Waiheke Local Board Workshop and Business Meeting Schedule 2018

	1	cal Board Workshop and Busine	SS Meeting Schedule	2010	
Date	Time	Topic	Governance Role	Purpose	Reporting Officer/s or presenter
22 February	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Waiheke Pilot catch up	Keeping informed	Receive update on progress	John Nash
	11:00am	Waiheke Pilot local residents survey sign off	Keeping informed		Jesse Allpress
	11:30am	Auckland Transport Update	Keeping informed	Check in on performance / inform future direction	Melanie Dale
	1:00pm	Lunch break	Reeping informed	luture unection	Melaine Dale
	1:30pm	Agenda runthrough			
22 February	5:15pm	ATEED six-monthly report	Keeping informed	Informal dissemination	Chris Lock
	5:15pm	Establishment of a UNWTO Tourism Observatory Collaboration on Waiheke Island	Local initiative / preparing for specific decisions	Define opportunities / potential approach	Mark Inglis
	5:15pm	Wharetana Bay Concept Plan	Local initiative / preparing for specific decisions	Define opportunities / potential approach	Gary Wilton
	5:15pm	Waiheke Local Board agreed priority pilot projects	Setting direction / priorities / budget	Confirm advocacy	John Nash
	5:15pm	Process for the Integration of the Auckland Council District Plan Hauraki Gulf Islands	Input to regional decision-making	Define board position and feedback	Alison Pye
	5:15pm	Auckland Transport Waiheke Local Board update - February 2018	Accountability to the public	Receive update on progress	Melanie Dale
	5:15pm	NOM - Waiheke Dark Skies Initiative	Local initiative / preparing for specific decisions	Formal approval	Shirin Brown supported by Paul Walden
1 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
	10:00am	Grants programmes 2018/2019	Keeping informed	Define board position and feedback	Erin McVeigh
	TO.OUAIII		Local initiative /		lan Smallburn, Mark White, Amanda De Jong,
	11:00am	Workshop to discuss a range of topical planning matters	preparing for specific decisions	Define board position and feedback	John Nash
		Review of Auckland's On-Site	Input to regional	Define board position	Maclean Grindell, Nadine
	12:00pm	Wastewater Management Bylaws	decision-making	and feedback	Hopkins, Mike Sinclair
	1:00pm	Lunch break	5		,
	1:30pm	Local Transport Capital Fund	Input to regional decision making, policies, plans and strategies	Provide feedback on policy options	Jonathan Anyon and John Nash
	2:30pm	Workshop to share the draft report for Arts and Culture Needs Assessment	Keeping informed	Check in on performance / inform future direction	Philippa Wilkinson and Janis McArdle
			- Septing morniou	Check in on performance / inform	
	3:30pm	Waiheke Youth Voice	Keeping informed	future direction	Catalina Vercelli
8 March				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
	10:00am	To review CFs six month herbicide dispensation	Oversight and monitoring	Check in on performance / inform future direction	Juliette Holdgate
	11:00am	2018 Walking Festival	Local initiative / preparing for specific decisions	Define board position and feedback	Densie Whitfield and Tessa Shaw

			Local initiative / preparing for specific	Provide direction on	Pippa Sommerville, Gary
	12:00pm	PSR work program	decisions	preferred approach	Wilton
	1:00pm	Lunch break			
				Define enpertunities /	
	1:30pm	Rangihoua Park next steps	Keeping informed	Define opportunities / potential approach	John Nash
		I am make depo	ntooping informed	potential approach	
15 March				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
				Check in on performance / inform	
	10:00am	Auckland Transport Update	Keeping informed	future direction	Melanie Dale
	12:00pm	Lunch break			
				Ohaala in an	
				Check in on performance / inform	
	12:30pm	Community Facilities catch up	Keeping informed	future direction	Rodney Klaassen
			Local initiative /		
	1:20nm	Share the final report for the Arts and	preparing for specific	Define board position and feedback	Philippa Wilkinson and Janis McArdle
	1:30pm	Culture Needs Assessment	decisions		Jania WicAlule
		L	Keeping informed	Receive update on progress	John Nash
	2:30pm	Waiheke Pilot catch up		hindicas	
22 March				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
	10:00am	Agenda run through			
22 March	5:15pm				
	5:15pm				
29 March				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
	10:00am				
	11:00am				
		LTP Workshop 5 – to discuss draft	Local initiative / preparing for specific		
	12:00pm	work programmes by activity	decisions	Confirm priorities	
5 April				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
	10:00am				
	11:00am				
	12:00pm	Lunch has als			
	1:00pm 1:30pm	Lunch break			
	oopiii				
12 April				Informal	
•	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
			Setting direction /	Review community	
	10:00am	Quick response round three	priorities / budget	grant applications	Erin McVeigh
		Fees and charges (1/2 hr) and	Setting direction /	Define board position	
	11:00am	performance measures (1hr)	priorities / budget	and feedback	Mark Purdie
	12:30pm	Lunch break			
			Keeping informed	Receive update on	John Nash
	1:00pm	Waiheke Pilot catch up		progress	
19 April				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
				Check in on	
				performance / inform	
	10:00am	Auckland Transport Update	Keeping informed	future direction	
	12:00pm	Lunch break			

