

Waiheke Local Board Workshop and Business Meeting Schedule 2019

| Meeting (workshop or business meeting) | Date | Time | Topic | Governance Role | Purpose |
|--|-------------|---------|--|---|---|
| Workshop | 14 February | 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 | | | |
| Workshop | | | | | |
| 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 | | 10:00am | Waiheke Area Plan working party meeting | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | | 11:30am | Waiheke waste services procurement | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | | 12:30pm | Lunch break | | |
| Workshop | | 1:00pm | Manuesina Sculpture survey results | Local initiative / preparing for specific decisions | Define board position and feedback |
| | | 1:30pm | Housing Strategy | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | | 2:00pm | Giant kōkopu project | Local initiative / preparing for specific decisions | Provide direction on preferred approach |
| Workshop | | 3:00pm | Awaawaroa site visit - Giant Kokupo | Local initiative / preparing for specific decisions | Check in on performance / inform future direction |
| 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 | Pilot catchup | Keeping informed | Check in on performance / inform future direction |
| Workshop | | 11:00am | | | |
| Workshop | | 12:00pm | America's Cup Update | Keeping informed | Define opportunities / potential approach |
| Workshop | | 12:30pm | Lunch break | | |
| Workshop | | 1:30pm | | | |
| Workshop | | 2:30pm | | | |

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|------------------|----------|---------|--|---|---|
| Workshop | | 3:30pm | | | |
| Workshop | 14 March | 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 | Malcolm Alexander (LGNZ) | Keeping informed | Define partnership opportunities |
| Workshop | | 2:30pm | | | |
| Workshop | 21 March | 9:00am | Board Member Discussion | Keeping informed | Informal dissemination |
| Workshop | | 10:00am | Local Board Work Programme Workshop 2 | Local initiative / preparing for specific decisions | Define board position and feedback |
| | | 12:00pm | Lunch break | | |
| | | 12:30pm | Local Parks Management Plan workshop | Local initiative / preparing for specific decisions | Define board position and feedback |
| | | 2:30pm | Rangihoua Reserve Management Plan Committee workshop | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | 28 March | 9:00am | Board Member Discussion | Keeping informed | Informal dissemination |
| Workshop | | 10:00am | Grant Programme Review 2019/2020 | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | | 11:00am | 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 Resilient Recovery Strategy (tbc) | Input to regional decision-making | Provide direction on preferred approach |
| 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 | Pilot catchup | Keeping informed | Check in on performance / inform future direction |
| 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 |

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| Workshop | | 12:00pm | Lunch break | | |
| Workshop | | | | | Check in on performance / inform future direction |
| | | 12:30pm | Community Facilities catch up | Keeping informed | |
| Workshop | | 2:00pm | | | |
| Workshop | | 2:30pm | | | |
| Workshop | | 3:30pm | | | |
| Business Meeting | 18 April | 5:15pm | | | |
| Business Meeting | | 5:15pm | | | |
| Workshop | 2 May | 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 | Pilot catchup | Keeping informed | Check in on performance / inform future direction |
| Workshop | | 12:30pm | Lunch break | | |
| Workshop | 9 May | 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 | | 3:00pm | | | |
| Workshop | 16 May | 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 Local and Multiboard Grants Round Two | Local initiative / preparing for specific decisions | Review community grant applications |
| Workshop | | 2:30pm | | | |
| Workshop | 23-May | 9:00am | Board Member Discussion | Keeping informed | Informal dissemination |
| Workshop | | 10:00am | | | |
| Workshop | | 11:00am | | | |
| Workshop | | 12:00pm | | | |
| Business Meeting | 23 May | 5:15pm | Finalise draft LB work programmes FY20 | Setting direction / priorities / budget | Define board position and feedback |
| Business Meeting | | 5:15pm | | | |
| Workshop | 30 May | 10:00am | Board Member Discussion | Keeping informed | Informal dissemination |
| Workshop | | 11:00am | | | |
| Workshop | | 12:00pm | | | |
| Workshop | 6 June | 9:00am | Board Member Discussion | Keeping informed | Informal dissemination |
| Workshop | | 10:00am | Pilot catchup | Keeping informed | Check in on performance / inform future direction |
| Workshop | | 10:30am | | | |
| Workshop | | 11:00am | | | |

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| Workshop | | 12:00pm | | | |
| Business Meeting | Extraordinary meeting 6 June | 5:15pm | Adopt local board work programmes | Setting direction / priorities / budget | Formal approval |
| Business Meeting | | 5:15pm | Auckland Waters Strategy | Input to regional decision-making | Define board position and feedback |
| Workshop | 13 June | 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 | | |
| | | 1:00pm | | | |
| Workshop | | 2:00pm | | | |
| Workshop | | 3:00pm | | | |
| Workshop | 20 June | 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 | Quick Response Round Three | Local initiative / preparing for specific decisions | Review community grant applications |
| Workshop | | 2:30pm | Waiheke Area Plan working party meeting | Local initiative / preparing for specific decisions | Define board position and feedback |
| Workshop | 27 June | 9:00am | Board Member Discussion | Keeping informed | Informal dissemination |
| Workshop | | 10:00am | Agenda runthrough | | |
| Business Meeting | 27 June | 5:15pm | Adopt local board work programmes FY20 | Setting direction / priorities / budget | Formal approval |
| Business Meeting | | 5:15pm | | | |