meeting	19 September 2018	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	19 September 2018	Sites of Significance to Mana Whenua Plan Change	Input to regional decision-making	Define board position and feedback
Business Meeting	19 September 2018	Blake Road Concept Plan	Oversight and monitoring	Provide direction on preferred approach
Business Meeting	19 September 2018	Boggust Park	Keeping informed	Provide direction on preferred approach
Business Meeting	19 September 2018	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	September/October	Development Contribution Policies	Input to regional decision-making	Define board position and feedback
Workshop	3 October 2018	Natural environment workshop - targeted rate, kauri dieback and Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	17 October 2018	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	October/November	Natural Environment	Input to regional decision-making	Define board position and feedback
Business Meeting	October/November	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	October/November	Initial discussion prior to drafting LB work programmes for FY20 (two or three workshops)	Setting direction / priorities / budget	Define board position and feedback

Workshop	November	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	November/December	COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
Workshop	November/December	Agree Local Board Agreement consultation document	Engagement	Provide direction on preferred approach
Business Meeting	November/December	Agree Local Board Agreement consultation document	Engagement	Formal adoption
Business Meeting	12 December 2018	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	2019 March	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	2019 March	Draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	2019 March/April	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	2019 May	Finalise draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	2019 June	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal adoption
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	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