

Meeting (workshop or business meeting)	Month/Quarter	Topic	Governance Role	Purpose
Workshop	June	Animal Management Bylaw (May to July)	Input to regional decision-making	Define board position and feedback
Business Meeting	June	Local Government Regulatory Systems Amendment Act (changes to standing orders)	Local decision-making	Formal adoption
Business Meeting	June	Adopt local board work programmes	Setting direction / priorities / budget	Formal approval
Business meeting	June/July	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	June/July	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
Workshop	July	Quarter 4 Report	Setting direction / priorities / budget	Define board position and feedback
Workshop	July	Otahuhu Town Centre Upgrade	Keeping informed	Define board position and feedback
Workshop	July	Movies in the Park	Oversight and Monitoring	Define board position and feedback
Workshop	July	Maori Pacific Trades Training and Social Procurement	Keeping informed	Define board position and feedback
Workshop	July	Update on TSI's work and to present the Year in Review Document	Keeping informed	Define board position and feedback
Workshop	July	2019 Local and Area Plan monitoring progress update	Keeping informed	Define board position and feedback
Business Meeting	July	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Workshop	July	Review of spatial planning	Setting direction / priorities / budget	Provide direction on preferred approach
Business Meeting	July/Aug	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
Workshop	August	Governance Framework Review: minimum service levels	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	August	Last business meeting report (delegations for election period)	Local decision-making	Formal adoption
Business meeting	Tbc	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback

Workshop	Tbc	COMET Auckland - Education and skills snapshot	Keeping informed	Informal dissemination
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