

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Workshop	Thursday, 26 July 2018	Draft proposal for expanded regional Mobile Library and Access service	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 26 July 2018	Maintenance and Upgrading of rubbish bins	Setting direction / priorities / budget	Receive update on progress
Workshop	Thursday, 26 July 2018	AT Local Board Engagement Plans and Forward Work Programme	Setting direction / priorities / budget	Receive update on progress
Workshop	Thursday, 2 August 2018	Parks Sport and Recreation Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 2 August 2018	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 2 August 2018	Mairangi Bay Development Plan	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 2 August 2018	Review of the Code of Conduct	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 9 August 2018	Community Facilities Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 9 August 2018	Quick Response Grants Round 1	Local initiative / preparing for specific decisions	Provide direction on preferred approach

Workshop	Thursday, 9 August 2018	Silverdale Bowling Club Feasibility Study	Local initiative / preparing for specific decisions	Receive update on progress
Workshop	Thursday, 9 August 2018	Project Streetscapes	Input to regional decision-making	Information dissemination
Business Meeting	Wednesday, 15 August 2018	Auckland Transport Monthly Report	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 15 August 2018	Quarterly Performance Report Q4	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 15 August 2018	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	Wednesday, 15 August 2018	Low Carbon Auckland	Input to regional decision-making	Define board position and feedback
Business Meeting	Wednesday, 15 August 2018	Quick Response Grants Round 1	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	Wednesday, 15 August 2018	Adoption of Silverdale led Character Design Guidelines	Local initiative / preparing for specific decisions	Formal adoption
Workshop	Wednesday, 23 August 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	Wednesday, 23 August 2018	Anzac Day Ceremonies Debrief	Engagement	Provide direction on preferred approach
Workshop	Wednesday, 23 August 2018	Engagement Strategy	Engagement	Define board position and feedback
Workshop	Wednesday, 23 August 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress

Workshop	Thursday, 6 September 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Wednesday, 13 September 2018	Supporting Growth Alliance	Input to regional decision-making	Provide feedback on policy options
Business Meeting	Wednesday, 19 September 2018	Hibiscus and Bays Open Space Network Plan - Key Moves	Input to regional decision-making	Formal approval
Workshop	Thursday, 27 September 2018	Community Facilities leasing work programme update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 27 September 2018	Open Space Management Plan	Input to regional decision-making	Provide feedback on policy options
Workshop	Thursday, 4 October 2018	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 11 October 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 11 October 2018	Local Grants Round 1	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	Thursday, 11 October 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 17 October 2018	Local Grants Round 1	Local initiative / preparing for specific decisions	Formal approval
Workshop	Thursday, 1 November 2018	ACE Work Programme Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 1 November 2018	Quick Response Grants Round 2	Local initiative / preparing for specific decisions	Define board position and feedback

Workshop	Thursday, 8 November 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 8 November 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress
Business Meeting	Wednesday, 21 November 2018	Quick Response Grants Round 2	Local initiative / preparing for specific decisions	Formal approval
Workshop	Thursday, 29 November 2018	Community Facilities leasing work programme update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 6 December 2018	Parks Sport and Recreation work programme update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 6 December 2018	Community Facilities Update	Oversight and monitoring	Receive update on progress
Workshop	Thursday, 6 December 2018	Infrastructure and Environmental Services Update	Oversight and monitoring	Receive update on progress