

GFWP - Waiheke Local Board Workshop and Business Meeting Schedule 2018

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	29 March	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Ngati Paoa Iwi Trust	Engagement	Define partnership opportunities
Workshop		12:00pm	LTP Workshop 5 – to discuss draft work programmes by activity	Setting direction / priorities / budget	Define board position and feedback
Workshop	5 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke Cycling Festival	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		11:00am	Civil Defence meeting with John Dragicevich	Keeping informed	Define board position and feedback
Workshop		12:00pm	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Waiheke waste services – implementation of the Waste Plan for Tikapa Moana	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		2:30pm	Proposed easements Awakiriapa Bay - 380 Cowes Bay Road	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop	12 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Quick response round three	Setting direction / priorities / budget	Review community grant applications
Workshop		11:00am	Fees and charges (1/2 hr) and performance measures (1hr)	Setting direction / priorities / budget	Define board position and feedback
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress
Workshop					
Workshop	19 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	Waiheke Youth Voice	Keeping informed	Check in on performance / inform future direction
Workshop					
Workshop	26 April	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					

Business Meeting	26 April	5:15pm	Arts and Culture Needs Assessment	Setting direction / priorities / budget	Define board position and feedback
Workshop	3 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Freedom Camping bylaws	Input to regional decision-making	Define board position and feedback
Workshop		11:00am	Greenways Plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm	LTP Workshop 6 – to consider consultation feedback to inform decisions on the local board agreement and advocacy position	Engagement	Define board position and feedback
Business Meeting	3 May (Extraordinary)	5:15pm	LTP/LBA - Financial decisions that subsequently need to be considered by the governing body	Setting direction / priorities / budget	Confirm budget allocations
Workshop	10 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Cross-sectoral homelessness strategy for Auckland	Input to regional decision-making	Provide direction on preferred approach
Workshop		11:00am	Local grants round two	Setting direction / priorities / budget	Review community grant applications
Workshop		12:00pm	Waiheke Pilot catch up	Keeping informed	Receive update on progress
Workshop		1:00pm	Lunch break		
Workshop		1:30pm	Open Spaces Management Policies for Local Boards	Input to regional decision-making	Provide direction on preferred approach
Workshop		2:30pm	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop	17 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
		12:00pm	Representation Review	Input to regional decision-making	Provide direction on preferred approach
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Community Facilities catch up	Keeping informed	Check in on performance / inform future direction
Workshop					
Workshop	24 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	24 May	5:15pm	Representation review overview	Input to regional decision-making	Provide direction on preferred approach
		5:15pm	Quarterly performance report - Q3	Oversight and monitoring	Check in on performance / inform future direction

Business Meeting		5:15pm	Review of Rates remission and postponement policy	Input to regional decision-making	Provide feedback on policy options
Workshop	31 May	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Workshop		11:00am			
Workshop		12:00pm	LTP Workshop 7 – finalise work programmes after consideration of consultation feedback	Setting direction / priorities / budget	Define board position and feedback
Workshop	7 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
		10:30am			
Workshop		11:00am			
Workshop		12:00pm	LTP Workshop 8 – finalise local board agreements	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	7 June (Extraordinary)	5:15pm	LTP/LBA - Adopt: • Local Board Agreement 2018/19 • Work programmes by activity • Fees and charges schedule	Setting direction / priorities / budget	Formal approval
Workshop	14 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke Pilot catch up	Keeping informed	Receive update on progress
Workshop		11:00am	Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input to regional decision-making	Provide direction on preferred approach
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop					
Workshop	21 June	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	21 June	5:15pm	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options