

Waiheke Local Board Workshop and Business Meeting Schedule 2018

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
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	Ngati Paoa Matiatia Plan workshop	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress
Workshop		1:30pm			
Workshop		2:00pm			
Workshop		3:00pm	CF site visit	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
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 working party meeting	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Matiatia Plan Project Team Meeting #2	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop		2:30pm	Agree local consultation content for the 2019-2010 Local Board Agreement	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop		3:00pm	Swimming Pool	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	13 December	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Wawata Estate Thompson's Point subdivision	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		10:30am	Agenda runthrough		
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
Workshop	31 January	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke Area Plan working party meeting	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		11:30am			
Workshop		12:30pm	Lunch break		
Workshop					
Workshop	7 February *cancelled*	9:00am			
Workshop		10:00am			

Workshop		11:00am			
Workshop	14 February	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop					Check in on performance / inform future direction
		10:00am	Auckland Transport Update	Keeping informed	
Workshop		12:00pm	Lunch break		
Workshop					Check in on performance / inform future direction
		12:30pm	Community Facilities catch up	Keeping informed	
Workshop		1:30pm			
Workshop		3:00pm	Resource consent applications for coastal protective works	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop	21 February	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop					Define board position and feedback
		10:00am	Waiheke Area Plan working party meeting	Local initiative / preparing for specific decisions	
Workshop		11:30am			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop	28 February	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	28 February	5:15pm	Auckland climate action plan	Input to regional decision-making	Define board position and feedback
Business Meeting		5:15pm	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Workshop	7 March	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		2:30pm			
Workshop		3:30pm			
Workshop	14 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop					Check in on performance / inform future direction
		10:00am	Auckland Transport Update	Keeping informed	
Workshop		12:00pm	Lunch break		
Workshop					Check in on performance / inform future direction
		12:30pm	Community Facilities catch up	Keeping informed	
Workshop		1:30pm			
Workshop		2:30pm			
Workshop		3:30pm			
Workshop	21 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am			
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
		1:30pm			
Workshop	28 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					

Business Meeting	28 March	5:15pm	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Business Meeting		5:15pm	Draft LB work programmes FY20	Setting direction / priorities / budget	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	Homelessness Review	Input to regional decision-making	Provide direction on preferred approach
Workshop	4 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am			
Workshop		12:00pm			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop		2:30pm			
Workshop	11 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop	18 April	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		2:00pm			
Workshop		2:30pm			
Workshop		3:30pm			
Business Meeting	18 April	5:15pm			
Business Meeting		5:15pm			