

Date	Governance Role	Topic	Purpose	Meeting
1/09/2017	Local initiatives / Specific decisions	Local Board Plan Adoption	Formal adoption	Business Meeting
1/09/2017	Keeping informed	Auckland Transport Update	Information dissemination	Business Meeting
1/09/2017	Keeping informed	Tamariki Maori - Wellsford Project	Information dissemination	Workshop
1/09/2017	Keeping informed	Watercare Update	Information dissemination	Workshop
1/09/2017	Keeping informed	Dog Signage Update	Information dissemination	Workshop
1/09/2017	Keeping informed	Parks Sport and Recreation Update	Information dissemination	Workshop
1/09/2017	Input to regional decision making	Governance Framework Review	Define board position and feedback	Business Meeting
1/09/2017	Keeping informed	Update on play equipment at Pt Wells	Information dissemination	Workshop
1/09/2017	Setting direction / priorities / budget	Local Economic Development fund	Provide direction on preferred approach	Workshop
1/09/2017	Keeping informed	Long-term Plan	Information dissemination	Workshop
1/09/2017	Keeping informed	Health and Safety	Information dissemination	Workshop
1/09/2017	Local initiatives / Specific decisions	Motutara Scouts - landowner approval, lease and licence to occupy	Formal approval	Business Meeting
1/09/2017	Keeping informed	Rodney Footpaths	Information dissemination	Workshop
2/10/2017	Keeping informed	Update on Matakana Link Road	Information dissemination	Workshop
2/10/2017	Local initiatives / Specific decisions	Adoption of the Kumeu-Huapai Centre Plan	Formal adoption	Business Meeting
2/10/2017	Input to regional decision making	Regional Pest Management Plan	Define board position and feedback	Business Meeting
2/10/2017	Keeping informed	Civil Defence Emergency Management	Information dissemination	Workshop
2/10/2017	Keeping informed	Pest Free Auckland	Information dissemination	Workshop
2/10/2017	Keeping informed	Kumeu Library Roof	Information dissemination	Workshop
1/11/2017	Keeping informed	Auckland Transport - Update on dust suppression trial	Information dissemination	Workshop
1/11/2017	Keeping informed	Parks, Sports and Recreation Update	Information dissemination	Workshop
2/11/2017	Keeping informed	Auckland Transport Update	Information dissemination	Business Meeting
1/12/2017	Keeping informed	NX2 Update on Puhoi to Warkworth motorway	Information dissemination	Workshop