

Date	Meeting	Topic	Governance Role	Purpose	Other Purpose
7/12/2016	Workshop	Local Board Plan Workshop 2	Setting direction / priorities / budget	Define board position and feedback	
14/12/2016	Workshop	Local Board Plan Workshop 3	Setting direction / priorities / budget	Define board position and feedback	
14/12/2016	Workshop	Auckland Transport Work Programme Discussion	Oversight and Monitoring	Receive update on progress	
15/02/2017	Workshop	Auckland Transport; Light rail project update	Oversight and Monitoring	Receive update on progress	
15/02/2017	Workshop	Community Grants Programme review for 2017/2018	Oversight and Monitoring Setting direction	Receive update on progress Define board position and feedback	
15/02/2017	Workshop	Gribblehirst Hub Presentation	Oversight and Monitoring	Receive update on progress	
22/03/2017	Meeting	Reports Requested Pending -Update 'Allocation of upgrades to community facilities budget' (Sept. 2016).	Oversight and Monitoring	Review progress with projects	Resolution: <i>e) Requests that staff report back to the December 2016 meeting to provide an outline of costs and a timeline for project delivery of resolutions a), b) and c).</i>