

Summary Schedule of Meetings 2019 (Local Body Elections Day – 12 October 2019)

**** Meetings scheduled for October – December are subject to change by the incoming Council.**

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct **	Nov **	Dec **
Waitaki District Council Meetings	-	19	26	30	-	11 25 (additional)	30	-	10	24 (Induction and Inaugural) 29 (Adoption of Annual Report)	-	3
Extraordinary Council (additional as required)		5										
Committees Day: Assets; Heritage, Environment and Regulatory; Harbour Area; Community and Culture; and District Plan Review Committee (TBC)	-	5	12	16	28	-	2	27	-	8	12 (inaugural)	-
Finance, Audit and Risk Committee	-	19	12	16	28	25	30	27	24	29 (Inaugural)	-	3
Executive Committee	-		5	9	14	18	-	13	24	-	5 (inaugural)	10
Waihemo Community Board	-	4 Joint Community Boards' Workshop (WDC HQ)	4	-	6	-	1	-	2	-	4 (inaugural)	9
Ahuriri Community Board			11	-	13	-	8	-	9	-	11 (inaugural)	16

Waitaki District Council Meetings Calendar 2019

Monday		Tuesday	Wednesday	Thursday	Friday
31 December 2018 <i>WDC closed</i>		1 January 2019	2 January	3 January <i>WDC office reopens</i>	4 January
7 January		8 January	9 January	10 January	11 January
14 January		15 January	16 January	17 January	18 January
21 January		22 January	23 January	24 January	25 January
28 January		29 January	30 January PM – Extraordinary Council Meeting and Committees Day Meetings FINAL Agenda Issued	31 January	1 February
4 February 12.00pm – 1.00pm Lunch 1.00pm – 4.00pm Workshop Combined Community Boards' Workshop Venue: WDC Oamaru		5 February Extraordinary Council Meeting (8.45am)	6 February Waitangi Day	7 February	8 February
Waihemo Community Board	Ahuriri Community Board	<i>followed by</i> Committees Day Meetings (9.15am)			

Monday	Tuesday	Wednesday	Thursday	Friday
11 February	12 February	13 February PM – Council and FAR Committee Meetings FINAL Agenda Issued	14 February	15 February
18 February	19 February Council Meeting (9.00am) <i>followed by</i> FAR Committee Meeting (12.30pm)	20 February	21 February	22 February PM – Waihemo Community Board Meeting FINAL Agenda Issued
25 February	26 February	27 February PM – Executive Committee Meeting FINAL Agenda Issued	28 February	1 March PM – Ahuriri Community Board Meeting FINAL Agenda Issued
4 March Waihemo Community Board Meeting (6.30pm)	5 March Executive Committee Meeting (9.00am) and WORKSHOPS (from 10.15am)	6 March PM – Committees Day and FAR Committee Meetings FINAL Agenda Issued	7 March	8 March
11 March Ahuriri Community Board Meeting (3.15pm)	12 March Committees Day (9.00am) <i>followed by</i> FAR Committee Meeting (2.30pm est)	13 March	14 March	15 March

Monday	Tuesday	Wednesday	Thursday	Friday
18 March	19 March	20 March PM – Council Meeting FINAL Agenda Issued	21 March	22 March
25 March Otago Anniversary Day	26 March Council Meeting (9.00am)	27 March	28 March	29 March
1 April	2 April	3 April PM – Executive Committee Meeting FINAL Agenda Issued	4 April	5 April
8 April	9 April Executive Committee Meeting (9.00am) and WORKSHOPS (from 10.15am)	10 April PM – Committees Day and FAR Committee Meetings FINAL Agenda Issued	11 April	12 April
15 April	16 April Committees Day (9.00am) <i>followed by</i> FAR Committee Meeting (2.30pm est)	17 April	18 April	19 April Good Friday

Monday	Tuesday	Wednesday	Thursday	Friday
22 April Easter Monday	23 April	24 April PM – Council Meeting FINAL Agenda Issued	25 April ANZAC Day	26 April
29 April PM – Waihemo Community Board Meeting FINAL Agenda Issued	30 April Council Meeting (9.00am)	1 May	2 May	3 May PM – Ahuriri Community Board Meeting FINAL Agenda Issued
6 May Waihemo Community Board Meeting (6.30pm)	7 May	8 May PM – Executive Committee Meeting FINAL Agenda Issued	9 May	10 May
13 May Ahuriri Community Board Meeting (3.15pm)	14 May Executive Committee Meeting (9.00am) and WORKSHOPS (from 10.15am)	15 May	16 May	17 May
20 May	21 May	22 May PM – Committees Day and FAR Committee Meetings FINAL Agenda Issued	23 May	24 May

Monday	Tuesday	Wednesday	Thursday	Friday
27 May	28 May Committees Day (9.00am)	29 May	30 May	31 May
	<i>followed by</i> FAR Committee Meeting (2.30pm est)			
3 June Queen's Birthday	4 June	5 June PM – Council Meeting FINAL Agenda Issued	6 June	7 June
10 June	11 June Council Meeting (9.00am)	12 June PM – Executive Committee Meeting FINAL Agenda Issued	13 June	14 June
17 June	18 June Executive Committee Meeting (9.00am) and WORKSHOPS (from 10.15am)	19 June PM – Council Meeting (additional) and FAR Committee Meeting FINAL Agenda Issued	20 June	21 June PM – Waihemo Community Board Meeting FINAL Agenda Issued
24 June	25 June Council Meeting (additional) (9.00am)	26 June PM – Committees Day Meetings FINAL Agenda Issued	27 June	28 June PM – Ahuriri Community Board Meeting FINAL Agenda Issued
	<i>followed by</i> FAR Committee Meeting (10.30am est)			

