

Report Name: Chair's report

Report covering the period 04 December 2017 to 04 March 2018

Auckland Council workshops, meetings and briefings

04 Dec 2017	Attend "Leadership for Local Board Leaders" with Deputy Chair Fairey
04 Dec	With member Holm met with Cape Horn Rd residents about traffic issues
05 Dec	Monthly meeting with member Kumar
05 Dec	PA/Chair Catch Up
06 Dec	Chair/Deputy Chair catch-up
06 Dec	Community Cluster meeting
06 Dec	Community Forum
07 Dec	Puketāpapa Local Board (PLB) workshop
08 Dec	James Wallace Arts Trust (JWAT) / Auckland Council meeting liaison meeting
11 Dec	Local Board Chairs' - chairs-only session
11 Dec	Local Board Chairs' Local Board Chairs Forum
11 Dec	Auckland Transport's quarterly local boards briefing
12 Dec	Met with JWAT staff - follow up from Liaison meeting
13 Dec	Chair/Deputy Chair catch-up
13 Dec	Infrastructure and Heritage cluster meeting
14 Dec	Quarterly Police/PLB Meeting
14 Dec	Chair and Advisors meeting
14 Dec	Attend Review of Auckland Council Trade Waste Bylaw 2013 with Deputy Chair Fairey
14 Dec	Taste of Puketāpapa: Follow up workshop
14 Dec	PLB Business Meeting
15 Dec	Met with Cr Casey and Albert-Eden Local Board chair, Peter Haynes
15 Dec	Met with Strategic Broker and manager
23 Jan 2018	PA/Chair Catch Up
23 Jan	Puketāpapa Youth Panel meeting with member Kaushal
24 Jan	Chair and Advisors meeting
25 Jan	Met with chair of Maunga Authority about issues around Puketāpapa
25 Jan	Attend library "Dare to Explore Summer Reading Adventure Party" (part)
26 Jan	Attend Te Auaunga community Advisory Group Meeting
26 Jan	Support whanau of Denise Yates when she was taken on to Hoani Waititi marae
30 Jan	PA/Chair Catch Up
31 Jan	Chair/Deputy Chair catch-up
31 Jan	Attend Park Volunteer Meeting (part)
31 Jan	Chair and Advisors meeting

31 Jan Update from engagement officer on Long Term Plan (LTP)

01 Feb PLB Workshop

07 Feb LFA/Chair Finance Monthly Meeting

07 Feb Met with Communications Specialist re video for LTP

07 Feb Chair/Deputy Chair catch-up

07 Feb Attend Community Custer Working group

07 Feb Chair, Relationship Manger, and Advisors meeting

07 Feb Community Forum

08 Feb PLB Workshop (part)

08 Feb Attend meeting between Council officers, Fletchers, and Societies confirming proposed Auckland Plan plan changes

09 Feb Initial meeting about possible opening ideas for Mt Roskill Borough building

09 Feb Catch up with Senior Advisor

14 Feb Attend Environment & Community Committee workshop re: CAB Services review

14 Feb Chair/Deputy Chair catch-up

14 Feb Monthly meeting with member Kumar

14 Feb Infrastructure and Heritage cluster meeting

14 Feb Chair and Advisors meeting

15 Feb Elected Members Briefing on the Consultation/Engagement Events for the 10-year Budget

15 Feb Dominion Rd CLG with member Holm

15 Feb Planning Committee Airport to City Mass Transit Spatial Planning workshop with member Holm

15 Feb PLB Business Meeting

19 Feb Attend February Regional/sub-regional Cluster Workshop with Deputy Chair Fairey

20 Feb PA/Chair Catch Up

21 Feb Chair, Strategic Broker and Manager meeting

21 Feb Chair, Relationship Manger, and Advisors meeting

21 Feb Engagement Update Meeting

21 Feb Citizenship Ceremony with members Coury and Kumar

22 Feb PLB Workshop

22 Feb Mana Whenua Hui - Kōhatu Project

23 Feb Puketāpapa Local Board Youth Panel Application Review Meeting

23 Feb Communications meeting

26 Feb Local Boards Safe Swim Briefing via Skype with Deputy Chair Fairey

26 Feb Consultation pre-briefing for local board members: 10-year Budget, Regional Land Transport Plan, Auckland Plan Refresh, Regional Pest Management Plan, Waste Minimisation and Management Plan with member Holm and Fairey

27 Feb PA/Chair Catch Up

27 Feb Chair and Advisors meeting

28 Feb Attend Local Government NZ Roadshow with Deputy Chair Fairey and members Coury and Holm

28 Feb Green Cluster working group
 01 Mar PLB Workshop
 01 Mar Attend Planning Committee Briefing - Auckland Housing Programme (Housing New Zealand/HLC)
 02 Mar Meeting with Cr Casey and Albert-Eden Local Board Chair, Peter Haynes
 03 Mar Attend PLB 10 year budget stall at Holi event

Other meetings / events

05 Dec Community Driving School - Grand Opening/Community Korero
 08 Dec Attend "Into the Underworld - an art-science collaboration/research into lava caves under the Puketāpapa area" with Deputy Chair Fairey and members Holm, Coury and Kaushal
 09 Dec Attend Bhartiya Samaj end-of-year party with members Kumar, Holm, Kaushal and Coury
 17 Dec Attend Mt Roskill Free Family Community day with member Coury
 18 Dec Attend Auckland Regional Migrant Services (ARMS) morning tea with members Coury and Kumar
 23 Jan 2018 Update meeting with ARMS CEO
 31 Jan Interview with Massey University Entrepreneurship Program student
 09 Feb Attend Board stall at Movies in the Park
 25 Feb Tour of Lava Tube in Landscape Road, Mt Eden
 01 Mar Attend opening of Lantern Festival
 03 Mar Attend memorial service for Dr Hashem. Member Coury also present

Other issues/challenges

Nil

Disclosures

Nil

Recommendation/s

a) That the report be received.

Signatories

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