

Date	Governance Role	Topic	Purpose	Meeting
20/09/2017	Input to regional decision making	Panuku Disposals Recommendation Report	Information dissemination	Business Meeting
20/09/2017	Input to regional decision making	Auckland Plan Refresh Local Board Engagement	Provide feedback on policy options	Business Meeting
20/09/2017	Local initiatives / Specific decisions	Local Board Grants Quick Response Grants Round 1	Formal approval	Business Meeting
20/09/2017	Local initiatives / Specific decisions	Support for a Temporary Encumbrance Penzance Road	Formal approval	Business Meeting
20/09/2017	Setting direction / priorities / budget	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
20/09/2017	Setting direction / priorities / budget	Operational Modal for Orewa Community Centre	Formal approval	Business Meeting
28/09/2017	Input to regional decision making	Event Surveying 2017-2018	Provide feedback on policy options	Workshop
28/09/2017	Local initiatives / Specific decisions	Assessment of Penlink and Silverdale Employment Hub	Provide direction on preferred approach	Workshop
28/09/2017	Setting direction / priorities / budget	Community Facilities Update	Receive update on progress	Workshop
28/09/2017	Setting direction / priorities / budget	Long-term Plan	Information dissemination	Workshop
28/09/2017	Setting direction / priorities / budget	Local Board Plan	Receive update on progress	Workshop
28/09/2017	Setting direction / priorities / budget	Expressions of Interest Red Cross Hall Silverdale	Receive update on progress	Workshop
5/10/2017	Local initiatives / Specific decisions	Glenvar Ridge Road	Receive update on progress	Workshop
5/10/2017	Local initiatives / Specific decisions	Local Board Grants Round 1	Review community grant applications	Workshop
5/10/2017	Setting direction / priorities / budget	Parks Sport and Recreation 17/18 work programme	Receive update on progress	Workshop
5/10/2017	Setting direction / priorities / budget	Metropark East	Receive update on progress	Workshop
5/10/2017	Setting direction / priorities / budget	Silverdale War Memorial Park and Masterplan	Information dissemination	Workshop
5/10/2017	Setting direction / priorities / budget	Omnibus Reserve Management Plan/Open Space Management Plan	Receive update on progress	Workshop
5/10/2017	Setting direction / priorities / budget	Future Whangaparaoa amended plan for outside Whangaparaoa Library	Provide direction on preferred approach	Workshop
11/10/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Information dissemination	Workshop
18/10/2017	Local initiatives / Specific decisions	Local Grants Round 1	Formal approval	Business Meeting
18/10/2017	Local initiatives / Specific decisions	Weed Management Whangaparaoa Peninsula - Change to Service Level	Receive update on progress	Business Meeting
18/10/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
18/10/2017	Setting direction / priorities / budget	Local Board Plan 2017	Formal adoption	Business Meeting
26/10/2017	Keeping informed	Conflict of Interest	Information dissemination	Workshop
26/10/2017	Setting direction / priorities / budget	Hibiscus and Bays Local Board Signage Audit	Provide direction on preferred approach	Workshop
26/10/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Information dissemination	Workshop
2/11/2017	Input to regional decision making	Pest Free Auckland	Receive update on progress	Workshop
2/11/2017	Input to regional decision making	Review of Citizens Advice Bureaux Services - Future Options	Provide feedback on policy options	Workshop
2/11/2017	Input to regional decision making	Omnibus Reserve Management Plan	Receive update on progress	Workshop
2/11/2017	Keeping informed	Health and Safety	Information dissemination	Workshop
2/11/2017	Local initiatives / Specific decisions	Local Board Grants Quick Response Grants Round 2	Review community grant applications	Workshop
2/11/2017	Setting direction / priorities / budget	Whangaparaoa Centre Plan	Receive update on progress	Workshop
2/11/2017	Setting direction / priorities / budget	Whangaparaoa Centre Plan Draft	Formal approval	Workshop
15/11/2017	Local initiatives / Specific decisions	Local Grants Quick Response Grants Round 2	Formal approval	Business Meeting
15/11/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
23/11/2017	Input to regional decision making	Wai Ora Healthy Waterways Programme	Provide feedback on policy options	Workshop
23/11/2017	Setting direction / priorities / budget	Environment work programme update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Environment Work Programme quarterly update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Community Facilities Update	Receive update on progress	Workshop
23/11/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Information dissemination	Workshop

7/12/2017	Setting direction / priorities / budget	Parks Sport and Recreation 17/18 work programme	Receive update on progress	Workshop
7/12/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Confirm board position	Workshop
13/12/2017	Oversight and Monitoring	Auckland Transport Monthly Report	Receive update on progress	Business Meeting
13/12/2017	Setting direction / priorities / budget	Long-term Plan 2018-2028	Confirm board position	Business Meeting
1/02/2018	Setting direction / priorities / budget	Parks Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop
22/02/2018	Input to regional decision making	Army Bay Outfall Extension	Receive update on progress	Workshop
1/03/2018	Setting direction / priorities / budget	Community Facilities Update 2017/2018 work programme	Receive update on progress	Workshop
5/04/2018	Setting direction / priorities / budget	Park Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop
26/04/2018	Local initiatives / Specific decisions	Hibiscus and Bays Local Board Local Grants Round 2	Review community grant applications	Workshop
3/05/2018	Local initiatives / Specific decisions	Local Grants Quick Response Round 3	Review community grant applications	Workshop
3/05/2018	Setting direction / priorities / budget	Community Facilities Update 2017/2018 work programme	Receive update on progress	Workshop
16/05/2018	Local initiatives / Specific decisions	Hibiscus and Bays Local Grants Round 2	Formal approval	Business Meeting
16/05/2018	Local initiatives / Specific decisions	Local Grants Quick Response Round 3	Formal approval	Business Meeting
7/06/2018	Setting direction / priorities / budget	Parks Sport and Recreation Update 2017/2018 work programme	Receive update on progress	Workshop