

	Topic	Purpose	Governance Role
Dec-16			
	<i>Business Meeting</i>		
	Waiheke Local Board Quick Response Grants, Round Two	Review grants applications	Setting direction / priorities / budget
	Auckland Transport December 2016 Update	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Endorsement of the Waiheke subsection of the Hauraki Gulf Islands Waste Plan	Input into regional decision making	Define Board position and feedback
	Adoption of the Essentially Waiheke Refresh 2016	Formal Adoption	Accountability to the public
	Annual Budget 2016/2017	Provide direction on preferred approach	Setting direction / priorities / budget
	<i>Workshop</i>		
	Local Board Plan 2017-2020 workshop One	Define opportunities/potential approach	Setting direction / priorities / budget
	Local Board Plan 2017-2020 workshop Two	Define opportunities/potential approach	Setting direction / priorities / budget
	Waiheke Local Board Quick Response Grants, Round Two	Review grants applications	Setting direction / priorities / budget
	Wetland Restoration Project – work programme quarterly update	Check in on performance/ inform future direction	Keeping Informed
	Auckland Transport early engagement	Receive update on progress	Engagement
	Hauraki Gulf Islands Waste Plan	Input into regional decision making	Define Board position and feedback
	Specifications of alternative route for Te Matuku Trail through 530 Orapiu Road	Define opportunities/potential approach	Local initiatives / Specific decisions
	Greenways Plan	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Freedom Camping Summer Pilot	Input into regional decision making	Define Board position and feedback
	Ostend Domain street food traders	Define opportunities/potential approach	Local initiatives / Specific decisions
Jan-17			
	<i>Business Meeting</i>		
	Approval of an engagement approach for the local board plan 2017-2020	Agree priorities for consultation	Engagement

	<i>Workshop</i>		
	Friends of McKenzie Reserve	Define opportunities/potential approach	Keeping Informed
	Auckland Transport Forward Work Programme	Define opportunities/potential approach	Local initiatives / Specific decisions
Feb-17			
	<i>Business Meeting</i>		
	Te Matuku/Days Landing and KDD	Provide direction on preferred approach	Local initiatives / Specific decisions
	Endorsement of the Waiheke Local Board Little Oneroa Action Plan	Confirm board position	Local initiatives / Specific decisions
	<i>Workshop</i>		
	<i>Comms Strategy</i>	Define opportunities/potential approach	Engagement
Mar-17	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Community Grant Programme review for 2017/2018	Confirm Priorities	Local initiatives / Specific decisions