

Report Name: Board Member Julie Fairey's report

Report covering the period 1st August 2018 to 31st August 2018

Auckland Council workshops, meetings and briefings

- 1st August Attended monthly Keith Hay Park User Group meeting with Member Kumar
- 1st August Attended monthly Community Cluster meeting facilitated by Member Kaushal, Members Kumar, Coury, Chair Doig from 1.09pm
- 1st August Attended part of regular advisor update with Chair Doig
- 1st August Attended monthly community forum, hosted by Puketapapa Youth Board, until 7.40pm, with Chair Doig, Members Kaushal, Holm, Coury.
- 2nd August Attended regular local board workshop with Chair Doig, Members Coury, Kaushal, Holm and Kumar, including session on Tohu project with mana whenua and members of Whau and Albert-Eden local boards
- 3rd August Regular chair catch-up
- 6th August Attended Resource Consents and Planning lead training, with Chair Doig, and Member Kaushal from 10.24am
- 8th August Regular chair catch-up
- 8th August Attended regular advisor update with Chair Doig
- 9th August Meeting with Chair and Engagement Advisor about community awards
- 9th August Attended regular local board workshop with Chair Doig, Members Coury, Kaushal, Holm and Kumar
- 9th August Attended most of Auckland Plan 2050 launch, with Members Holm and Coury, and other elected members and community members
- 13th Aug Attended Chairs' Forum from 1.30pm as an observer, with Chair Doig
- 15th Aug Attended monthly Infrastructure and Heritage Cluster meeting facilitated by Member Holm, with Member Kumar and Chair Doig
- 15th Aug Regular catch-up with Local Board Advisors and Chair Doig
- 15th Aug Quick catch-up with Chair
- 15th Aug Attended citizenship ceremony with Chair Doig, Members Kumar and Coury.
- 16th Aug Meeting with Local Board Finance Advisor and Chair Doig
- 16th Aug Catch-up with Chair Doig
- 16th Aug Meeting with advisors and Chair Doig about future decision-making arrangements for Te Auaunga strategy work
- 16th Aug Draft minutes meeting with Chair Doig and officers
- 16th Aug Monthly board business meeting
- 20th Aug Preparation meeting with Auckland Transport, Chair Doig and Member Holm for the September Community Forum on bus services
- 20th Aug Attended sub-regional cluster workshop with Chair Doig, Member Holm from 1.10pm, Member Kaushal from 1.50pm
- 22nd Aug Regular Chair catch-up

- 22nd Aug Facilitated brief Green Cluster meeting with Chair Doig and Member Holm
- 22nd Aug Regular catch-up with local board advisors and Relationship Manager, with Chair Doig
- 23rd Aug Review of Open Space Network Plan first draft with Chair Doig and Member Holm and officers
- 23rd Aug Board workshop with Chair Doig, Members Kaushal, Coury, Holm
- 24th Aug Meeting about Bhartiya Samaj proposal for May Rd development, with Chair Doig
- 24th Aug Brief advisor meeting with Chair Doig regarding Noton Rd carpark project
- 24th Aug Quick catch-up with Chair
- 27th Aug Regular catch-up with Member Kaushal on planning issues, with Chair Doig in this instance to discuss stormwater issues
- 29th Aug Regular catch-up with Chair Doig
- 29th Aug Regular advisor catch-up with Chair Doig
- 29th Aug Review of Open Space Network Plan second draft with officers and Chair Doig
- 30th Aug Attended regular Board workshop with Chair Doig, Members Kaushal, Coury, Holm.

Other meetings, events

- 1st August Keith Hay Park Users Group with Member Kumar
- 14th Aug Site visit to Three Kings United clubrooms, Keith Hay Park, with Members Kumar (until 11.04am) and Holm, Member Kaushal and Chair Doig from 10.13am
- 23rd Aug Attended Transpower's launch of their Auckland Strategy, with Member Holm, and David Seymour MP, as well as Member Burrows from Maungakiekie-Tāmaki
- 24th Aug Meeting with Sarah from For The Love of Bees about local opportunities to increase pollination regeneration

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
- 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
- Missing bus stop bench on Dominion Rd Extn
- Library path hazards
- Facility partnerships queries
- Promoting submissions to AT consultations
- Keith Hay Park hybrid fields, and clubroom development
- Mt Roskill War Memorial Park needs assessment and concept plan
- Open Space Network plan engagement and production
- James Wallace Art Trust discussions regarding restoration of the Whare (on behalf of the Chair)
- New (Bus) Network teething issues, particularly around loss of express services 267x and 258x, changes to cross towns, missing timetables, delays and buses full
- Western Bays Sea Scout den in Margaret Griffen Reserve
- Love of Bees possibility for Wairaki Stream Reserve
- Arthur Faulkner Reserve concept plan implementation
- Fearon and Harold Long Park project
- Small improvement projects such as signage for Wahine Toa Park, Lovelock Track noticeboard
- Possible suffrage event in September

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 Members' Day of the national conference as the Procedural Advisor (non-voting) including a function celebrating the 100th anniversary of the Auckland branch attended by the Mayor and a number of Governing Body members. 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 prep meeting with the Chair on 25th August and a trust board meeting on 27th August. 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.

Recommendation/s

- a) That the report be received.

Signatories

Author	Julie Fairey
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