

Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

Date	Business meeting report topic	Governance Role	Purpose
23 October 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Elected Member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
	Development Contribution Policies	Input to regional decision-making	Define board position and feedback
	Facilities Partnerships Policy - Draft	Input to regional decision-making	Provide feedback on policy options
	Sites of Significance to Mana Whenua Plan Change	Input to regional decision-making	Provide direction on preferred approach
	Code of Conduct	Input into regional decision-making	Provide direction on preferred approach
	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
27 November 2018	Natural Environment	Input to regional decision-making	Define board position and feedback
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
11 December 2018	Regional Facilities Auckland quarterly report	Oversight and Monitoring	Receive update on progress
	Open Space Network Plan	Oversight and Monitoring	Provide direction on preferred approach
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Agree LBA consultation document	Engagement	Formal adoption
February 2019	Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
March 2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
	Draft LB Work Programmes FY20	Setting direction / priorities / budget	Define board position and feedback
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
June 2019	Adopt local board Work Programmes FY20	Setting direction / priorities / budget	Formal approval