

## **Report Name: Board Member Julie Fairey's report**

**Report covering the period 11<sup>th</sup> June 2018 to 4<sup>th</sup> July 2018**

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**NB:** I am Acting Chair from 8<sup>th</sup> June to 14<sup>th</sup> July (inclusive) while Chair Doig is away overseas.

### **Auckland Council workshops, meetings and briefings**

- 11<sup>th</sup> June Local Boards Procurement Political Working Party
- 11<sup>th</sup> June Attended Local Board Chairs' Forum as Acting Chair
  
- 13<sup>th</sup> June Attended monthly Infrastructure and Heritage Cluster meeting facilitated by Member Holm, with Member Kaushal, and Member Coury (until 2.30pm) and Member Kumar from 1.20pm
- 13<sup>th</sup> June Regular catch-up with Relationships Manager and Senior Local Board Advisor (as Acting Chair)
  
- 14<sup>th</sup> June Regular Board workshop with Members Coury and Holm, Member Kumar from 9.44am, Member Kaushal from 10.05am
- 14<sup>th</sup> June Catch-up with Member Coury
- 14<sup>th</sup> June Catch-up with Relationship Manager
- 14<sup>th</sup> June Catch-up with PA Liaison
  
- 15<sup>th</sup> June Regular catch-up with Governing Body Member Casey and Chair Haynes
  
- 20<sup>th</sup> June Attended most of Environment and Community Committee workshop for Governing Body and Chairs.
- 20<sup>th</sup> June Regular catch-up with local board advisors
  
- 21<sup>st</sup> June Regular catch-up with PA Liaison
- 21<sup>st</sup> June Draft minutes meeting with officers (prep for business meeting)
- 21<sup>st</sup> June Board business meeting
  
- 25<sup>th</sup> June Catch-up with Member Kaushal regarding planning and parks issues
  
- 27<sup>th</sup> June Facilitated monthly Green Cluster meeting, with Members Member Holm, Kaushal and Holm
- 27<sup>th</sup> June Regular catch-up with Relationship Manager and Senior Local Board Advisor
  
- 28<sup>th</sup> June Facilitated regular workshop with Members Holm, Kumar, Kaushal and Coury
  
- 29<sup>th</sup> June Regular catch-up with PA Liaison
  
- 3<sup>rd</sup> July Planning meeting for Borough Building Open Day, mostly about images to use, with officers and the historical society, Member Kaushal from 10.45am
- 3<sup>rd</sup> July Preparation session for Southern Initiative mana whenua hui, with Members Holm, Coury and Kaushal, and members from the Otara-Papatoetoe Local Board
  
- 4<sup>th</sup> July Attended Community Cluster facilitated by Member Coury, with Members Kumar and Kaushal, and Member Holm from 1.50pm

## Other meetings, events

- 17<sup>th</sup> June Attended Te Auaunga community tree-planting event at Walmsley Park, Members Holm, Doig and Kaushal also attended, as did Michael Wood MP. Over 100 local volunteers came and went throughout the event and all the plants were able to be planted. Great partnership between Council, Fulton Hogan, Te Whangai Trust and Friends of Oakley Creek, with the broader community.
- 19<sup>th</sup> June Showed two local constituents around the local board offices and building.
- 20<sup>th</sup> June Attended part of World Refugee Day celebration at Auckland Central Library, with Member Kaushal and Michael Wood MP.

## 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. Often these are conversations on social media (Facebook and Twitter, sometimes Neighbourly).

- Illegal dumping, including Wairaki Stream Reserve and roadsides
- Local resource consent applications and alcohol licences monitoring
- Special Housing Areas progress and general Housing NZ developments in our area
- Former Mt Roskill borough council building re-opening and open day
- Carlton St bus route (in New (Bus) Network) and traffic calming
- She Oaks at Keith Hay Park
- Missing bus stop bench on Dominion Rd Extn
- Bus stop improvements at Three Kings
- Library path hazards
- Community grant scheme queries
- Facility partnerships queries
- Promoting submissions to AT consultations
- Storm damage that still isn't cleared from earlier in the year
- Keith Hay Park hybrids, and clubroom development
- Mt Roskill War Memorial Park needs assessment and concept plan, lighting project
- Open Space Network plan engagement and production
- James Wallace Art Trust discussions regarding restoration of the Whare (on behalf of the Chair)

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 attended the regular monthly meeting on 11<sup>th</sup> July and the annual Dame Dorothy Winstone Dinner on 13<sup>th</sup> July. [www.ncwnz.org.nz](http://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 attended a trust board meeting and the annual public meeting on 25<sup>th</sup> June.  
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.

During the reporting period I assisted the Mums 4 Refugees group to organize a vigil outside the US consulate as a response to US immigration policies, in particular the separation of parents and children at the Mexico border. I took no media role and ensured that media work was done by others to avoid any perception that I was speaking on behalf of the Local Board on this matter. I also emailed all local board members and key staff ahead of the event to let them know what was happening and how I was managing it to avoid any misunderstandings.

## **Recommendation/s**

- a) That the report be received.

## **Signatories**

Author	Julie Fairey
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