Monday	Tuesday	Wednesday	Thursday	Friday
1 July Waihemo Community Board Meeting (6.30pm)	2 July Committees Day (9.00am)	3 July	4 July	5 July
8 July AM [LGNZ Conference, Wellington]	9 July [LGNZ Conference, Wellington]	10 July	11 July	12 July
8 July PM Ahuriri Community Board Meeting (3.15pm)				
15 July	16 July	17 July	18 July	19 July
22 July	23 July	24 July PM – Council and FAR Committee Meetings FINAL Agenda Issued	25 July	26 July
29 July	30 July Council Meeting (9.00am)	31 July	1 August	2 August
	<i>followed by</i> FAR Committee Meeting (1.30pm)			

Monday	Tuesday	Wednesday	Thursday	Friday
5 August	6 August	7 August PM – Executive Committee Meeting FINAL Agenda Issued	8 August	9 August
12 August	13 August Executive Committee Meeting (9.00am) and WORKSHOPS (from 10.15am)	14 August	15 August	16 August
19 August AM	20 August	21 August PM – Committees Day and FAR Committee Meetings FINAL Agenda Issued	22 August	23 August PM – Waihemo Community Board Meeting FINAL Agenda Issued
26 August	27 August Committees Day Meetings (9.00am) <i>followed by</i> FAR Committee Meeting (2.30pm est)	28 August	29 August	30 August PM – Ahuriri Community Board Meeting FINAL Agenda Issued
2 September Waihemo Community Board Meeting (6.30pm)	3 September	4 September PM – Council Meeting FINAL Agenda Issued	5 September	6 September

Monday	Tuesday	Wednesday	Thursday	Friday
9 September Ahuriri Community Board Meeting (3.15pm)	10 September Council Meeting (9.00am)	11 September	12 September	13 September
16 September	17 September	18 September PM – Executive Committee and FAR Committee Meetings FINAL Agenda Issued	19 September	20 September
23 September	24 September Executive Committee Meeting (9.00am) <i>followed by</i> FAR Committee Meeting (10.30am) <i>followed by</i> WORKSHOPS (PM)	25 September	26 September [SOLGM Conference]	27 September [SOLGM Conference]
30 September AM	1 October	2 October PM – Committees Day Meetings FINAL Agenda Issued	3 October	4 October

SPECIAL NOTE: All scheduled meetings after the Local Government Elections Day on 12 October 2019 are subject to confirmation or change by the incoming Council (as indicated by “TBC” after each meeting entry in the schedule from that point forward). An updated Schedule of Meetings for the incoming Council will be published as soon as confirmed, after the Elections.

Monday	Tuesday	Wednesday	Thursday	Friday
7 October	8 October Committees Day Meetings (9.00am)	9 October	10 October	11 October
				Saturday 12 October LOCAL GOVERNMENT ELECTIONS DAY 2019
14 October	15 October	16 October	17 October	18 October PM – Inaugural Council Meeting FINAL Agenda Issued
21 October	22 October	23 October PM – Council Meeting and Inaugural FAR Committee Meeting FINAL Agenda Issued	24 October Elected Members’ Induction (AM) <i>followed by</i> Inaugural Council Meeting PM (TBC)	25 October PM – Inaugural Waihemo Community Board Meeting FINAL Agenda Issued
28 October Labour Day	29 October Council Meeting (9.00am) TBC <i>followed by</i> Inaugural FAR Committee Meeting (1.30pm) TBC	30 October PM – Inaugural Executive Committee Meeting FINAL Agenda Issued	31 October	1 November PM – Inaugural Ahuriri Community Board Meeting FINAL Agenda Issued

Monday	Tuesday	Wednesday	Thursday	Friday
4 November Inaugural Waihemo Community Board Meeting (6.30pm) TBC	5 November Inaugural Executive Committee Meeting (9.00am) TBC and WORKSHOPS (from 10.15am)	6 November PM – Inaugural Committees Day Meetings FINAL Agenda Issued	7 November	8 November
11 November Inaugural Ahuriri Community Board Meeting (3.15pm) TBC	12 November Inaugural Committees Day Meetings (9.00am) TBC	13 November	14 November	15 November
18 November	19 November AM and PM: WORKSHOPS / BUSINESS VISITS TBC	20 November	21 November	22 November
25 November	26 November	27 November PM – Council and FAR Committee Meetings FINAL Agenda Issued	28 November	29 November PM – Waihemo Community Board Meeting FINAL Agenda Issued

Monday	Tuesday	Wednesday	Thursday	Friday
2 December	3 December Council Meeting (9.00am) TBC <i>followed by FAR Committee Meeting (2.30pm est) TBC</i>	4 December PM – Executive Committee Meeting FINAL Agenda Issued	5 December	6 December PM – Ahuriri Community Board Meeting FINAL Agenda Issued
9 December Waihemo Community Board Meeting (6.30pm) TBC	10 December Executive Committee Meeting (9.00am) TBC and WORKSHOPS (from 10.15am)	11 December	12 December	13 December
16 December Ahuriri Community Board Meeting (3.15pm) TBC	17 December	18 December	19 December	20 December
23 December <i>WDC open or closed? TBC</i>	24 December <i>WDC open or closed? TBC</i>	25 December Christmas Day	26 December Boxing Day	27 December <i>WDC closed</i>
30 December <i>WDC closed</i>	31 December 2019 <i>WDC closed</i>	1 January 2020 New Year's Day	2 January 2020 Day After New Year's Day	3 January 2020 <i>WDC open or closed? TBC</i>