

## Report Name: Chair's report

Report covering the period 07 Nov to 03 Dec 2017

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### Auckland Council workshops, meetings and briefings

7 Nov	PA/Chair Catch Up
8 Nov	Chair/Deputy Chair catch-up
8 Nov	Infrastructure and Heritage cluster
8 Nov	Chair and Advisors meeting
9 Nov	PLB Workshop
10 Nov	Meeting with local MP
13 Nov	Local Board Chairs - chairs-only session
13 Nov	Local Board Chairs' Local Board Chairs Forum
14 Nov	PA/Chair Catch Up
15 Nov	Finance and Performance Committee and Planning Committee Workshop
15 Nov	Auckland Plan Refresh maps drop-in session
15 Nov	Puke Chair/RM/Snr Advisor Meeting
15 Nov	Meet with Strategic Broker
16 Nov	With Deputy Chair Fairey Consenting & Compliance Introduction Meeting with Team Leader Central
16 Nov	Local Boards Traffic Calming seminar with member Holm (part)
16 Nov	PLB Business Meeting
17 Nov	Meeting with new Communications Advisor and manager
17 Nov	Monthly Communications meeting
17 Nov	Inaugural monthly meeting with Strategic Broker and manager
20 Nov	November Input Into Regional / Sub-Regional Decision Making - Manukau
20 Nov	Effective governance – lessons from a 'woeful saga'
21 Nov	PYP (Puketapapa Youth Panel) - Discussion about implementation
21 Nov	PA/Chair Catch Up
22 Nov	Chair/Deputy Wkly Catch-up
22 Nov	Green Cluster Working Group (part)
22 Nov	Joint Governing Body / Local Board Chairs Meeting
23 Nov	PLB Workshop
23 Nov	Chair and Advisors meeting
24 Nov	Te Auaunga community Advisory Group Meetings
24 Nov	With member Holm met with Auckland Airport representatives re aircraft noise
26 Nov	With member Holm attended Waikowhai beach clean-up
29 Nov	Met with Senior Advisor about 10 year plan consultation material
29 Nov	Puketapapa Local Citizenship Ceremony
29 Nov	Chair/Deputy Chair Wkly Catch-up
29 Nov	PA/Chair Catch Up
29 Nov	Puke Chair/RM/Snr Advisor Bi Wkly Meeting
30 Nov	PLB Workshop r
30 Nov	Chair meeting with Relationship Manage
30 Nov	Attend Sustainable Business Network Awards

01 Dec Met with Council Internal Audit Senior Investigation Advisor  
02 Dec With Deputy Chair Fairey, members Kaushal, Kumar, Coury and Holm attended 3 Kings Christmas Festival/Carols by Candlelight

### **Other meetings**

24 Nov With member Kaushal met with manager of Owairaka Post shop under threat of closure  
27 Nov Three Kings quarry – Community Site Liaison Group meeting

### **Other issues/challenges**

Concern from constituent about illegal dumping and storm water outfall from proposed Ryman site into Wairaki Reserve.

### **Disclosures**

Nil

### **Recommendation/s**

a) That the report be received.

### **Signatories**

Author	H Doig
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