

Report Name: Chair's report

Report covering the period 10 October 2016 to 06 February 2017

Auckland Council workshops, meetings and briefings

11 October 2016	Meeting with Brookfields re Allocation table and Board's input into land swap (with particular reference to Three Kings)
12 October	Board induction
13 October	EOI evaluation Te Auaunga Awa tohu
17 October	Discussion with member Fairey re EM portfolios
19 October	Board Workshop
20 October	EM Technology Training
20 October	Board Workshop
25 October	Te Auaunga Awa Pre-works Blessing
25 October	The Governance of Auckland Symposium
27 October	Meeting with CEO re Town Planning advice for Three Kings
27 October	Puketapapa Local Board Inauguration Ceremony
31 October	Attend Albert - Eden Inauguration Ceremony
01 November	Attend Governing Body Inauguration Ceremony
02 November	Board Workshop
03 November	Te Auaunga Awa Tohu concept review hui
03 November	attend Inaugural Ceremony - Maungakiekie-Tamaki Local Board
07 November	Local Board Chairs Workshop
08 November	Meeting re John Walker - Find Your Field of Dreams. Attended with member Holm
09 November	Board Workshop
10 November	Getting to Grips with Governance workshop
10 November	Attend Governing Body to introduce chairs
10 November	Attend Westpac Auckland Business Awards
14 November	Te Auaunga awa restoration strategy and tohu
16 November	Board Workshop
16 November	Meet with constituent re Manukau Domain issues
17 November	Attend powhiri - Joe Wilson
17 November	Governing Body & Local Board Chairs Joint Meeting (part)
18 November	Agenda run through
18 November	Puketapapa local citizenship (am)
18 November	Puketapapa local citizenship (pm)
24 November	Health, Safety and Wellbeing for elected members
24 November	Chair/LB Advisors Wkly mtg
24 November	PLB BUSINESS MEETING
28 November	Meeting Processes & procedures workshop
29 November	Time Management for Elected Members workshop
30 November	Board Workshop
30 November	Meet with PLB youth advisory rep
01 December	Chair/Deputy Wkly catch-up
01 December	Chair/LB Advisors Wkly mtg
01 December	AUT Design & Ecology Studio Presentation
01 December	Facility partnerships at Auckland Council: what have we discovered?
02 December	Agenda Run through
02 December	Selection Panel for Local Board Appointees to the Maunga Authority

03 December Puketapapa Christmas Festival 5pm-10pm

05 December Wai o Rea: Central Community Recycling Centre Workshop

06 December Puketapapa local citizenship ceremony

06 December Technology/Devices

07 December Meet with Earth Action Trust

07 December Attend AC Te Auaunga -2016 Project Excellence Awards

08 December Attend Roskill Community Network

08 December Chair/LB Advisors Wkly mtg

08 December PLB BUSINESS MEETING

09 December catch up with Nic Giraldo (FRL)

12 December Meet with Albert – Eden members re Te Auaunga awa restoration strategy

12 December Local Board Chairs - chairs-only session

12 December Local Board Chairs' Forum (part)

14 December Board Workshop

15 December Te Auaunga Awa Community Advisory Group meetings

15 December Chair/LB Advisors Wkly mtg

15 December Meet with member Kumar

16 December Te Auaunga Awa Tohu

19 December Site visit Te Auaunga awa nursery

20 December PA/Chair Catch Up

20 December Site visit Te Auaunga awa construction

20 December Regular Meet with Sergeant Nic Poore together with members Holm and Kaushal

21 December 16/17 Strategic Relationships Grant Application Meeting re Manukau

21 December Chair/LB Advisors Wkly mtg

21 December Te Auaunga Awa public artwork – Richardson Rd

21 December Fit for the Future project - Library Service- Joint with Maungakiekie-Tamaki Local Board

22 December Somali Seniors Inclusion Programme Launch

24 January **2017** PA/Chair Catch Up

24 January Strategic Relationships Grant Review

24 January Meeting with Panuku and Legal Services to discuss Three Kings Quarry agreements

25 January Puke Chair/RM/Snr Advisor Bi Wkly Meeting

25 January Puketāpapa Low Carbon Plan

27 January Waikowhai Coastal Boardwalk - Stage 1 - Dawn Blessing

27 January Meeting with Civic team re Citizenship Ceremony

27 January Waikōwhai Coastal Boardwalk opening - Civic ceremony

29 January Attend Whau Chinese New Year Festival with member Kaushal

31 January PA/Chair Catch Up

31 January CAB/Board Chair, quarterly meeting

31 January Visit Active Puketapapa in Parks - War Memorial Park

01 February PLB COMMUNITY CLUSTER WORKING GROUP

01 February Puke Chair/Snr Advisor Meeting

02 February Board Workshop

02 February Te Auaunga Awa Site Visit to Underwood Reserve with elected members from Puketapapa, Albert Eden, and Whau

03 February Meeting with Mayor - Three Kings Quarry matters – with MP for Mt Roskill and community societies

Other meetings/events

15 December Roskill Together - Xmas party
17 December Bhartiya Samaj - End of Year Party
20 December Attend meeting between Fletcher Residential Ltd and community societies

18 January **2017** Attend meeting between Fletcher Residential Ltd and community societies

Other issues/challenges

Nil

Disclosures

Nil

Recommendation/s

a) That the report be received.

Signatories

Author	Harry doig
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