

Waiheke Local Board Workshop and Business Meeting Schedule 2019

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
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		10:30am	Healthy Waters update	Keeping informed	Check in on performance / inform future direction
Workshop		11:00am	Pathways Plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:00pm	America's Cup Update	Keeping informed	Define opportunities / potential approach
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Low Carbon Initiatives	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop		1:30pm	Operations Lead Team reps	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop		2:30pm	Giant kōkopu project	Local initiative / preparing for specific decisions	Provide direction on preferred approach
Workshop		3:00pm	Resource consent applications for coastal protective works	Local initiative / preparing for specific decisions	Define opportunities / potential approach
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	Waiheke Area Plan working party meeting	Local initiative / preparing for specific decisions	Define board position and feedback
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
Workshop		12:00pm	Lunch break		
Workshop		12:30pm	Rangihoua Reserve Management Plan Committee workshop	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		2:00pm	Local Parks Management Plan 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	Improving the Process to Develop Regional Policy	Input to regional decision-making	Define board position and feedback
Workshop		12:00pm	Agenda runthrough		
Workshop					

Business Meeting	28 March	5:15pm	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Draft Resilient Recovery Strategy (tbc)	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm			
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	Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative)	Keeping informed	Provide feedback on policy options
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Strategic broker catchup	Keeping informed	Check in on performance / inform future direction
Workshop		1:30pm			
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		1:30pm	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Keeping informed	Define opportunities / potential approach
Workshop		2.30pm			
Workshop		3:30pm			
Business Meeting	18 April	5:15pm	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Local board agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback
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		1:00pm	Strategic broker catchup	Keeping informed	Check in on performance / inform future direction
Workshop		1:30pm			
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	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
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		11:00am	Strategic broker catchup	Keeping informed	Check in on performance / inform future direction
Workshop		11:30am			
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		
Workshop		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	Auckland climate action plan	Input to regional decision-making	Define board position and feedback
Business Meeting		5:15pm	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
Workshop	4 July	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	Strategic broker catchup	Keeping informed	Check in on performance / inform future direction
Workshop		11:30am			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop		2:00pm			
Workshop	11 July	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		1:00pm			
Workshop		2:00pm			
Workshop		3:00pm			
Workshop		3:30pm			
Workshop	18 July	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		2:30pm			
Workshop		3:30pm			
Workshop	25 July	9:10am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:10am	Agenda runthrough		
Business Meeting	25 July	5:15pm			
Business Meeting		5:15pm			