

Date	Topic	Meeting	Governance Role	Purpose
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.
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.

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1/09/2018	Draft (post public consultation) Resilient Recovery Strategy	Business Meeting	Input to regional decision-making	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.
04/10/2018	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.
23/10/2018	Community Facilities	Workshop	Setting direction, priorities and budgets	Update including the current work programme update and snapshot

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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 to regional decision-making	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
10/12/2018	Draft Resilient Recovery Strategy (tbc)	Business Meeting	Input to regional decision-making	Provide direction on preferred approach
18/02/2019	Low Carbon Auckland	Business Meeting	Input into regional decision-making policies, plans and strategies	Define board position and feedback
18/03/2019	Draft Golf Facilities Investment Plan	Business Meeting	Input to regional decision-making	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 to regional decision-making	Provide direction on preferred approach
May 2019	Draft LB work programmes FY20	Workshop	Setting direction / priorities / budget	Define board position and feedback
May 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