

### Waiheke Local Board Workshop and Business Meeting Schedule 2019

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role	Purpose
Workshop	1 August	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Local Parks Management Plan	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop		11:30am	Pilot catchup	Keeping informed	Check in on performance / inform future direction
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Strategic Broker catch up	Keeping informed	Check in on performance / inform future direction
Workshop		1:30pm	Ostend Hub catch up	Keeping informed	Provide direction on preferred approach
Workshop		3:00pm			
Workshop	8 August	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Waiheke resource recovery and waste services procurement workshop	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop		11:30am			
Workshop		12:30pm	Lunch break		
Workshop	15 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			
Workshop		2:30pm			
Workshop		3:30pm			
Workshop	22 August	1:00pm	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		2:00pm	Agenda runthrough		
Workshop		3:00pm	Pilot update / discussion	Keeping informed	Define board position and feedback
Business Meeting	22 August	5:15pm	Productivity Commission's inquiry into local government funding and financing	Input to regional decision-making	Provide direction on preferred approach
Business Meeting		5:15pm	Review of Aucklands film protocols	Input to regional decision-making	Provide direction on preferred approach
Workshop	29 August	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Meeting with Nick Mauro	Keeping informed	Define board position and feedback
Workshop		11:00am	Local Parks Management Plan	Local initiative / preparing for specific decisions	Check in on performance / inform future direction
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop		2:00pm	Rangihoua Reserve Management Plan Committee workshop	Local initiative / preparing for specific decisions	Define board position and feedback

Workshop	5 September	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Strategic broker catchup	Keeping informed	Check in on performance / inform future direction
Workshop		10:30am			
Workshop		11:30am			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm	Tree Protection on Waiheke	Local initiative / preparing for specific decisions	Define board position and feedback
Workshop					
Workshop					
Workshop	12 September	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Hold for Area Plan		
Workshop		11:00am			
Workshop		12:00pm			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop					
Workshop	19 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	Hold for Area Plan		
Workshop					
Workshop	26 September	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Agenda runthrough		
Workshop					
Business Meeting	26 September	5:15pm	Temporary arrangements for urgent decisions and staff delegations during the election period	Local initiative / preparing for specific decisions	Formal adoption
Business Meeting		5:15pm			
Workshop	3 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am	Strategic broker catchup	Keeping informed	Check in on performance / inform future direction
Workshop		11:00am			
Workshop		12:00pm			
Workshop		12:30pm	Lunch break		
Workshop		1:00pm			
Workshop					
Workshop	10 October	9:00am	Board Member Discussion	Keeping informed	Informal dissemination
Workshop		10:00am			
Workshop		10:30am			
Workshop		12:00pm			
Workshop		1:00pm	Lunch break		
Workshop		1:30pm			
Workshop					