

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	TBA	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Workshop	February/March 2019	COMET Auckland - education and skills data snapshot	Keeping informed	Define partnership opportunities
Business Meeting	February/March 2019	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	Early March 2019	Draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	March/April 2019	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	March/April 2019	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	April	Local board agreement - consultation, advocacy, fees and charges, KPIs	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	April	Local board agreement - Advocacy and finances	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	April/May 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	May/June	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	May/June	Local board agreement - discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback

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Business Meeting	May/June	Local board agreement - adoption	Setting direction / priorities / budget	Define board position and feedback
Workshop	May	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
Workshop	Early May 2019	Finalise draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Early June 2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal adoption
Business Meeting	May/June 2019	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	June	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Business Meeting	TBA	18 Moyle Park, 48 Bader Drive - New Licence for telecommunications Lines	Oversight and Monitoring	Receive update on progress
Business Meeting	TBA	Area Plan Progress Report	Oversight and monitoring	Receive update on progress
Business Meeting	TBA	Boarding Houses - Report on options to manage proliferation and density issues	Oversight and Monitoring	Define board position and feedback
Business Meeting	TBA	Public Forum - Mangere Domain Change Room Facilities	Oversight and monitoring	Receive update on progress