

Report Name: Chair's report

Report covering the period 21 November 2018 to 31 January 2019

Auckland Council workshops, meetings and briefings

21 November 2018	Chair / Deputy Chair catch up
21 Nov	Discussion about future of community Cluster with members Kaushal and Coury
21 Nov	Chair/ Deputy Chair meeting with advisors
22 Nov	Board Workshop (part)
22 Nov	Attend Resource Consent Hearing – Regionwide – Stormwater in support of Ngati Tamaoho Trust submission
23 Nov	Te Auaunga community Advisory Group Meetings
23 Nov	Anzac Day funding discussion
23 Nov	Monthly Comms catch-up
23 Nov	Waititiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative Update
26 Nov	AT quarterly briefing with local boards by Skype
27 Nov	Chair/PA catch up
27 Nov	Meet re displaying artefact in local board
27 Nov	Pah Homestead / JWAT / Auckland Council meeting
27 Nov	Chair/ Deputy Chair meeting with advisors and relationship manager
28 Nov	Chair / Deputy Chair catch up
28 Nov	Green Cluster (part)
28 Nov	Joint Governing Body / Local Board Chairs Meeting
29 Nov	Meet with Nicky Welch re Healthy Puketāpapa Action Plan
29 Nov	Board Workshop including Business Meeting agenda run through Puketāpapa Local Board Community Volunteer Awards
29 Nov	Catch-up with Cr Casey and Albert- Eden Local Board chair
30 Nov	With Deputy Chair Fairey visit Mangere mountain Education Centre
01 Dec	Three Kings 60 th Anniversary of Carols by Candlelight
04 Dec	Attend Environment and Community Committee with Albert-Eden members to confidential item
05 Dec	Chair / Deputy Chair catch up
05 Dec	Discussion with member Kumar concerning cremation ashes
05 Dec	Chair/ Deputy Chair meeting with advisors
05 Dec	With Deputy Chair, advisor and democracy advisor met re business meeting draft minutes
05 Dec	Community Forum
06 Dec	PLB Business Meeting (part)
07 Dec	Quarterly Police/PLB Meeting
12 Dec	Chair / Deputy Chair catch up
12 Dec	Chair/ Deputy Chair meeting with advisors and relationship manager
12 Dec	Board meeting with PSR staff re Cremation ashes signage
13 Dec	Extraordinary Board Business meeting to discuss Annual Plan
14 Dec	Meeting between MP for Mt Roskill and Puketāpapa Local Board Chair and Deputy
17 Dec	Discussion with Chair Environment and Community Committee re confidential item
19 Dec	Chair/ Deputy Chair meeting with advisors

20 Dec With Deputy Chair, advisor and democracy advisor met re business meeting draft minutes

20 Dec Monthly Comms catch-up

22 January **2019** Chair/PA catch up

23 Jan Chair / Deputy Chair catch up

23 Jan Chair/ Deputy Chair meeting with advisors and relationship manager

29 Jan Meet with Events' organiser re 3K Carols debrief

30 Jan Chair meeting with senior advisor

31 Jan Board Workshop

Other meetings, events

21 Nov **2018** Attend TANI Regional Network Meeting (part)

26 Nov Winstone(Fletcher) Site Liaison meeting re quarry operations and other matters

30 Nov Attend launch of WeServed website by Ranfurly Veterans' Trust

04 Dec Awarding of Certificates for Puketāpapa Community Driving School

07 Dec Official Naming Launch - Ryman Lynfield Retirement Village

18 Dec Meet with Hindu association of NZ and Waitakere Indian Association re cremation ashes

19 Dec Rima Sikei – Memorial Service

20 Dec Attend Roopa Aur Aap Christmas function

20 January **2019** Attend Cremation Ashes meeting between Hindu associations and IMSB member Wilcox

Other Issues/challenges

Disclosures

Recommendation/s

a) That the report be received.

Signatories

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