

	Topic	Purpose	Governance Role
Jun-17	<i>Workshop</i>		
	RSA catchup	Define board position and feedback	Keeping Informed
	Legacy Auckland City residual Hillary Commission funding	Define board position and feedback	Keeping Informed
	Events catch up - including Christmas 2017	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Community Facilities catchup	Check in on performance/ inform future direction	Keeping Informed
	Engagement discussion	Define board position and feedback	Engagement
	Waiheke Pathways Plan	Define board position and feedback	Local initiatives / Specific decisions
	Mountain Bike Tracks on Waiheke	Define board position and feedback	Local initiatives / Specific decisions
	CAB Review	Define board position and feedback	Input into regional decisions
	Community Service Awards	Confirm board position	Local initiatives / Specific decisions
Jul-17	<i>Business Meeting</i>		
	Disposals Recommendation Report	Define board position and feedback	Local initiatives / Specific decisions
	Management of Coastal Erosion at Picnic Bay Reserve	Confirm board position	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Granting funds for council assets	Define board position and feedback	Keeping Informed
	Arts and Culture catchup	Check in on performance/ inform future direction	Keeping Informed
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	Community Facilities catchup	Check in on performance/ inform future direction	Keeping Informed
	Meeting with Deputy Mayor Cashmore	Define opportunities / potential approach	Keeping Informed
	CDEM workshop	Define board position and feedback	Keeping Informed
	Communications	Check in on performance/ inform future direction	Engagement
	Barry Potter - Director Infrastructure & Enviro Services	Define board position and feedback	Keeping Informed