

Date	Topic	Governance Role
Wednesday, 21 November 2018	Elected Member Code of Conduct (TBC)	Input to regional decision-making
	Sites of Significance to Mana Whenua Plan Change (TBC)	Input to regional decision-making
	Auckland Waters Strategy	Input to regional decision-making
	Regional Pest Management Plan	Input to regional decision-making
	Online voting trial	Input to regional decision-making
	Auckland Transport Monthly Update	Keeping informed
	Q1 Performance Report	Keeping informed
	Maori Reserve Naming	Setting Directon
	Kaipātiki Community Facilities Trust Quarterly Report	Keeping informed
	Community Places Quarterly Report	Keeping informed
	Playspace Provision Assessment and Sunshade Study	Input to regional decision-making
	Auckland Regional Services Trust grants process and criteria	Setting direction/ priorities / budget
	Wednesday, 12 December 2018	Agree LBA consultation document
Draft Resilient Recovery Strategy (TBC)		Input to regional decision-making
Auckland Transport Monthly Update		Keeping informed
Wednesday, 20 February 2019	Sports Facility Investment Plan	Input to regional decision-making
	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making
	Auckland Transport Monthly Update	Keeping informed