

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
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
	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
	Development Contribution Policies	Input to regional decision-making	Define board position and feedback
	Online Voting Trial	Input to regional decision-making	Define board position and feedback
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	Auckland Climate Action 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
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
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