

WS/BM	Date	Topic	Governance Role	Proposed Outcome
Workshop	6-Nov-18	Progress update on adopted spatial plan actions	Input into regional decision-making, policies, plans and strategies	To give progress update on adopted spatial plan actions
		Auckland Transport	Oversight and Monitoring	To discuss the Auckland Transport report prior to the business meeting.
		Infrastructure and Environmental Services- Flat Bush water quality ponds and stream acquisition update	Local Initiatives and specific directions	To provide the board with the first quarter update on the Flat Bush water quality stream acquisition programme
Workshop	8-Nov-18	2019/2020 Local board agreement and integrated work programme development	Setting direction, priorities and budgets	Define position and feedback. To receive the board's agreement on investment priorities recommendations for 2019/2020+ and to recommend the basis of the local board agreement consultation content.
Workshop	13-Nov-18	LDI Brainstorming Session	Setting direction, priorities and budgets	A brainstorming session to set out LDI priorities

WS/BM	Date	Topic	Governance Role	Proposed Outcome
Workshop	15-Nov-18	Local Grants Round 2	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.
		Quarterly Report	Oversight and Monitoring	To provide the board with an overview of the quarterly report
		Board Only Session		
Business Meeting	19-Nov	Auckland Transport Report	Keeping Informed	
		Trial of Online Voting	Oversight and Monitoring	
		Local government elections	Oversight and Monitoring	
		Feedback on proposed topics for inclusion in the Auckland Water Strategy	Oversight and Monitoring	

WS/BM	Date	Topic	Governance Role	Proposed Outcome
		Auckland Regional Pest Management Plan consultation feedback and recommended changes	Oversight and Monitoring	
		Draft Contributions Policy	Oversight and Monitoring	
Workshop	20-Nov-18	Glyphosate free areas	Local Initiatives and specific directions	To discuss the Howick Local Board's preliminary interest in glyphosate free areas.
		AT- indoor corridors	Keeping informed	To keep the local board informed about the Integrated Corridor Plans
		Coatal Management Update for Howick beaces	Oversight and Monitoring	To present coastal management options to the board on Big Bucklands and Little Bucklands Beach.
Workshop	22-Nov-18	Community Facilities	Setting direction, priorities and budgets	Update including the current work programme update and snapshot
Workshop	27-Nov-18	Moon Festival de-brief	Oversight and Monitoring	To provide the board with a de-brief on the Moon Festival
		Comms Update	Local Initiatives and specific directions	Discuss comms going forward

WS/BM	Date	Topic	Governance Role	Proposed Outcome
		Parks, Sport & Recreation	Local Initiatives and specific directions	Update the board on the Parks, Sport & Recreation work programme and highlight issues / developments
Workshop	29-Nov-18	Supporting Growth Alliance	Oversight and Monitoring	The board will be updated on various components of the AMETI project.
		Workshop 2 LBA	Oversight and Monitoring	To provide consultation feedback on the LBA
		Quick Response Round 1	Local Initiatives and specific directions	To discuss the Quick Response Round 1 with the local board members prior to a formal report to the 10 December 2018 Business meeting.
Workshop	6-Dec-18	Talk to the Board Session	Community Engagement	Open discussion with engaged members of the community on local issues
Business Meeting	10-Dec-19	Agree LBA consultation document	Engagement	Formal adoption
		Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
	14-Feb-19	Community Grants Event	Community Engagement	An opportunity for grant recipients to provide feedback to board

WS/BM	Date	Topic	Governance Role	Proposed Outcome
Business Meeting	18-Feb-19	Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
	7-Mar-19	LBWP Workshop 2		
Business Meeting	18-Mar	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
		Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
	11-Apr-19	LBA Workshop 3		
	9-May-19	LBWP Workshop 3		
	30-May-19	LBA Workshop 4		
Business Meeting	Jun-19	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval