

### Waiheke Local Board Workshop and Business Meeting Schedule 2018

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	9 August	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Management of waste soil (clean fill) and managed fill on Waiheke	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		11:00am	Waiheke Area Plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:00pm	Review of the code of conduct	Input to regional decision-making	Define board position and feedback
Workshop		12:45pm	Lunch break		
Workshop		1:30pm	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop		2:00pm			
Workshop	16 August	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 Pilot catch up	Keeping informed	Receive update on progress
Workshop		2:30pm	Waiheke waste services – implementation of the Waste Plan for Tikapa Moana	Local initiative / preparing for specific decisions	Define board position and feedback
Business Meeting		3:30pm	Draft Golf Facilities Investment Plan 2018-2038	Input to regional decision-making	Define board position and feedback
Workshop	23 August	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	23 August	5:15pm	Quarterly performance report - Q4	Oversight and monitoring	Check in on performance / inform future direction
Business Meeting		5:15pm	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Alcohol Control Bylaw Rview	Input to regional decision-making	Provide feedback on policy options
Business Meeting		5:15pm	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
Workshop	30 August	9:00am	Board Member Discussion	Keeping informed	Informal dissemination

Workshop		10:00am	AT Community transport and Waiheke	Local initiative / preparing for specific decisions	Define opportunities / potential approach
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop					
Workshop	6 September	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					
Workshop	13 September	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	Waiheke Local Board Ecological Community Assistance Fund 2018/19	Local initiative / preparing for specific decisions	Determine allocation of funding
Workshop		12:00pm	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop					
Workshop	20 September	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	Local Grants Round One	Local initiative / preparing for specific decisions	Review community grant applications
Workshop					
Workshop	27 September	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	27 September	5:15pm			
Business Meeting		5:15pm			
Workshop	4 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Proposed Regional Pest Management Plan – briefing on public consultation feedback	Input to regional decision-making	Define board position and feedback
Workshop		11:00am	Waiheke Area Plan	Local initiative / preparing for specific decisions	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			
Workshop					
Workshop	11 October	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					
Workshop	18 October	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 Pilot catch up	Keeping informed	Receive update on progress
Workshop		2:30pm	Quick Response Round One	Local initiative / preparing for specific decisions	Review community grant applications
Workshop					
Workshop	25 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	25 October	5:15pm	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Draft (post public consultation) Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Workshop	1 November	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					
Workshop	8 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		11:00am			
Workshop		12:00pm	Strategic Broker Catchup	Keeping informed	Check in on performance / inform future direction
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop					

Workshop	15 November	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 Pilot catch up	Keeping informed	Receive update on progress
Workshop					
Workshop					
Workshop	22 November	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	22 November	5:15pm	Draft Golf Facilities Investment Plan	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	29 November	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					
Workshop	6 December	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Quick Response Round Two	Local initiative / preparing for specific decisions	Review community grant applications
Workshop		11:00am	Waiheke Area Plan	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop					
Workshop	13 December	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	13 December	5:15pm			
Business Meeting		5:15pm			