

### Waiheke Local Board Workshop and Business Meeting Schedule 2018

Date	Time	Topic	Governance Role	Purpose	Reporting Officer/s or presenter
22 February	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Waiheke Pilot catch up	Keeping informed	Receive update on progress	John Nash
	11:00am	Waiheke Pilot local residents survey sign off	Keeping informed		Jesse Allpress
	11:30am	Auckland Transport Update	Keeping informed	Check in on performance / inform future direction	Melanie Dale
	1:00pm	Lunch break			
	1:30pm	Agenda runthrough			
22 February	5:15pm	ATEED six-monthly report	Keeping informed	Informal dissemination	Chris Lock
	5:15pm	Establishment of a UNWTO Tourism Observatory Collaboration on Waiheke Island	Local initiative / preparing for specific decisions	Define opportunities / potential approach	Mark Inglis
	5:15pm	Wharetana Bay Concept Plan	Local initiative / preparing for specific decisions	Define opportunities / potential approach	Gary Wilton
	5:15pm	Waiheke Local Board agreed priority pilot projects	Setting direction / priorities / budget	Confirm advocacy priorities	John Nash
	5:15pm	Process for the integration of the Auckland Council District Plan Hauraki Gulf Islands	Input to regional decision-making	Define board position and feedback	Alison Pye
	5:15pm	Auckland Transport Waiheke Local Board update - February 2018	Accountability to the public	Receive update on progress	Melanie Dale
	5:15pm	NOM - Waiheke Dark Skies Initiative	Local initiative / preparing for specific decisions	Formal approval	Shirin Brown supported by Paul Walden
1 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Grants programmes 2018/2019	Keeping informed	Define board position and feedback	Erin McVeigh
	11:00am	Workshop to discuss a range of topical planning matters	Local initiative / preparing for specific decisions	Define board position and feedback	Ian Smallburn, Mark White, Amanda De Jong, John Nash
	12:00pm	Review of Auckland's On-Site Wastewater Management Bylaws	Input to regional decision-making	Define board position and feedback	Macleon Grindell, Nadine Hopkins, Mike Sinclair
	1:00pm	Lunch break			
	1:30pm	Local Transport Capital Fund	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options	Jonathan Anyon and John Nash
	2:30pm	Workshop to share the draft report for Arts and Culture Needs Assessment	Keeping informed	Check in on performance / inform future direction	Philippa Wilkinson and Janis McArdle
	3:30pm	Waiheke Youth Voice	Keeping informed	Check in on performance / inform future direction	Catalina Vercelli
8 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	To review CFs six month herbicide dispensation	Oversight and monitoring	Check in on performance / inform future direction	Juliette Holdgate
	11:00am	2018 Walking Festival	Local initiative / preparing for specific decisions	Define board position and feedback	Densie Whitfield and Tessa Shaw

	12:00pm	PSR work program	Local initiative / preparing for specific decisions	Provide direction on preferred approach	Pippa Sommerville, Gary Wilton
	1:00pm	Lunch break			
	1:30pm	Rangihoua Park next steps	Keeping informed	Define opportunities / potential approach	John Nash
15 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Auckland Transport Update	Keeping informed	Check in on performance / inform future direction	Melanie Dale
	12:00pm	Lunch break			
	12:30pm	Community Facilities catch up	Keeping informed	Check in on performance / inform future direction	Rodney Klaassen
	1:30pm	Share the final report for the Arts and Culture Needs Assessment	Local initiative / preparing for specific decisions	Define board position and feedback	Philippa Wilkinson and Janis McArdle
	2:30pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress	John Nash
22 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Agenda run through			
22 March	5:15pm				
22 March	5:15pm				
29 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am				
	11:00am				
	12:00pm	LTP Workshop 5 – to discuss draft work programmes by activity	Local initiative / preparing for specific decisions	Confirm priorities	
5 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am				
	11:00am				
	12:00pm				
	1:00pm	Lunch break			
	1:30pm				
12 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Quick response round three	Setting direction / priorities / budget	Review community grant applications	Erin McVeigh
	11:00am	Fees and charges (1/2 hr) and performance measures (1hr)	Setting direction / priorities / budget	Define board position and feedback	Mark Purdie
	12:30pm	Lunch break			
	1:00pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress	John Nash
19 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Auckland Transport Update	Keeping informed	Check in on performance / inform future direction	
	12:00pm	Lunch break			

	12:30pm	Community Facilities catch up	Keeping informed	Check in on performance / inform future direction	Rodney Klaassen
	1:30pm				
26 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Agenda runthrough			
26 April	5:15pm	Arts and Culture Needs Assessment	Setting direction / priorities / budget	Define board position and feedback	Philippa Wilkinson=
	5:15pm				
3 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Freedom Camping bylaws	Input to regional decision-making	Provide feedback on policy options	Daniel Pouwels, Puawai Kake, Nadine Hopkins, Jillian Roe
	11:00am				
	12:00pm				
	1:00pm	Lunch break			
	1:30pm	LTP Workshop 6 – to consider consultation feedback to inform decisions on the local board agreement and advocacy position	Setting direction / priorities / budget	Confirm advocacy priorities	
3 May (Extraordinary)	5:15pm				
10 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Cross-sectoral homelessness strategy for Auckland	Input to regional decision-making	Provide feedback on policy options	Deb Edwards (Manager Affordable Housing Policy Team), Kimberley Howell (Policy Analyst, Affordable Housing Policy Team), and Lyn O'Neill (Principal Policy Analyst, Affordable Housing Policy Team)
	11:00am	Local grants round two	Setting direction / priorities / budget	Review community grant applications	Erin McVeigh
	12:00pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress	John Nash
	1:00pm	Lunch break			
	1:30pm	Open Spaces Management Policies for Local Boards	Input to regional decision-making	Provide feedback on policy options	Shyrel Burt
17 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am				
	1:00pm	Lunch break			
	1:30pm				
24 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Agenda runthrough			
24 May	5:15pm				
	5:15pm				
31 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led

	10:00am				
	11:00am				
	12:00pm	LTP Workshop 7 – finalise work programmes after consideration of consultation feedback			
7 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am				
	11:00am				
	12:00pm	LTP Workshop 8 – finalise local board agreements	Setting direction / priorities / budget	Confirm budget allocations	
7 June (Extraordinary)	5:15pm				
14 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Waiheke Pilot catch up	Keeping informed	Receive update on progress	John Nash
	11:00am	Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision-making	Provide feedback on policy options	Sarah Anderson
	12:00pm				
	1:00pm	Lunch break			
	1:30pm				
21 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Agenda runthrough			
21 June	5:15pm				
	5:15pm				
28 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am				
	11:00am				
	12:00pm				
	1:00pm	Lunch break			
	1:30pm				