

Waiheke Local Board Workshop and Business Meeting Schedule 2018

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	4 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke Local Parks Management Plan engagement and classifications	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:00pm	Review of the Code of Conduct	Input to regional decision-making	Define board position and feedback
Workshop		12:30pm	Lunch break		
		1:00pm	Waiheke Area Plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		2:30pm	Swimming Pool	Local initiative / preparing for specific decisions	Receive update on progress
Workshop		3:30pm	Cowes Road land owner approval update	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		4:00pm	Remuneration authority	Keeping Informed	Informal dissemination
Workshop	11 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop		10:30am	Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Workshop		12:00pm	Surfdale Hall update	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop		1:00pm	Lunch break		
Workshop		1:30pm	Quick Response Round One	Local initiative / preparing for specific decisions	Review community grant applications
Workshop		2:30pm	Matiatia and Kennedy boat ramps	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		3:30pm	Little Oneroa testing	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop	18 October				
Workshop	*Cancelled*				
Workshop					
Workshop	25 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	25 October	5:15pm	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach

Business Meeting		5:15pm	Development contribution policies	Input to regional decision-making	Define board position and feedback
Business Meeting		5:15pm	Sites of Significance to Mana Whenua Plan Change	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Elected Member Code of Conduct (TBC)	Input to regional decision-making	Provide direction on preferred approach
Workshop	1 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am			
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop					
Workshop	8 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am			
Workshop		12:00pm	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Development of Work Programmes	Local initiative / preparing for specific decisions	Confirm budget allocations
Workshop	15 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Auckland Transport Update	Keeping informed	Check in on performance / inform future direction
Workshop		12:00pm	Lunch break		
Workshop		12:30pm	Community Facilities catch up	Keeping informed	Check in on performance / inform future direction
Workshop		1:30pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress
Workshop		2:30pm	Waiheke ecological fund 2018/2019 - consideration of grant applications	Local initiative / preparing for specific decisions	Review community grant applications
Workshop					
Workshop	22 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	22 November	5:15pm	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Regional Pest management Plan	Input to regional decision-making	Define board position and feedback
Business Meeting		5:15pm	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback

Business Meeting		5:15pm	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Natural Environment	Input to regional decision-making	Define board position and feedback
Workshop	29 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Draft Golf Facilities Investment Plan 2018-2038	Input to regional decision-making	Define board position and feedback
Workshop		11:00am			
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop					
Workshop	6 December	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Quick Response Round Two	Local initiative / preparing for specific decisions	Review community grant applications
Workshop		11:00am	Waiheke Area Plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop	13 December	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	13 December	5:15pm	Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Agree LBA consultation document	Engagement	Formal adoption