31 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
31 May					
	5:15pm				
24 May	5:15pm				
		- v			
	10:00am	Agenda runthrough	Locking injoining	aissemillation	Dourd member led
24 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
24 May					
	1:30pm				
	1:00pm	Lunch break			
	9:00am 10:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
17 May	0.000	Roard Mamber Discussion	Kooning informed	Informal	Board member led
	1:30pm	Open Spaces Management Policies for Local Boards	Input to regional decision-making	Provide feedback on policy options	Shyrel Burt
	1:00pm	Lunch break			
	12:00pm	Waiheke Pilot catch up		progress	
		Local grants round two	priorities / budget Keeping informed	grant applications Receive update on	Erin McVeigh John Nash
	10:00am	strategy for Auckland	decision-making Setting direction /	Policy options Review community	Housing Policy Team)
	40:00	Cross-sectoral homelessness	Input to regional	Provide feedback on	Deb Edwards (Manager Affordable Housing Policy Team), Kimberley Howell (Policy Analyst, Affordable Housing Policy Team), and Lyn O'Neill (Principal Policy Analyst, Affordable
10 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination	Board member led
3 May (Extraordinary)	5:15pm				
3 May	5:45mm	agreement and advocacy position	priorities / budget		
	1:00pm 1:30pm	Lunch break LIP Workshop 6 – to consider consultation feedback to inform decisions on the local board	Setting direction /	Confirm advocacy priorities	
	12:00pm				
	10:00am 11:00am	Freedom Camping bylaws	decision-making		Jillian Roe
3 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination Provide feedback on policy options	Board member led Daniel Pouwels, Puawai Kake, Nadine Hopkins,
	5:15pm				
26 April	5:15pm	Arts and Culture Needs Assessment	Setting direction / priorities / budget	Define board position and feedback	Philippa Wilkinson=
	10.00am	Agenda runtinougn			
26 April	9:00am 10:00am	Board Member Discussion Agenda runthrough	Keeping informed	Informal dissemination	Board member led
	1:30pm				-
	12:30pm	Community Facilities catch up	Keeping informed	performance / inform future direction	Rodney Klaassen
				Check in on	

	10:00am				
	11:00am	LTP Workshop 7 – finalise work			
		programmes after consideration of			
	12:00pm	consultation feedback			
	12.00pm	Consultation recubuck			
7 June				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
	10:00am				
	11:00am				
		LTP Workshop 8 – finalise local	Setting direction /	Confirm budget	
	12:00pm	board agreements	priorities / budget	allocations	
7 June	5:15pm				
(Extraordinary)					
14 June				Informal	
	9:00am	Board Member Discussion	Keeping informed	dissemination	Board member led
	0.000		- toopgc.		
			Keeping informed	Receive update on	John Nash
	10:00am	Waiheke Pilot catch up	J	progress	
		Climate Change Action Planning:			
		Low Carbon Auckland and	Input to regional	Provide feedback on	
	11:00am	addressing climate impacts	decision-making	policy options	Sarah Anderson
	12:00pm	,	, , , , , , , , , , , , , , , , , , ,		
	1:00pm	Lunch break			
	1:30pm				
21 June	9:00am	Board Member Discussion		Informal	
			Keeping informed	dissemination	Board member led
	10:00am	Agenda runthrough			
21 June	5:15pm				
	5:15pm				
28 June	9:00am	Board Member Discussion			
26 June	9.00aiii	Board Welliber Discussion		Informal	
			Keeping informed	dissemination	Board member led
	10:00am				
	11:00am				
	12:00pm				
	1:00pm	Lunch break			
	1:30pm				