

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	June	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
<i>Workshop</i>	<i>5 June</i>	<i>Local board agreement - discussion and finalisation</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
Business	5 June	Local board agreement – adoption	Setting direction / priorities / budget	Define board position and feedback
Business	June	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
<i>Workshop</i>	<i>May/June</i>	<i>Finalise draft Local Board work programme FY20</i>	<i>Setting direction / priorities / budget</i>	<i>Define board position and feedback</i>
Business Meeting	June 2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal adoption
<i>Workshop</i>	<i>July</i>	<i>Animal Management Bylaw Review</i>	<i>Input to regional decision-making</i>	<i>Provide direction on preferred approach</i>
Business Meeting	July/August	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June/July 2019	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	July/August	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
<i>Workshop</i>	<i>August</i>	<i>Governance Framework Review – Minimum service levels</i>	<i>Input to regional decision-making</i>	<i>Provide direction and preferred approach</i>
Business Meeting	August	Last business meeting report (delegations for election period)	Local decision-making	Formal adoption
Business Meeting	TBA	Draft Golf Facilities Investment Plan	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