

	<b>Topic</b>	<b>Purpose</b>	<b>Governance Role</b>
Nov-16			
	<i>Business Meeting</i>		
	Adoption of a business meeting schedule	Confirm board position	Setting direction / priorities / budget
	Urgent decision making process	Confirm board position	Setting direction / priorities / budget
	Matiatia Planning project - update	Receive update on progress	Local initiatives / Specific decisions
	Auckland Council's Quarterly Performance Report: Waiheke Local Board	Check in on performance/ inform future direction	Accountability to the public
	Applications for landowner approval for street traders in Ostend Domain on Waiheke Island	Define board position and feedback	Setting direction / priorities / budget
	Appointment of board members to external community organisations	Confirm board position	Oversight and Monitoring
	Waiheke Housing Quality Pilot	Define opportunities/potential approach	Local initiatives / Specific decisions
	Outstanding Community Service Awards and Volunteers Day	Provide direction on preferred approach	Local initiatives / Specific decisions
	Onetangi Beach Polo Event	Confirm board position	Local initiatives / Specific decisions
	Matiatia Planning project		
	<i>Workshop</i>		
	Work Programme Update - Housing	Define opportunities/potential approach	Setting direction / priorities / budget
	Work Programme Update - Essentially Waiheke	Confirm board position	Local initiatives / Specific decisions
	Matiatia Values Proposition	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Annual Plan Workshop One	Define opportunities/potential approach	Setting direction / priorities / budget
	Mustelid eradication project and predator free Waiheke	Define opportunities/potential approach	Keeping Informed
	Annual Plan Workshop Two	Define opportunities/potential approach	Setting direction / priorities / budget
Introduction to Local Government finances	Keeping informed	Information decimation	
Dec-16			
	<i>Business Meeting</i>		

	Waiheke Local Board Quick Response Grants, Round Two	Review grants applications	Setting direction / priorities / budget
	Approval of an engagement approach for the local board plan 2017-2020	Agree priorities for consultation	Engagement
	Auckland Transport December 2016 Update	Check in on performance/ inform future direction	Local initiatives / Specific decisions
	Endorsement of the Waiheke subsection of the Hauraki Gulf Islands Waste Plan	Input into regional decision making	Define Board position and feedback
	Endorsement of the Waiheke Local Board Little Oneroa Action Plan	Confirm board position	Local initiatives / Specific decisions
	<i>Workshop</i>		
	Local Board Plan 2017-2020 workshop One	Define opportunities/potential approach	Setting direction / priorities / budget
	Local Board Plan 2017-2020 workshop Two	Define opportunities/potential approach	Setting direction / priorities / budget
	Waiheke Local Board Quick Response Grants, Round Two	Review grants applications	Setting direction / priorities / budget
	Wetland Restoration Project – work programme quarterly update	Check in on performance/ inform future direction	Keeping Informed
	Auckland Transport early engagement	Receive update on progress	Engagement
Feb-17			
	<i>Business Meeting</i>		
	Te Matuku/Days Landing and KDD	Provide direction on preferred approach	Local initiatives / Specific decisions