Item No.	Meeting Date	Subject	Task	Outcome
7	12/07/2016	Turangi Operations Report	, , , , , , , , , , , , , , , , , , , ,	Data is currently being compiled by the arborist. Workshop will now likely be at the beginning of 2018.
4.2	8/08/2017	Action Points	final draft for approval once completed.	The GM Business & Technology advised that officers were working on the draft submission. This would be completed around mid to late October 2017 and then brought back to the Board for approval.
4.3	11/07/2017	Representation Review	Hold a workshop to discuss(s19) Representation Review	Current agenda item.
4.6	12/09/2017	Members' Reports and Community Plan Updates	Southern Lake Taupō Health Trust had advised that it was not necessary to have a TTCB member as an observer on the Trust as the primary focus of their meetings centred on building related issues only. The Democracy & Community Engagement Manager would review the agreement before confirming the request.	SLTHT for this position and the advice received from them that an observer was no longer required, a letter to