

Date	Topic	Meeting	Governance Role	Purpose
5/10/2017	Workshop 1: Local Board Agreement	Workshop	Setting direction / priorities / budget	Confirm board position
11/10/2017	Christmas Lights	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
11/10/2017	Community Facilities - LEP Athletics Track usage discussion	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
12/10/2017	Communications Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
12/10/2017	AMETI Update	Workshop	Keeping informed	Information dissemination
12/10/2017	Development of the Waste Management and Minimisation Plan 2018	Workshop	Input to regional decision making	Provide direction on preferred approach
16/10/2017	Freedom Camping - Pilot findings	Report requested/pending	Keeping informed	Information dissemination
18/10/2017	Howick Visitor Information Centre Review	Workshop	Local initiatives / Specific decisions	Information dissemination
18/10/2017	Auckland Transport - Bus stop consultation	Workshop	Oversight and Monitoring	Agree priorities for consultation
19/10/2017	Community Facilities Monthly snapshot update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
19/10/2017	Parks, Sport & Recreation	Workshop	Setting direction / priorities / budget	Receive update on progress
25/10/2017	Auckland Transport - Bus stop consultation	Workshop	Oversight and Monitoring	Agree priorities for consultation
26/10/2017	125 Murphys Road, Flat Bush	Workshop	Local initiatives / Specific decisions	Provide direction on preferred approach
1/11/2017	Te Kākano : better services for whānau and tamariki Māori	Workshop	Keeping informed	Information dissemination
1/11/2017	80 Vincent Street, Howick	Report requested/pending	Input to regional decision making	Confirm board position
9/11/2017	Open Space Management Planning	Workshop	Local initiatives / Specific decisions	Information dissemination
16/11/2017	Infrastructure and Environmental Services	Workshop	Input to regional decision making	Provide feedback on policy options
16/11/2017	Communications Update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
16/11/2017	AMETI Update	Workshop	Local initiatives / Specific decisions	Information dissemination
20/11/2017	Youth Feasibility Study	Business Meeting	Local initiatives / Specific decisions	Provide direction on preferred approach
20/11/2017	Auckland Transport - Cascades Road Walkway	Report requested/pending	Oversight and Monitoring	Receive update on progress
20/11/2017	Auckland Transport - Cascades Road Walkway	Report requested/pending	Local initiatives / Specific decisions	Determine allocation of funding
30/11/2017	Community Facilities Monthly snapshot update	Workshop	Local initiatives / Specific decisions	Check in on performance/ inform future direction
30/11/2017	Parks, Sport & Recreation	Workshop	Setting direction / priorities / budget	Check in on performance/ inform future direction
30/11/2017	Regional Facilities Auckland	Workshop	Keeping informed	Information dissemination
6/12/2017	Quick Response Grants Round 1	Workshop	Local initiatives / Specific decisions	Determine allocation of funding
11/12/2017	Howick Tourism Plan Grant Expenditure	Report requested/pending	Local initiatives / Specific decisions	Confirm budget allocations
1/02/2018	Ara Tai Reserve car park	Report requested/pending	Local initiatives / Specific decisions	Receive update on progress
1/03/2018	Emelia Maude Nixon Garden of Memories	Report requested/pending	Local initiatives / Specific decisions	Information dissemination
1/03/2018	Sports Facilities Investment Plan	Business Meeting	Input to regional decision making	Provide feedback on policy options
1/03/2018	Gambling Venues Policy Review	Business Meeting	Input to regional decision making	Provide feedback on policy options
1/03/2018	Smokefree Policy review	Business Meeting	Input to regional decision making	Provide feedback on policy options
8/03/2018	Uxbridge Cost of Building Upgrades	Report requested/pending	Local initiatives / Specific decisions	Check in on performance/ inform future direction
1/03 2018	Greenways Plan	Business Meeting	Local initiatives / Specific decisions	Receive update on progress