

Board member report – Harry Doig

15th August - 11th November

Board workshops, meetings and briefings attended:

22 August	Prep for Te Auaunga Awa hui
22 August	Meeting re: Three Kings Index
23 August	Te Auaunga Awa - 2016-2017 Plan of Work Hu
25 August	PLB BUSINESS MEETING
26 August	Local Board Chairs Forum
31 August	Governance Framework Review - Elected Member Seminar
31 August	PLB WORKSHOP
1 September	Briefing on Te Auaunga Awa for students
6 September	Future Development/Safety Issues re Three Kings Plaza
6 September	Puketapapa local citizenship 2016
7 September	TAA tohu discussion
7 September	Three Kings Quarry Site Visit
8 September	Meet with CEO re Planning Advice for Three Kings development
12 Sept	Governance Framework Review - draft report and recommendations
13 Sept	Te Auaunga Awa Tohu meeting
14 Sept	Community Facilities contract procurement
14 Sept	Community Facilities Pilot – Debrief
21 Sept	PLB WORKSHOP
22 Sept	PLB -Youth Caucus
23 Sept	Arthur Faulkner Reserve concept plan community meeting
26 Sept	Community Facilities contract procurement - Assest List Review
27 Sept	Environment Portfolio Meeting
7 October	Monthly Parks & SLIPS Portfolio Meeting -
7 October	Three Kings Planning issues - Megan Tyler
11 October	Brookfileds – alternative Legal advice re land swap
12 October	PLB Induction workshop
19 October	PLB WORKSHOP: Induction process
20 October	EM Technology Training
20 October	PLB WORKSHOP
25 October	Induction Symposium
27 October	Meet with CE re Town Planning advice for Three Kings
27 October	Puketapapa Local Board Inauguration Ceremony
31 October	Albert Eden Local Board Inauguration
1 November	GB inaugural mtg
2 November	PLB WORKSHOP
3 November	Te Auaunga Awa Tohu concept review
3 November	Inaugural Ceremony - Maungakiekie-Tamaki Local Board
7 November	Local Board Chairs Workshop

8 November Meeting re John Walker - Find Your Field of Dreams
9 November PLB WORKSHOP
10 November Getting to Grips with Governance w/s
10 November Board chairs address Governing Body

Other meetings/activities

20 August Roskill Bike Kitchen Bike Fix day
26 August Design For Ecology Studio
6 September Research Project Three Kings - Cameron Johnson
8 September Roskill Community Network
12 Sept Meeting re Three Kings
12 Sept Hauraki Gulf book launch
15 Sept Conservation Successes event
30 Sept Design for Ecology studio
25 October Te Auaunga Awa Pre-works Blessing
3 November Meet with Mayor re Three Kings

Recommendations

That the Puketapapa Local Board:

- a) Receive this report
- b) Seek advice from Council officers about the implications for the Board if it were to decide not to make any appointments to outside organisations.