

	Topic	Purpose
Jul-17	<i>Workshop</i>	
	Inorganic waste management Trial Evaluation	Define board position and feedback
Aug-17	<i>Business Meeting</i>	
	ATEED six-monthly report to the Waiheke Local Board	Check in on performance/ inform future direction
	Disposals Recommendation Report	Define board position and feedback
	Regional Kauri Dieback Disease - actions on Waiheke (following workshop)	Define board position and feedback
	<i>Workshop</i>	
	Auckland Transport Catchup	Check in on performance/ inform future direction
	Meeting with Deputy Mayor Cashmore	Define opportunities / potential approach
	Barry Potter - Director Infrastructure & Enviro Services	Define board position and feedback
		Check in on performance/ inform future direction
	Community Lease work programme catch-up	Check in on performance/ inform future direction
	Infrastructure & Environmental Services regular catchup	Check in on performance/ inform future direction
	Draft Local Board Plan changes - discussion after hearing/submissions received	Define opportunities / potential approach
	Community Facilities catchup	Check in on performance/ inform future direction
	Arts and Culture catch up	Check in on performance/ inform future direction
	Regional Kauri Dieback Disease - actions on Waiheke	Define board position and feedback
	Tourism Forum Catch up	Define opportunities / potential approach
Organisational Support Workstream	Define opportunities / potential approach	
Sep-17	<i>Business Meeting</i>	
	<i>Workshop</i>	
	Auckland Transport Catchup	Check in on performance/ inform future direction

	RSA catch up	Define board position and feedback
	Governance Framework Review - Waiheke Pilot	Define board position and feedback
	Community Facilities catchup	Check in on performance/ inform future direction

Governance Role
Keeping Informed
Keeping Informed
Local initiatives / Specific decisions
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Local initiatives / Specific decisions
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Local initiatives / Specific decisions
Keeping Informed
Input into regional decision making
Keeping Informed

Local initiatives / Specific decisions
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Keeping Informed