

Workshop / Business Meeting	Date	Topic	Governance Role	Proposed Outcomes
Workshop	12 March 2019	Project Streetscapes	Keeping informed	To update the board on the final Project Streetscapes contracts (following decisions by the Strategic Procurement Committee in December).
Workshop	21 March 2019	Improving the process to develop regional policy	Input to regional decision-making	Provide direction on preferred approach
Workshop	26 March 2019	Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative)	Input to regional decision-making	Awareness and Education
Workshop	March/April/May	COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
Business meeting	April	Homelessness review (tbc)	Input to regional decision-making	Provide direction on preferred approach
Workshop	2 April 2019	Existing Service Levels Report / Governance Framework Review	Input to regional decision-making	Provide direction on preferred approach
Workshop	April	Local board agreement - consultation, advocacy, fees and charges, KPI's	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	April	Local board agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback
Business meeting	April/May	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Workshop	Early May	Finalise draft LB work programmes FY20	Setting direction / priorities / budget	Define board position and feedback
Workshop	May/June/July	Animal Management Bylaw (May to July)	Input to regional decision-making	Define board position and feedback
Business meeting	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	May	Signage Bylaw 2015 (tbc - or cluster workshops)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	May/June	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Workshop	May/June	Local board agreement - discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	4 - 6 June	Local board agreement - adoption	Setting direction / priorities / budget	Define board position and feedback

Business meeting	June	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval
Business Meeting	June	Signage Bylaw 2015 (tbc - or cluster workshops)	Input to regional decision-making	Provide direction on preferred approach