

Report Name: Board Member Julie Fairey's report

Report covering the period 9th October 2017 to 5th November

From 9th to 11th October (inclusive) I was out of Auckland on a brief family holiday in Rotorua, apologies given for Infrastructure & Heritage Cluster and other commitments during that period.

Auckland Council workshops, meetings and briefings

12th Oct Regular Board workshop from 10.05am, with Chair Doig, Members Kaushal, Holm (until 2.10pm when left to attend another meeting for the Board), Coury and Kumar

16th Oct Attended sub-regional Local Boards' briefing (Manukau) from 10.05am

16th Oct Attended Western Isthmus Water Quality Improvement Project community stakeholder meeting, with Chair Doig, Member Coury and other elected members as well as officers from Healthy Waters and Watercare, and representatives from community groups such as Friends of Oakley Creek, Stop Auckland Sewage Overflows Coalition. (photo via Cathy Casey➔)



18th Oct Attended Financial & Performance Committee workshop on the Long Term Plan (on behalf of Chair Doig who was at a citizenship ceremony) from 9.50am

19th Oct Attended Puketapapa Local Board agreement and long term plan workshop with Chair Doig, Members Holm, Coury and Kaushal.

19th Oct Monthly board business meeting

24th Oct Site visit to Hillsborough Cemetery with Chair Doig and officers (photo➔)

25th Oct Attended regional Local board members briefing on Long Term Plan budget and policy issues from 9.45am, with Chair Doig, Member Holm, and other elected members from other local boards.

25th Oct Chaired monthly Green Cluster meeting with cluster members Chair Doig, Member Holm. (Member Kumar also attended)

25th Oct Regular catch-up with Chair

30th Oct Attended Local Board members' briefing on Long Term Plan rates proposals, with Chair Doig, Member Holm

30th Oct Attended Local Board Chair and nominees meeting regarding advocacy to Governing Body on Long Term Plan, with Chair Doig and Member Holm (latter until 2.30pm)

1st Nov Meeting with Chair and officers regarding Local Board's cluster structure.

1st Nov Regular catch-up with Chair

1st Nov Attended monthly Community Forum with Chair, Member Holm, Member Kumar (latter until 5.40pm)



- 2nd Nov Regular Local Board workshop with Chair Doig (until 12.05pm when left to attend another meeting on behalf of the Board, from which point I chaired), Members Holm and Kumar.
- 3rd Nov Attended 36th annual Consular Flag Raising ceremony on behalf of Chair Doig, along with Mayor, elected members, officers and diplomats.

Other meetings, events

- 28th Oct Helped out with Local Board stall at the Housing NZ Open Day for their redevelopment around Freeland Avenue, along with Chair Doig, Members Holm and Kumar. (photo➔)
- 31st Oct Walk through Roy Clements Treeway in Mt Albert to see Meola Creek / Waititiko (following up from STEPS presentation to the Board)
- 31st Oct Attended part of Roskill South Oasis "Snow Day" (with my children)
- 1st Nov Attended Keith Hay Park Users Group until 11am



Other issues/challenges

Over the reporting period I have worked on issues in response to constituent queries or my own observations in regard to the following list of areas. This has usually involved seeking and supplying information, a request for service, and/or forwarding to relevant Board members/officers for their action/information.

- Illegal dumping
- Noticeboard erection at Lovelock Track
- Local resource consent applications and alcohol licences monitoring
- Future of Liston Village and Monte Cecilia Park concept plan
- Special Housing Areas progress, particularly in Roskill South
- Arthur Faulkner Reserve concept plan
- Bus lane expansions and improvements
- Big King Reserve dog access and issues, with Tupuna Maunga Authority
- Proposal to confirm Wesley name with NZ Geographic Board
- Te Auaunga project
- Parking and gate control issues at Keith Hay Park
- Pavement and road pothole repairs
- Flooding off Dominion Rd Extension
- Community gardening – garden web meeting to be held in November
- SH20 regional cycleway detour issues
- Consenting issues on a cross-lease property
- Compliance issues from constituents regarding two different sites under development
- Western Isthmus stormwater overflow issues and water quality
- Waikowhai Coast signage issues
- Community lease flooding issues (x2)
- Former Mt Roskill borough council building re-opening

Thank you to our PA Liaison and other officers and elected members, including AT, for their assistance with these and other matters.

Disclosures

I am an individual member of the Auckland branch of the National Council of Women. During the reporting period I did not attend any events in this role. www.ncwnz.org.nz

I am a trustee for The Aunties, a charity established to expand and make sustainable work done to meet the needs of families in women's refuges. During the reporting period I have attended a fundraising event on 15th October, and a trust board meeting and supervision session on 31st October. I am now secretary, taking the notes during board meetings. www.aunties.co.nz

I am also a trustee on the HE Fairey Family Trust, which gives grants to people with disabilities through CCS/Disability Action, but I am not currently one of the two "active" trustees.

On October 26th I flew to Wellington for the day, with two of my children, to attend the swearing in of the new Government, in particular my husband Michael Wood MP who became a Parliamentary Undersecretary. The flights to and from Wellington for the three of us were paid for by Parliamentary Services.

Recommendation/s

- a) That the report be received.

Signatories

Author	Julie Fairey
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