

Date	Business meeting report topic	Governance Role	Purpose
2 May 2017	Draft Local Board Agreement 2017/18	Accountability to the public	Formal approval
23 May 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Property disposals recommendation	Input into regional decision making	Confirm board position
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Open Space Network Plan (Tamaki)	Local initiatives / Specific decisions	Formal adoption
	Dunkirk Road Activity Centre funding agreement	Local initiatives / Specific decisions	Formal approval
6 June 2017	Adopt Local Board Agreement 2017/18	Accountability to the public	Formal adoption
27 June 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	Local Board discretionary grants round 2	Local initiatives / Specific decisions	Determine allocation of funding
25 July 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
22 August 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Alcohol events ban at Mt Smart Stadium	Local initiatives / Specific decisions	Formal approval
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
26 September 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Local Board Plan adoption	Local initiatives / Specific decisions	Formal adoption
24 October 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
28 November 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
12 December 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Annual Plan 2017/18 / LTP consultation	Accountability to the public	Formal approval
27 February 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
27 March 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	BID Annual reporting	Input into regional decision making	Confirm board position
24 April 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Annual Plan/Long Term Plan	Accountability to the public	Formal approval