

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 29 November 2018	NZTA priority projects in the local board area	Keeping informed	Review progress with projects
Workshop	Thursday, 29 November 2018	Hibiscus and Bays Local Parks Management Plan (Open Space Management Plan)	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 29 November 2018	Adopted Spatial Plans	Input to regional decision-making	Receive update on progress
Workshop	Thursday, 29 November 2018	Local Board Agreement workshop	Engagement	Define board position and feedback
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	Eco-neighbourhoods	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 6 December 2018	Hibiscus and Bays Local Parks Management Plan (Open Space Management Plan)	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Wednesday, 12 December 2018	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach

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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
Business Meeting	Wednesday, 12 December 2018	Agree LBA Consultation Document	Engagement	Formal adoption
Business Meeting	Wednesday, 12 December 2018	Torbay Senior Citizen Club - lease renewal		Define board position and feedback
Workshop	Thursday, 7 February 2019	Supporting Growth - Silverdale Structure Plan	Input to regional decision-making	Receive update on progress
Workshop	Thursday, 14 February 2019	Whangaparaoa Resource Recovery Centre	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	Wednesday, 20 February 2019	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 20 February 2019	Auckland Climate Action Plan	Input to regional decision-making	Define board position and feedback

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Workshop	Thursday, 7 March 2019	Local Board Agreement Work Programme Workshop 2	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Wednesday, 20 March 2019	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 11 April 2019	Local Board Agreement Workshop 3	Input to regional decision-making	Define board position and feedback
Workshop	Thursday, 2 May 2019	Local Grants and Multiboard Grants	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Thursday, 9 May 2019	Local Grants and Multiboard Grants	Local initiative / preparing for specific decisions	Define board position and feedback
Business Meeting	Wednesday, 15 May 2019	Local Grants and Multiboard Grants	Local initiative / preparing for specific decisions	Formal approval
Workshop	Thursday, 6 June 2019	Quick Response Grants	Local initiative / preparing for specific decisions	Define board position and feedback

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Workshop	Thursday, 13 June 2019	Quick Response Grants	Local initiative / preparing for specific decisions	Define board position and feedback