

Waiheke Local Board Workshop and Business Meeting Schedule 2019

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	4 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke waste services	Local initiative / preparing for specific decisions	Define board position and feedback
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	Local Board Agreement advocacy	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		2:30pm	Sustainable Tourism Strategy	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	11 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Pilot Catch-up	Keeping informed	Define board position and feedback
Workshop		11:00am	Community Facilities catch up	Keeping informed	Check in on performance / inform future direction
Workshop		12:00pm	Consultation feedback from Annual Budget	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop		2:00pm			
Workshop	18 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
		9:30am	Waiheke Area Plan working party meeting	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		11:00am	Auckland Transport Update	Keeping informed	Check in on performance / inform future direction
Workshop		12:30pm	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		1:00pm	Lunch break		
Workshop		1:30pm	Existing Service Levels Report / Governance Framework Review - Service Levels and Funding	Keeping informed	Define opportunities / potential approach
Workshop		2:00pm	Christmas Festival 2019	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop		2.30pm	America's Cup Update	Keeping informed	Define opportunities / potential approach
Workshop		3:00pm	Low carbon plan proposal for Waiheke	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Business Meeting	18 April	5:15pm	Local board agreement - Advocacy and Finances	Setting direction / priorities / budget	Define board position and feedback

Business Meeting		5:15pm	Homelessness Review	Input to regional decision-making	Provide direction on preferred approach
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		2:30pm			
Workshop	9 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke Kauri Action Plan update	Local initiative / preparing for specific decisions	Define board position and feedback
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			
Workshop		2:00pm			
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	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		
Business Meeting	23 May	5:15pm	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
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	Local board agreement - adoption	Setting direction / priorities / budget	Formal approval
Business Meeting		5:15pm			
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	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
Business Meeting		5:15pm	Draft Resilient Recovery Strategy (tbc)	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			