

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Workshop	<b>Thursday, 23 May</b>	Community Facilities Update Include Crows Nest	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 23 May</b>	LBA Workshop 4		
		Break		
Workshop	<b>Thursday, 23 May</b>	Hibiscus and Bays Open Space Network Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	<b>Thursday, 23 May</b>	Browns Bay Bowling Club	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	<b>Thursday, 23 May</b>	Orewa Beach Visitor Analytics	Local initiative / preparing for specific decisions	
	<b><i>Week 1 - Orewa</i></b>			
Business Meeting	<b><i>Thursday, 6 June</i></b>	Adopt Local Board Agreement and fees and charges schedule	Setting direction / priorities / budget	Formal adoption
	<b><i>Week 1 - Orewa</i></b>			
Workshop	<b>Thursday, 6 June</b>	Development Framework Workshop		Receive update on progress
Workshop	<b>Thursday, 6 June</b>	Orewa Carnival - new event	Local initiative / preparing for specific decisions	Define board position and feedback

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Workshop	<b>Thursday, 6 June</b>	Break		
Workshop	<b>Thursday, 6 June</b>	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 June</b>	AT Community Safety Fund	Setting direction / priorities / budget	Define board position and feedback
	<b><i>Week 2 - Orewa</i></b>			
Workshop	<b>Thursday, 13 June</b>	Quick Response Grants	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	<b>Thursday, 13 June</b>	Small Sites Ambassador project	Input to regional decision-making	Provide update on progress
Workshop	<b>Thursday, 13 June</b>	Break		
Workshop	<b>Thursday, 13 June</b>	Animal Management Bylaw	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 13 June</b>	Glenvar Road/East Coast Road	Input to regional decision-making	Define board position and feedback
	<b><i>Week 3 - Orewa</i></b>			
Business Meeting	<b>Wednesday, 19 June</b>	Quick Response Grants	Local initiative / preparing for specific decisions	Define board position and feedback
Business Meeting	<b>Wednesday, 19 June</b>	Adopt LB Work Programmes	Setting direction / priorities / budget	Formal approval
Business Meeting	<b>Wednesday, 19 June</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress

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Business Meeting	<b>Wednesday, 19 June</b>	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Wednesday, 19 June</b>	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Wednesday, 19 June</b>	Orewa & BB entrance final concept designs	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	<b>Wednesday, 19 June</b>	Mairangi Bay Pumpstation Landscape Concept Plan	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Wednesday, 19 June</b>	Auckland Climate Action Plan	Input to regional decision-making	Define board position and feedback
	<b><i>Week 4 - Browns Bay</i></b>			
Workshop	<b>Thursday, 27 June</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 27 June</b>	Auckland Transport if required Speed Limit Review feedback	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 27 June</b>	Break		
Workshop	<b>Thursday, 27 June</b>	Silverdale Dairy Flat Structure Plan	Input to regional decision-making	Receive update on progress
Workshop	<b>Thursday, 27 June</b>			
	<b><i>Week 1 - Orewa</i></b>			

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Workshop	<b>Thursday, 4 July</b>			
	<b><i>Week 2 - Orewa</i></b>			
Workshop	<b>Thursday, 11 July</b>	ACE (Community Empowerment Unit)	Oversight and monitoring	Define board position and feedback
Workshop	<b>Thursday, 11 July</b>	Auckland Transport if required		
Workshop	<b>Thursday, 11 July</b>	Break		
Workshop	<b>Thursday, 11 July</b>	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
	<b><i>Week 3 - Browns Bay</i></b>			
Business Meeting	<b>Wednesday, 17 July</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 17 July</b>	Hibiscus and Bays Open Space Network Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Wednesday, 17 July</b>	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Wednesday, 17 July</b>	Hibiscus and Bays Local Parks Management Plan (Open Space Management Plan)	Input to regional decision-making	Provide feedback on policy options
Business Meeting	<b>Wednesday, 17 July</b>	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach

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Business Meeting	<b>Wednesday, 17 July</b>	Freyberg Feasibility Assessment	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Business Meeting	<b>Wednesday, 17 July</b>	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
	<b><i>Week 4 - Browns Bay</i></b>			
Workshop	<b>Thursday, 25 July</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
	<b><i>Week 1 - Orewa</i></b>			
<i>Workshop</i>	<b><i>Thursday, 1 August</i></b>			
	<b><i>Week 2 - Orewa</i></b>			
Workshop	<b>Thursday, 8 August</b>	Infrastructure and Environment Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 8 August</b>	Auckland Transport if required		
	<b><i>Week 3 - Orewa</i></b>			
Business Meeting	<b>Wednesday, 21 August</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 21 August</b>	GFR minimum service levels	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	<b>Wednesday, 21 August</b>	Last business meeting report (delegations for election period)	Local initiative / preparing for specific decisions	Formal adoption

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	<b><i>Week 4 - Browns Bay</i></b>			
Workshop	<b>Thursday, 29 August</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 29 August</b>	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
	<b><i>Week 1 - Orewa</i></b>			
Workshop	<b>Thursday, 5 September</b>	Auckland Transport if required		
	<b><i>Week 2 - Orewa</i></b>			
Workshop	<b>Wednesday, 11 September</b>			
	<b><i>Week 3 - Browns Bay</i></b>			
Business Meeting	<b>Wednesday, 18 September</b>	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress