

Date	Governance Role	Topic	Purpose	Meeting
8/02/2018	Keeping informed	Community Places Venue Hire	Provide direction on preferred approach	Workshop
8/02/2018	Keeping informed	Kumeu Library Roof	Information dissemination	Workshop
8/02/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
8/02/2018	Keeping informed	Community Leases - various	Information dissemination	Workshop
8/02/2018	Setting direction / priorities / budget	Matakana Needs Assessment	Provide direction on preferred approach	Workshop
8/02/2018	Local initiatives / Specific decisions	Wellsford Challenging Play and Skate Projects	Define opportunities/potential approach	Workshop
15/02/2018	Local initiatives / Specific decisions	Wellsford Challenging Play and Skate Projects	Define opportunities/potential approach	Business Meeting
15/02/2018	Local initiatives / Specific decisions	Coatesville Fitness equipment	Formal approval	Business Meeting
22/02/2018	Keeping informed	Warkworth Structure Plan Update	Information dissemination	Workshop
22/02/2018	Keeping informed	Elizabeth Street update	Information dissemination	Workshop
22/02/2018	Setting direction / priorities / budget	Araparera Forestry - road sealing priorities	Provide direction on preferred approach	Workshop
22/02/2018	Keeping informed	Road safety - Auckland Transport	Information dissemination	Workshop
22/02/2018	Keeping informed	NZTA Update on Warkworth to Wellsford motorway and SH16 Safe Roads update	Information dissemination	Workshop
1/03/2018	Keeping informed	Update on Pest Free Auckland	Information dissemination	Workshop
8/03/2018	Keeping informed	Update on strategic assessments work programme in particular the Atlas site study	Information dissemination	Workshop
8/03/2018	Keeping informed	Parks, Sport and Recreation Work Programme Update	Receive update on progress	Workshop
8/03/2018	Keeping informed	Muriwai Playground Update	Provide direction on preferred approach	Workshop
8/03/2018	Setting direction / priorities / budget	Events, including targeted event fund and ANZAC Day	Provide direction on preferred approach	Workshop
8/03/2018	Keeping informed	Community Empowerment Unit Update	Information dissemination	Workshop
8/03/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
15/03/2018	Local initiatives / Specific decisions	Matakana Needs Assessment Diamond Jubilee Park	Formal approval	Business Meeting
15/03/2018	Local initiatives / Specific decisions	Araparera Targeted Rate - roads to benefit	Formal approval	Business Meeting
22/03/2018	Keeping informed	Local Transport Capital Fund	Information dissemination	Workshop
27/03/2018	Setting direction / priorities / budget	Long term Plan Workshop 5	Provide direction on preferred approach	Workshop
12/04/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
19/04/2018	Setting direction / priorities / budget	Update on strategic assessments work programme in particular the Atlas site study	Provide direction on preferred approach	Business Meeting
3/05/2018	Setting direction / priorities / budget	Long-term Plan Workshop 6	Provide direction on preferred approach	Workshop
10/05/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
10/05/2018	Setting direction / priorities / budget	Community Empowerment Unit Update	Information dissemination	Workshop
10/05/2018	Setting direction / priorities / budget	Long-term Plan 2018-2028	Formal adoption	Business Meeting
10/05/2018	Keeping informed	Cross -sectoral homelessness strategy for Auckland	Information dissemination	Workshop
31/05/2018	Setting direction / priorities / budget	Long-term Plan Workshops 7 and 8	Provide direction on preferred approach	Workshop
7/06/2018	Keeping informed	Heritage Asset Management Plan	Information dissemination	Workshop
7/06/2018	Setting direction / priorities / budget	Adoption of local board agreement 2018-2019	Formal adoption	Business Meeting
14/06/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
5/07/2018	Setting direction / priorities / budget	Civic Events planning	Provide direction on preferred approach	Workshop
12/07/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
9/08/2018	Keeping informed	Community Facilities Update	Provide direction on preferred approach	Workshop

9/08/2018	Keeping informed	Community Empowerment Unit	Information dissemination	Workshop
13/09/2018	Keeping informed	Parks, Sport and Recreation Update	Receive update on progress	Workshop
13/09/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
13/09/2018	Setting direction / priorities / budget	Events, including targeted event fund and ANZAC Day	Provide direction on preferred approach	Workshop
11/10/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
8/11/2018	Keeping informed	Community Facilities Update	Information dissemination	Workshop
15/11/2018	Keeping informed	Community Empowerment Unit Update	Information dissemination	Workshop
To be scheduled	Input to regional decision making	Regional Pest Management Plan	Define board position and feedback	Business Meeting
To be scheduled	Keeping informed	Position papers on key open space issues	Information dissemination	Workshop
To be scheduled	Keeping informed	Matakana Link Road	Information dissemination	Workshop
To be scheduled	Keeping informed	Pest Free	Information dissemination	Workshop
To be scheduled	Keeping informed	Watercare general update and update on the trade waste bylaw	Information dissemination	Workshop
To be scheduled	Keeping informed	Update on Helensville Hall following CCTV investigation of pipes	Information dissemination	Workshop
To be scheduled	Keeping informed	Outdoor Sport Facilities	Information dissemination	Workshop
To be scheduled	Keeping informed	Clean and managed fill joint AT and council project	Information dissemination	Workshop
To be scheduled	Keeping informed	Leases - Warkworth Showgrounds	Information dissemination	Workshop
To be scheduled	Keeping informed	Compliance and Monitoring - update on changes to compliance	Information dissemination	Workshop
To be scheduled	Keeping informed	Cardax system for hall entry	Information dissemination	Workshop
To be scheduled	Keeping informed	Ngati Manuhiri; Spectacle Lake and other matters	Information dissemination	Workshop
To be scheduled	Keeping informed	Community led small build programme update	Information dissemination	Business Meeting
To be scheduled	Keeping informed	Local Board Capital Transport Fund	Information dissemination	Workshop
To be scheduled	Keeping informed	Tamariki Maori - Wellsford Project	Information dissemination	Workshop
To be scheduled	Keeping informed	Helensville Hall Update	Information dissemination	Workshop
To be scheduled	Keeping informed	Regional Land Transport and Public Transport Plans	Provide direction on preferred approach	Workshop