

Waiheke Local Board - Governance forward work calendar

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role
Workshop	29 January	09:00am	Board Member Discussion	Keeping informed
Workshop		10:00am	Local Board Plan informal engagement	Keeping informed
Workshop		12:00am	Discussion on re-establishment of the Transport Forum	Keeping informed
Workshop		12:30pm	Lunch	Keeping informed
Workshop		1:00pm	Update on Quarterly Report by RFA	Keeping informed
Workshop		1:30pm	Agenda run-through	
Business Meeting		5:15pm		
Workshop	5 February	9:00am	Board Member Discussion	Keeping informed
Workshop	NB: Chair may be at F&P Committee meeting	10:00am	Finance Governance Induction	Keeping informed
Workshop		11:00am	PSR Programme	Keeping informed
		12:00pm	Lunch	Keeping informed
Workshop		12:30pm	FY21 Work Programme - Love our Wetlands workshop	Keeping informed
Workshop		1:30pm	Track Audit and presentation	Keeping informed
Workshop	12 February	9:00am	Board Member Discussion	Keeping informed
Workshop	NB: Chair may be at F&P Committee meeting	10:00am	Overview on Panuku	Keeping informed
Workshop		11:00am	Empowered Communities update	Keeping informed
Workshop		11:30am	Waiheke Community Art Gallery	Keeping informed
Workshop		12:00pm	Lunch	Keeping informed
Workshop		12:30pm	Update on Kennedy Point Marina Project	Keeping informed
Workshop		1:30pm	Discussion on Christmas Event	Keeping informed
Workshop		2.00pm	ATEED's Local Board Engagement Plan	Keeping informed

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role
Workshop		TBA	Inter-regional Marine Pest Pathways Management Plan	Keeping informed
Workshop		TBA	Auckland Waters Strategy - workshop on public feedback and draft strategy	Keeping informed
Workshop		TBA	Auckland Climate Action Framework	Keeping informed
Workshop		4:00pm	Local Board meets Marae Komiti	
Workshop	19 February	9:00am	Board Member Discussion	Keeping informed
Workshop		10:00am	Community Facilities - Monthly update	Keeping informed
Workshop		12:00pm	Lunch	Keeping informed
Workshop		12:30pm	Urban forest (Ngahere) strategy for Waiheke Island	Keeping informed
Workshop		1:30pm	Boating facilities workshop	Keeping informed
Workshop		2.30pm	General Park Policies	Keeping informed
Workshop	26 February	9:00am	Board Member Discussion	Keeping informed
Workshop		10:00am	Local Board Plan informal engagement	Keeping informed
Workshop		11:00am	Auckland Transport Update	Keeping informed
Workshop		12:30pm	Lunch	Keeping informed
Workshop		1:00pm	Agenda run-through	
Business Meeting		5:15pm		
Workshop	4 March	9:00am	Board Member Discussion	Keeping informed
Workshop		10.00am	Workshop 3 Local Board work programme FY21	Keeping informed
Workshop		12:00pm	Lunch	Keeping informed
Workshop		12.30pm	Park Classification and Individual Parks	Keeping informed
Workshop	11 March	9:00am	Board Member Discussion	Keeping informed
Workshop		10:00am	Local Board Plan draft priorities	Keeping informed
		12:00pm	Lunch	Keeping informed
Workshop		12:30pm	Review of Grants Programmes for 2021	Keeping informed
Workshop		1.30pm	Thriving Communities Action Plan	Keeping informed
Workshop		TBA	Age-Friendly City	Keeping informed

Meeting (workshop or business meeting)	Date	Time	Topic	Governance Role
Workshop		TBA	Open Space Management Framework (2020tbc, no date set)	Keeping informed
Workshop	18 March	9:00am	Board Member Discussion	Keeping informed
Workshop		10:00am	Community Facilities - Monthly update	Keeping informed
		12:00pm	Lunch	Keeping informed
Workshop		12:30pm	Auckland Transport Update	Keeping informed
Workshop		2:00pm	2020/2021 Local board work programme development (Annual Planning WS3)	Keeping informed
Workshop		TBA	Gambling Policy Review	Keeping informed
Workshop		TBA	Signage Bylaws 2015	Keeping informed
Workshop	25 March	9:00am	Board Member Discussion	Keeping informed
Workshop		10:00am	Local Board Plan draft priorities	Keeping informed
Workshop		12:00am	Empowered Communities update	Keeping informed
Workshop		12:30pm	Lunch	Keeping informed
Workshop		1:00pm	Onetangi Beach Service Assessment	Keeping informed
Workshop		1:30pm	Agenda run-through	
Business Meeting		5:15pm		