

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	October/November	Natural environment workshop - targeted rate, kauri dieback and Regional Pest Management Plan	Keeping informed	Receive update on progress
Workshop	October/November	Review of Spatial Planning	Input to regional decision-making	Define board position and feedback
Business Meeting	October/November	Sites of Significance to Mana Whenua Plan Change	Input to regional decision-making	Define board position and feedback
Business Meeting	October/November	Development Contribution Policies	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	October/November	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	October/November	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	November	Online voting trial	Input to regional decision-making	Define board position and feedback
Business Meeting	November/December	Mangere Otahuhu Safety Initiatives Review	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	November/December	COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
Workshop	November/December	Consider Local Board Agreement consultation document	Engagement	Provide direction on preferred approach
Business Meeting	November/December	Agree Local Board Agreement consultation document	Engagement	Formal adoption
Business Meeting	12 December 2018	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	1 February 2019	Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
Business Meeting	February 2019	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach

Business Meeting	February 2019	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	February/March 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	2019 March	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	2019 March	Draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	2019 March/April	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	2019 May	Finalise draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	2019 June	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal adoption
Business Meeting	TBA	18 Moyle Park, 48 Bader Drive - New Licence for telecommunications Lines	Oversight and Monitoring	Receive update on progress
Business Meeting	TBA	Area Plan Progress Report	Oversight and monitoring	Receive update on progress
Business Meeting	TBA	Boarding Houses - Report on options to manage proliferation and density issues	Oversight and Monitoring	Define board position and feedback
Business Meeting	TBA	Auckland Transport - update on public transport on Westney Rd, Timberley Rd and Verisimmo Drive South	Oversight and Monitoring	Informal dissemination
Business Meeting	TBA	Public Forum - Mangere Domain Change Room Facilities	Oversight and monitoring	Receive update on progress