

Date	Governance Role	Topic	Purpose	Meeting
7/12/2016	Setting direction / priorities / budget	Local Board Plan	Provide direction on preferred approach	Workshop
7/12/2016	Keeping informed	Communications Workshop	Provide direction on preferred approach	Workshop
7/12/2016	Keeping informed	East West Link Project Update	Information dissemination	Workshop
7/12/2016	Oversight and Monitoring	ACE & ECU work programme update	Review programme/project proposals	Workshop
14/12/2016	Oversight and Monitoring	Annual Report Performance Measures	Confirm priorities	Workshop
14/12/2016	Setting direction / priorities / budget	Annual Plan	Agree priorities for consultation	Business Meeting
1/02/2017	Local initiatives / Specific decisions	Dog Access Bylaw - discuss statement of proposal for consultation	Agree priorities for consultation	Workshop
1/02/2017	Input to regional decision making	Spatial Priority Area - Otahuhu/Middlemore	Review progress with projects	Workshop
8/02/2017	Input to regional decision making	Sports Facilities Investment Plan	Provide feedback on policy options	Workshop
15/02/2017	Setting direction / priorities / budget	Local Board Plan 2017-2020 - Direction Setting	Formal approval	Business Meeting
15/02/2017	Accountability to the public	Local Board Appointments	Confirm board position	Report requested/pending
1/06/2017	Setting direction / priorities / budget	Mangere East Delivery Plan	Define opportunities/potential approach	Report requested/pending
1/06/2017	Input to regional decision making	Spatial Priority Area Otahuhu-Middlemore	Provide direction on preferred approach	Report requested/pending
1/06/2017	Setting direction / priorities / budget	Local Economic Development Plan	Review programme/project proposals	Report requested/pending
1/06/2017	Input to regional decision making	Area Plan Progress Report	Receive update on progress	Report requested/pending
1/06/2017	Oversight and Monitoring	Boarding Houses - Report on options to manage proliferation and density issues	Define board position and feedback	Report requested/pending
1/06/2017	Local initiatives / Specific decisions	Mangere Town Centre Canopy Project	Check in on performance/ inform future direction	Report requested/pending
1/06/2017	Oversight and Monitoring	Financial Planning for Extreme Weather Events	Information dissemination	Report requested/pending
1/06/2017	Setting direction / priorities / budget	Community Facilities Network Plan	Confirm priorities	Report requested/pending
1/06/2017	Oversight and Monitoring	Off-licence Signage Compliant in Mangere-Otahuhu LB Area	Information dissemination	Report requested/pending
1/06/2017	Oversight and Monitoring	Mangere East Community Hub	Information dissemination	Report requested/pending
1/06/2017	Setting direction / priorities / budget	Mangere-Otahuhu Local Discretionary Capital Fund	Receive update on progress	Report requested/pending
1/06/2017	Input to regional decision making	Discuss input into Alcohol Harm Strategy Review	Provide feedback on policy options	Workshop
1/06/2017	Local initiatives / Specific decisions	12 High Street Implementation Plan	Receive update on progress	Report requested/pending
1/06/2017	Oversight and Monitoring	Work Programme Development of Teaching Gardens 2015/16	Provide direction on preferred approach	Report requested/pending
1/06/2017	Local initiatives / Specific decisions	Auckland Teaching Garden Trust	Receive update on progress	Report requested/pending

1/06/2017	Keeping informed	D65Fitness - FITLIFE Dome Project	Receive update on progress	Report requested/pending
1/06/2017	Keeping informed	Strive Community Trust/Nga Tapuwae Community Centre and Otahuhu Town Hall Community Centre funding agreements and licences	Review programme/project proposals	Report requested/pending
1/06/2017	Local initiatives / Specific decisions	Mangere Bridge Community Safety Report	Review progress with projects	Report requested/pending
1/06/2017	Keeping informed	Mangere Citizens Advice Bureau agency services in Toia	Receive update on progress	Report requested/pending