

Report Name: Board Member Julie Fairey's report

Report covering the period 4th December 2017 to 4th February 2018

Auckland Council workshops, meetings and briefings

- 4th Dec Attended Chair and Deputy Chair Leadership Training session from 10.05am with Chair Doig and other elected members.
- 6th Dec Regular catch-up with Chair Doig
- 6th Dec Attended monthly Community Forum and launch of the 2017 Puketapapa Local Board Plan, with Chair Doig, Members Holm, Kaushal, Coury, and Member Kumar until 5.45pm
- 7th Dec Regular Board workshop with Chair Doig, Members Holm, Coury and Kaushal, and Member Kumar from 9.40am to 12.40pm and from 2.10pm to the end.
- 11th Dec Attended Local Board Procurement working party with representatives from other local board clusters
- 11th Dec Attended Chairs' Forum with Chair Doig, as an observer
- 11th Dec Attended Auckland Transport quarterly update with Chair Doig
- 13th Dec Regular catch-up with Chair Doig
- 13th Dec Attended Infrastructure & Heritage cluster meeting, facilitated by Member Holm, with Chair Doig and Member Kaushal
- 14th Dec Trade Waste Bylaw briefing from Watercare officers, with Chair Doig
- 14th Dec Attended meeting with all Board members regarding Taste of Puketapapa 2018, until 3.15pm
- 14th Dec Monthly board business meeting
- 20th Dec Regular catch-up with Chair Doig
- 31st Jan Meeting about local park volunteering with officers and Member Holm, Chair Doig attended part.
- 1st Feb Regular Board workshop with Chair Doig, Members Coury, Holm and Kaushal, Member Kumar from 9.45am
- 1st Feb Regular catch-up with Chair Doig
- 1st Feb Meeting with Chair Doig and Engagement Advisor about Long Term Plan engagement
- 1st Feb Attended stakeholder engagement session on the Proposed Regional Pest Management Plan, with five staff, at least 15 members of the public, and Member Coury from 7.30pm.

Other meetings, events

- 5th Dec Attended part of the launch of the Puketapapa Community Driving School project, with other local board members.
- 6th Dec Attended monthly Keith Hay Park Users Group meeting from 10.15am, officer and Member Kumar also attended
- 7th Dec Attended Mt Roskill War Memorial Users Group meeting, with officers and Member Kumar
- 8th Dec Attended launch of “Into the Underworld” art installation showcasing scans of lava caves under Albert Eden and Puketapapa areas, with Chair Doig, Members Holm and Kaushal, and Michael Wood MP, as well as other Auckland Council elected members.
- 10th Dec Visited Wairakei Stream Reserve with local volunteer to see illegal dumping, condition of stream and park.

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
- Local resource consent applications and alcohol licences monitoring
- Special Housing Areas progress, particularly in Roskill South
- Big King Reserve dog access and issues, with Tupuna Maunga Authority
- Proposal to confirm Wesley name with NZ Geographic Board
- Consenting issues on a cross-lease property
- Western Isthmus stormwater overflow issues and water quality
- Waikowhai Coast signage issues
- Former Mt Roskill borough council building re-opening
- Be Aware of Children signage for Currie Ave
- Various park volunteer groups

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 capacity. www.ncwnz.org.nz

I am a trustee, and board secretary, 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 trust board meetings on 5th December - 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.

I was offered a free ticket to accompany my partner, Michael Wood MP, to the tennis in early January, which I declined (although he did attend).

I travelled to England return, with a stopover in Singapore on the way back, from 8th January 2018 to 23rd January 2018. This was paid for personally and was to visit family and friends. This trip included much observation of public transport and cycling infrastructure in London, Totnes and Singapore, as well as some examination of Totnes’ community development and environmental approach, as one of the early Transition Towns.

Recommendation/s

- a) That the report be received.

Signatories

Author	Julie Fairey
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