

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose	Proposed Outcome (only for workshops)
Workshop	Thursday, 25 October 2018	Orewa Boulevard Stage 3	Local initiative / preparing for specific decisions	Receive update on progress	Discuss Stage 3
Workshop	Thursday, 25 October 2018	Adopted Spatial Plans	Input to regional decision-making	Receive update on progress	To discuss progress on actions from the adopted spatial plans
Workshop	Thursday, 25 October 2018	Development of Work Programme #1	Setting direction / priorities / budget	Provide direction on preferred approach	Brief background and context (direction/committed funding etc)
Workshop	Thursday, 1 November 2018	ACE Work Programme Update	Oversight and monitoring	Receive update on progress	
Workshop	Thursday, 1 November 2018	Quick Response Grants Round 2	Local initiative / preparing for specific decisions	Define board position and feedback	Discuss applications
Workshop	Thursday, 1 November 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback	
Workshop	Thursday, 15 November 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress	
Workshop	Thursday, 15 November 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress	

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Workshop	Thursday, 15 November 2018	Hibiscus and Bays Local Parks Management Plan (Open Space Management Plan)	Input to regional decision-making	Provide feedback on policy options	
Workshop	Thursday, 15 November 2018	Hibiscus and Bays Grants Programme	Local initiative / preparing for specific decisions	Define board position and feedback	discuss a dedicated fund that could provide for feasibility studies and other support for capital grants for community owned infrastructure and facilities
Business Meeting	Wednesday, 21 November 2018	Quick Response Grants Round 2	Local initiative / preparing for specific decisions	Formal approval	
Business Meeting	Wednesday, 21 November 2018	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress	
Business Meeting	Wednesday, 21 November 2018	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback	
Business Meeting	Wednesday, 21 November 2018	Development Contribution Policy	Input to regional decision-making	Define board position and feedback	
Business Meeting	Wednesday, 21 November 2018	Sites of significance toana Whenua Plan Cnahge	Input to regional decision-making	Provide direction on preferred approach	

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Workshop	Thursday, 29 November 2018	Hibiscus and Bays Local Parks Management Plan (Open Space Management Plan)	Input to regional decision-making	Provide feedback on policy options	
Workshop	Thursday, 29 November 2018	Local Board Agreement	Setting direction / priorities / budget		
Workshop	Thursday, 6 December 2018	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress	
Workshop	Thursday, 6 December 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress	
Workshop	Thursday, 6 December 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress	
Business Meeting	Wednesday, 12 December 2018	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach	
Business Meeting	Wednesday, 12 December 2018	Whangaparaoa Library Outdoor design	Local initiative / preparing for specific decisions	Formal approval	
Business Meeting	Wednesday, 12 December 2018	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress	
Workshop	Thursday, 7 February 2019	Auckland Transport	Oversight and monitoring	Receive update on progress	Discuss Town Centre Slow Zones and Torbay Parking stage II

