

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

Report covering the period 1<sup>st</sup> October 2018 to 31<sup>st</sup> October 2018

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I was away this month on the 1<sup>st</sup> and 2<sup>nd</sup> (family holiday), 10<sup>th</sup> and 11<sup>th</sup> (family funeral out of town) and 19<sup>th</sup> to 22<sup>nd</sup> (inclusive, private trip).

### Auckland Council workshops, meetings and briefings

- 3<sup>rd</sup> Oct Regular chair catch-up
- 3<sup>rd</sup> Oct Regular advisor catch-up with Chair Doig
- 3<sup>rd</sup> Oct Attended monthly community forum, on local heritage stories, with Chair Doig, Members Holm and Kaushal, and Member Kumar from 7.10pm.
- 4<sup>th</sup> Oct Attended regular local board workshop with Chair Doig, Member Holm, Member Kumar from 9.41am, Member Coury from 10.45am, Member Kaushal from 11am.
- 5<sup>th</sup> Oct Catch-up with officers and Chair Doig regarding Healthy Homes submission
- 8<sup>th</sup> Oct Attended Local Board Procurement Policy working group
- 8<sup>th</sup> Oct Attended Local Board Chairs' forum as observer, with Chair Doig, until 2.20pm
- 10<sup>th</sup> Oct Regular catch-up with Chair
- 12<sup>th</sup> Oct Attended Placemaking session until 1pm, with other elected members including Chair Doig, Member Coury, and Member Holm from 10.45am
- 13<sup>th</sup> Oct Attended civic ceremony for the Mt Roskill Municipal Chambers open day, with elected members past and present. (photo)
- 17<sup>th</sup> Oct Attended Te Tiriti O Waitangi training with Chair Doig, Members Holm and Coury, Member Kumar from 9.45am
- 17<sup>th</sup> Oct Attended meeting on reviewing Local Board plan objectives and initiatives against work programmes, with Chair Doig, Members Holm and Kumar, and Member Coury from 1.20pm
- 17<sup>th</sup> Oct Meeting with Chair Doig, Members Holm and Kumar, about future sand carpeting and lighting projects for local sports fields
- 17<sup>th</sup> Oct Regular advisor catch-up, with Chair Doig
- 17<sup>th</sup> Oct Regular chair catch-up
- 18<sup>th</sup> Oct Draft minutes meeting with Chair Doig
- 18<sup>th</sup> Oct Attended Infrastructure & Heritage cluster meeting with Member Holm
- 18<sup>th</sup> Oct Monthly local board business meeting



- 19<sup>th</sup> Oct      Attended regular comms meeting with Chair Doig and officers
- 24<sup>th</sup> Oct      Regular chair catch-up
- 24<sup>th</sup> Oct      Facilitated Green cluster meeting with Chair Doig and Member Coury
- 24<sup>th</sup> Oct      Meeting with Chair Doig and officers regarding preparing for presenting to the District Licensing Committee the Local Board's objection to the new bottle store at 509 Mt Albert Rd
- 24<sup>th</sup> Oct      Regular advisor catch-up with Chair Doig
- 25<sup>th</sup> Oct      Attended regular local board workshop with Chair Doig, Members Coury and Kaushal
- 29<sup>th</sup> Oct      Preparation meeting for resource consent hearing for Waikowhai Boardwalk Stage 2, with officers
- 29<sup>th</sup> Oct      Attended quarterly briefing from Auckland Transport, with Member Holm, and Chair Doig on Skype
- 31<sup>st</sup> Oct      Meeting with Kura Kawana staff regarding planning for 2019 induction for elected members
- 31<sup>st</sup> Oct      Meeting with officers to prepare for workshop session on capital expenditure and Community Facilities work programme for the next two years

**Other meetings, events**

- 5<sup>th</sup> Oct      Meeting with journalism student and Chair Doig about Mt Roskill town centre upgrade
- 8<sup>th</sup> Oct      Attended Indian Newslink Community and Sports Award dinner, with Michael Wood MP. Other MPs from Labour and National also attended. (photo)
- 12<sup>th</sup> Oct     Attended community meeting to oppose new off-licence at 509 Mt Albert Rd, with Chair Doig, Members Kaushal and Coury, and Michael Wood MP.
- 22<sup>nd</sup> Oct     Attended May Day event for the Living Wage and bus driver solidarity, in Wellington
- 26<sup>th</sup> Oct     Attended Pedal Puketapapa launch at Wesley Market with Chair Doig and Member Coury. (photo)
- 27<sup>th</sup> Oct     Dropped in to Wesley Intermediate's wellbeing gala



- 30<sup>th</sup> Oct     Attended YWCA Aotearoa NZ's Gender Tick programme launch and part of their AGM
- 31<sup>st</sup> Oct     Meeting with President and club manager of Three Kings United regarding Keith Hay Park issues

## 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 (photo)
- Former Mt Roskill borough council building open day
- Promoting submissions to AT consultations
- Keith Hay Park sports fields, clubroom development, parking enforcement
- Mt Roskill War Memorial Park needs assessment and concept plan
- New (Bus) Network teething issues
- Western Bays Sea Scout den flooding and signage in Margaret Griffen Reserve
- Friends of Wairaki Stream Reserve
- Arthur Faulkner Reserve concept plan implementation, including pickleball and VHF club
- Fearon and Harold Long Park project
- Small improvement project completion
- Mt Roskill Village upgrade works
- Waikowhai Coast boardwalk Stage II
- Noton Rd and Richardson Rd carpark projects (part of Keith Hay Park)
- Bike path connection from end of Waterview shared path until Underwood reopens
- Light rail along Dominion Rd (and in comparison with public transport in Melbourne)
- Te Auaunga project progress (photo)
- Wesley name process with NZ Geographic Board
- Playgrounds in the Three Kings area
- Delargey Rd markings (within Monte Cecilia Park)
- Three Kings bus stop electronic sign
- Nepali community sports requirements



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](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 board meeting on 30<sup>th</sup> October. [www.aunties.co.nz](http://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 away in Melbourne on October 1<sup>st</sup> and 2<sup>nd</sup> on a family holiday. All costs were covered privately.

I received a free ticket to attend the Indian Newslink awards (October 8<sup>th</sup>) with my partner.

I was away in Wellington from Friday 19<sup>th</sup> October to Monday 22<sup>nd</sup> October (inclusive). Flights were paid for by Parliamentary Services.

## Recommendation/s

- a) That the report be received.

## Signatories

Author	Julie Fairey
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