

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

Report covering the period 22<sup>nd</sup> November 2018 to 7<sup>th</sup> February 2019

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### Auckland Council workshops, meetings and briefings

- 22 Nov Attended regular local board workshop with Chair Doig (who was away 10.32am to 12.50pm on Council business, during which I chaired), Member Holm, Member Coury, Member Kumar from 9.40am, Member Kaushal from 9.45am.
- 23 Nov Attended monthly comms meeting with Chair Doig
- 26<sup>th</sup> Nov Attended sub-regional cluster meeting for local boards, in Takapuna, with colleagues from other local boards.
- 26<sup>th</sup> Nov Regular catch-up with Member Kaushal
- 26<sup>th</sup> Nov Attended quarterly Auckland Transport briefing, skyped from the office with Chair Doig and Member Kaushal (Member Holm attended in the city).
- 27<sup>th</sup> Nov Regular advisor catch-up with Chair Doig
- 28<sup>th</sup> Nov Facilitated regular Green Cluster meeting attended by members Kumar, Coury, and Chair Doig until 1.35pm, Member Holm from 1.12pm, Member Kaushal from 1.24pm
- 28<sup>th</sup> Nov Met with members of Friends of Wairaki Stream about their work in local parks in the Lynfield area
- 29<sup>th</sup> Nov Introduction meeting with Nicky Welch from Auckland Regional Public Health Service, with advisor and Chair Doig
- 29<sup>th</sup> Nov Attended regular local board workshop with Chair Doig, Member Coury and Member Holm, Member Kaushal from 9.36am, Member Kumar until 11.11am and back from 1.18pm.
- 4<sup>th</sup> Dec Catch-up with Chair Doig
- 5<sup>th</sup> Dec Regular catch-up with Chair
- 5<sup>th</sup> Dec Regular advisor catch-up with Chair
- 5<sup>th</sup> Dec Draft minutes meeting with Chair and officers
- 5<sup>th</sup> Dec Attended monthly community forum, with Chair Doig, Member Holm, Member Kaushal from 6.50pm, Member Kumar from 7.15pm, on giving (photo)
- 6<sup>th</sup> Dec Attended drop-in session on Auckland Council's submission to central government on Child and Youth Wellbeing framework
- 6<sup>th</sup> Dec Monthly board business meeting



- 12<sup>th</sup> Dec Brief catch-up with Chair Doig
- 12<sup>th</sup> Dec Regular catch-up with advisors and Chair
- 12<sup>th</sup> Dec Special meeting on issue of cremation ashes scattering in waterways, with Chair Doig, Members Kaushal, Kumar, and Holm, and officers
- 13<sup>th</sup> Dec Monthly local board business meeting from 10.06am (due to illness)
- 13<sup>th</sup> Dec Attended local board end of year lunch with Chair Doig, all other members, officers
- 19<sup>th</sup> Dec Regular catch-up with advisors, with Chair
- 20<sup>th</sup> Dec Regular catch-up with Member Kaushal
- 20<sup>th</sup> Dec Attended monthly comms meeting with Chair
- 21<sup>st</sup> Jan End of holidays catch-up with Chair
- 23<sup>rd</sup> Jan Regular catch-up with Chair
- 23<sup>rd</sup> Jan Regular catch-up with advisors, with Chair
- 31<sup>st</sup> Jan Attended local board workshop, with Chair Doig and Member Holm, Members Kaushal and Kumar from 9.36am, Member Coury from 10.12am
- 31<sup>st</sup> Jan Regular catch-up with Member Kaushal
- 1<sup>st</sup> Feb Meeting with Rui Peng from Critical Pixels about funding opportunities and future direction of the social enterprise he is involved with
- 7<sup>th</sup> Feb Attended local board workshop, with Chair Doig and Member Holm, Member Kaushal from 9.38am, Member Coury from 10am, Member Kumar from 11.26am

## Other meetings, events

- 24 Nov Attended part of Mt Roskill Community Patrol end of year function with Members of Parliament Michael Wood and Parmjeet Parmar.
- 30<sup>th</sup> Nov Visit to Mangere Mountain Education Centre with Chair Doig
- 1<sup>st</sup> Dec Attended most of Three Kings Carols by Candlelight and assisted with local board's stall (photo)
- 3<sup>rd</sup> Dec Attended Three Kings United AGM
- 5<sup>th</sup> Dec Attended Keith Hay Park Users Group with Member Kumar



6<sup>th</sup> Dec Briefly attended Auckland Transport drop-in session for consultation on parking improvements to Carr and Frost Rds, Members Holm and Kumar also attended

7<sup>th</sup> Dec Attended Puketāpapa Youth Board Youth Awards 2018 and spoke on behalf of Chair Doig (photo)



14<sup>th</sup> Dec Regular catch-up between Chair and Deputy with Mt Roskill electorate MP

20<sup>th</sup> Dec Attended part of Roskill Community Network meeting

5<sup>th</sup> Feb Dropped in to the Police / Neighbourhood Support Chinese New Year dumpling event with seniors

## 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
- Promoting submissions to AT consultations, in particular the Safer Communities project for Carr Rd and Frost Rd areas
- Keith Hay Park sports fields, clubroom development, parking enforcement
- Mt Roskill War Memorial Park needs assessment and concept plan
- Noton Rd and Richardson Rd carpark projects (part of Keith Hay Park) (photo)
- New (Bus) Network teething issues especially changes to route for 252
- 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
- Waikowhai Coast boardwalk Stage 2
- Roadworks signage blocking bus stop on Dominion Rd





- Fearon and Harold Long Park project progress (photo)
- Light rail along Dominion Rd
- Te Auaunga project progress
- Wesley name process with NZ Geographic Board
- New bus route 191, route and timetabling
- Weed management in parks, road corridor and open spaces
- Bus parking on footpath
- Parking issues on Cape Horn Rd
- Mt Roskill Village upgrade works (photo)



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 assisted with a fundraiser comedy night held on November 25<sup>th</sup>, trust board meeting on 26<sup>th</sup> November, facilitated strategic planning session on 30<sup>th</sup> January. [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 will be travelling to Wellington, with my three children, return, in mid-March, funded by Parliamentary Services to accompany my husband in his work.

### Recommendation/s

- a) That the report be received.

### Signatories

Author	Julie Fairey
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