

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 27 September 2018	Strategic Review of Hibiscus Youth Centre	Local initiative / preparing for specific decisions	Receive update on progress
Workshop	Thursday, 27 September 2018	Youth Leadership Grant Recipients	Local initiative / preparing for specific decisions	Review progress with projects
Workshop	Thursday, 27 September 2018	Walkability between Silverdale Street and Whangaparaoa Road - AT	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	Thursday, 27 September 2018	Youth Focus	Setting direction / priorities / budget	Review progress with projects
Workshop	Thursday, 4 October 2018	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 4 October 2018	Safeswim Programme	Input to regional decision-making	Receive update on progress
Workshop	Thursday, 4 October 2018	Regional Pest Management Plan and Natural Environment	Input to regional decision-making	Receive update on progress
Workshop	Thursday, 4 October 2018	Mairangi Bay Pump Station Construction	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 4 October 2018	Review the Code of Conduct	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 11 October 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 11 October 2018	Local Grants Round 1	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Thursday, 11 October 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 11 October 2018	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 17 October 2018	Local Grants Round 1	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	Wednesday, 17 October 2018	Mairangi Bay Development Plan	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting	Wednesday, 17 October 2018	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 17 October 2018	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 17 October 2018	Meeting Schedule 2019	Keeping informed	Formal approval
Business Meeting	Wednesday, 17 October 2018	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 17 October 2018	Development Contribution Policy	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 17 October 2018	Orewa Community Centre Fee Waiver	Local initiative / preparing for specific decisions	Formal approval

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Wednesday, 17 October 2018	Hibiscus and Bays Open Space Network Plan - Key Moves	Input to regional decision-making	Formal approval
Workshop	Thursday, 25 October 2018	Orewa Boulevard Stage 3	Local initiative / preparing for specific decisions	Receive update on progress
Workshop	Thursday, 25 October 2018	Adopted Spatial Plans	Input to regional decision-making	Receive update on progress
Workshop	Thursday, 25 October 2018	Development of Work Programme	Setting direction / priorities / budget	Provide direction on preferred approach
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
Workshop	Thursday, 1 November 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 8 November 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 8 November 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 8 November 2018	Hibiscus Bays local parks management plan	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Wednesday, 21 November 2018	Quick Response Grants Round 2	Local initiative / preparing for specific decisions	Formal approval

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	Wednesday, 21 November 2018	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 29 November 2018	Hibiscus Bays local parks management plan	Input to regional decision-making	Provide feedback on policy options
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