

<b>Meeting (workshop or business meeting)</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Workshop	<b>Thursday, 26 April 2018</b>	Open Space Management Plan	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 26 April 2018</b>	Mairangi Bay Development Plan	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	<b>Thursday, 26 April 2018</b>	LBA Workshop 6	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	<b>Thursday, 3 May 2018</b>	Extra business meeting	Setting direction / priorities / budget	Confirm budget allocations
Workshop	<b>Thursday, 3 May 2018</b>	Quick Response Grants round 3 Local grants round 2	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop	<b>Thursday, 3 May 2018</b>	Freedom Camping Bylaw	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 3 May 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 3 May 2018</b>	Open Space Network Plan	Input to regional decision-making	
Workshop	<b>Thursday, 3 May 2018</b>	Movies in Parks Debrief	Keeping informed	Receive update on progress
Workshop	<b>Thursday, 10 May 2018</b>	Review of the code of conduct	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 10 May 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 10 May 2018</b>	ACE Update	Oversight and monitoring	Receive update on progress

Workshop	<b>Thursday, 10 May 2018</b>	Changes to new Pt Network	Input to regional decision-making	Receive update on progress
Workshop	<b>Thursday, 10 May 2018</b>	Representation Review	Input to regional decision-making	Provide feedback on policy options
Business Meeting	<b>Wednesday, 16 May 2018</b>	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wedensday, 16 May 2018</b>	Local Grants and Quick Response Grants	Local initiative / preparing for specific decisions	Formal approval
Workshop	<b>Thursday, 24 May 2018</b>	Community Facilities Leasing Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 24 May 2018</b>	LBA Workshop 7	Setting direction / priorities / budget	Review programme / projects proposals
Workshop	<b>Thursday, 30 May 2018</b>	LBA Workshop 8	Setting direction / priorities / budget	Determine allocation of funding
Business Meeting	<b>Thursday, 7 June 2018</b>	LBA Agreement	Setting direction / priorities / budget	Formal adoption
Workshop	<b>Thursday, 7 June 2018</b>	Climate Change Action Planning	Input to regional decision-making	Provide feedback on policy options
Workshop	<b>Thursday, 7 June 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 7 June 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 7 June 2018</b>	Open Space Network Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 14 June 2018</b>	Disaster Recovery Planning	Input to regional decision-making	Define board position and feedback

Workshop	<b>Thursday, 14 June 2018</b>	Cross Sectoral Homlessness Strategy	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 14 June 2018</b>	Draft Facility Partnerships Policy	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 14 June 2018</b>	Metropark West	Local initiative / preparing for specific decisions	Receive update on progress
Business Meeting	<b>Wednesday, 20 June 2018</b>	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 2018</b>	Changes to new Pt Network	Input to regional decision-making	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	Environment Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	ATEED Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 28 June 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	<b>Thursday, 5 July 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 12 July 2018</b>	Open Space Management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting	<b>Wednesday, 18 July 2018</b>	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 2 August 2018</b>	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 2 August 2018</b>	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Business Meeting	<b>Wednesday, 15 August 2018</b>	Auckland Transport Montly Report	Oversight and monitoring	Receive update on progress

Business Meeting	<b>Wednesday, 15 August 2018</b>	Quarterly Performance Report Q4	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 September 2018</b>	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	<b>Thursday, 6 September 2018</b>	ATEED Update	Oversight and monitoring	Receive update on progress