

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	April/May 2019	Open Space Management Framework	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
Business Meeting	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	1 May	Existing Service Levels	Setting direction/priorities/budget	Define board position and feedback
Workshop	5 June	Local board agreement - discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback
Workshop	12 June	Animal Management Bylaw Review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	May/June	Local board agreement - adoption	Setting direction / priorities / budget	Define board position and feedback
Workshop	Early May 2019	Finalise draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Early June 2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal adoption
Business Meeting	May/June 2019	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	June/July	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
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