

Waiheke Local Board Workshop and Business Meeting Schedule 2018

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	1 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	AT 10-year strategy	Keeping informed	Define board position and feedback
Workshop		11:00am	Review of Cemeteries and Crematoria Bylaw and Code of Practice 2014	Input to regional decision-making	Define board position and feedback
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm	Waiheke water plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		2:30pm			
Workshop	8 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am	Watershed Plans training for board members	Keeping informed	Informal dissemination
		11:30am			
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		3:30pm			
Workshop	22 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	22 November	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	Online voting trial	Input to regional decision-making	Define board position and feedback

Business Meeting		5:15pm	Development contribution policies	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	Agree local consultation content for the 2019-2010 Local Board Agreement	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop					
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