

# Waiheke Local Board Workshop Agenda

**Date of Workshop:** Wednesday 15 March 2023  
**Time:** 10:30  
**Location:** Waiheke Local Board, 10 Belgium Street; MS Teams

Indicative Time	Workshop Item		Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
10:30	Item 1	WLB Site Visit	Keeping informed	Informal dissemination		Members will visit various relevant sites on Waiheke
12:30	Lunch Break					
13:00	Item 2	LBP - Community Investment Advice	Setting direction / priorities / budget	Provide direction on preferred approach		Members will be informed about prospective investment options

This workshop is required to be confidential:

Reason

- The public conduct of the part of the workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

Particular interest(s) protected

- LGOIMA s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

Ground(s) under section 48(1)

- LGOIMA s48(1)(a)

The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

Indicative Time	Workshop Item		Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
14:30	Item 3	Waiheke Adult Learning	Keeping informed	Receive update on progress	Kaiwai Rhind	Members will be informed about success of Te Reo Māori program partially funded by Waiheke Local Board

#### Governance Role

1. Accountability to the public
2. Engagement
3. Input to regional decision-making
4. Keeping informed
5. Local initiative / preparing for specific decisions
6. Oversight and monitoring
7. Setting direction / priorities / budget

#### Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics