

| <b>Date</b>                       | <b>Topic</b>   | <b>Governance Role</b>                  |
|-----------------------------------|--|---|
| Wednesday, 18<br>March 2020 (TBC) | Auckland Council's Quarterly Performance Report: Kaipatiki Local Board for Quarter two 2019/2020 | Accountability to the public            |
|                                   | Community Places Q2 report   | Keeping informed                        |
|                                   | Auckland Transport monthly update  | Keeping informed                        |
|                                   | Inter-regional Marine Pest Pathway Management Plan (TBC)   | Input to regional decision-making       |
|                                   | Auckland Climate Action Framework (TBC)  | Input to regional decision-making       |
|                                   | Open Space Management Framework (TBC)  | Input to regional decision-making       |
|                                   | Signage Bylaw 2015 (March – April)   | Input to regional decision-making       |
|                                   | Birkenhead War Memorial Park Connection  | Setting direction / priorities          |
|                                   | Normanton Playspace  | Setting direction / priorities          |
|                                   |  |   |
| Wednesday, 15<br>April 2020 (TBC) | Auckland Waters Strategy   | Input to regional decision-making       |
|                                   | Water supply and wastewater bylaw review   | Input to regional decision-making       |
|                                   | Auckland Transport monthly update  | Keeping informed                        |
|                                   |  |   |
| Wednesday, 6<br>May 2020 (TBC)    | Annual planning (LBA) agree feedback and advocacy  | Setting direction / priorities / budget |
|                                   | Auckland Transport monthly update  | Keeping informed                        |