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## Report Name: Chair's report

Report covering the period 18<sup>th</sup> July 2016 to 14<sup>th</sup> August 2016

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### Board workshops, meetings, and briefings

19 <sup>th</sup> July	Catch-up with Senior Local Board Advisor
19 <sup>th</sup> July	Weekly PA Catch-up
19 <sup>th</sup> July	Brief meeting on Youth Connections with officers, particularly around upcoming breakfast launch of youth employment survey results
20 <sup>th</sup> July	Board workshop with Members Doig, Holm and Kumar, Member Wood from 10.05am. I was absent from 12noon to 12.45pm (mostly over the lunch break) to undertake a media interview regarding threats and abuse online towards women
20 <sup>th</sup> July	Christmas Festival 2016 planning meeting with Member Kumar and officers
21 <sup>st</sup> July	Brief catch-up with Mt Roskill CAB manager
21 <sup>st</sup> July	Catch-ups (two) with Local Board Advisor regarding youth development delivery issues and 2016/17 Community Empowerment Unit work programme confirmation
21 <sup>st</sup> July	Masters Games 2017 planning meeting with Member Kumar, officers, including ATEED.
22 <sup>nd</sup> July	Chaired agenda run-through with Members Wood, Holm and Doig, and officers
23 <sup>rd</sup> July	Attended night-time ride-along for Mt Roskill Community Patrol, with CPNZ coordinator and two volunteer patrollers. This was a very interesting experience, and I ended up reporting a lot of minor Council issues to our PA for follow-up eg lights that were out at Keith Hay Park, toilet lock not working at Taylors Bay (see photo→). It was valuable to see firsthand this work that the Board has been supporting and gain an understanding of the difference it makes.



- 24<sup>th</sup> July Travelled to Christchurch and then Dunedin to attend Local Government NZ (LGNZ) conference, arriving approximately 5pm. Attended all sessions and part of the reception in the evening. (see separate report on LGNZ Conference to be tabled) (see photo courtesy of Danella McCormick, Manurewa Local Board member→)
- 25<sup>th</sup> July LGNZ Conference in Dunedin – attended all sessions and conference dinner
- 26<sup>th</sup> July LGNZ Conference in Dunedin – attended all sessions, travelled to Christchurch then Auckland.
- 26<sup>th</sup> July Apologies given for Finance portfolio meeting, attended by Deputy Chair in my place.
- 26<sup>th</sup> July Attended local public meeting on housing issues, with over 100 community members, David Cunliffe MP attended also. (see photo via Kirk Serpes→)
- 27<sup>th</sup> July Attended confidential Unitary Plan briefing for Auckland Development Committee and Chairs, ahead of public release of information later that day. The same briefing was then given a week later to all local board members.
- 27<sup>th</sup> July Attended most of Events portfolio meeting (late back from the ADC briefing) with Member Kumar and officers
- 27<sup>th</sup> July Regular catch-up with Relationship Manager
- 27<sup>th</sup> July Meeting with Strategic Broker regarding funding agreements and reporting templates for LDI initiatives being delivered by community contracts
- 28<sup>th</sup> July Monthly Economic Development portfolio meeting with officers including ATEED
- 28<sup>th</sup> July Chaired monthly board business meeting
- 29<sup>th</sup> July Regular Children’s Portfolio meeting with officers



- 1<sup>st</sup> Aug Attended Community Safety and Youth Development portfolio meeting with Member Turnbull and officers, also local youth worker for part of the meeting regarding local youth voice work.
- 1<sup>st</sup> Aug Attended (and live tweeted) Coalition for More Homes, lobby group on Unitary Plan (see photo→)
- 2<sup>nd</sup> Aug Attended and spoke at local citizenship ceremony with Members Kumar and Holm, Hon Phil Goff MP and Dr Parmjeet Parmar MP also in attendance
- 3<sup>rd</sup> Aug Attended part of Living Wage Week women's breakfast.
- 3<sup>rd</sup> Aug Board workshops with Members Kumar and Holm, Member Wood from 10.15am. (see photo→)
- 3<sup>rd</sup> Aug Attended Active Puketapapa (Puketapapa Active Transport Haven framework) with Member Kumar and Holm, officers and representatives from PATH and AT
- 3<sup>rd</sup> Aug Attended Fabians panel discussion on Auckland local government elections, along with Member Holm (see photo courtesy Kirk Serpes→)
- 4<sup>th</sup> Aug Attended part of Unitary Plan briefing for local board members, with Members Doig and Holm, and officers.
- 4<sup>th</sup> Aug Regular PA liaison catch-up
- 4<sup>th</sup> Aug Meeting with Panuku Development Auckland officer and Senior Local Board Advisor regarding support for Mt Roskill Village upgrade works over the next few years. Panuku will be able to offer some support but will not be the lead department.
- 5<sup>th</sup> Aug Attended most of Project PETER Foundation North workshop



- 7<sup>th</sup> Aug Attended part of the Auckland Multicultural Festival at Mt Eden War Memorial Hall, the Mayor, Member Wood and Chair Peter Haynes were also present while I was there. (see photo→)
- 8<sup>th</sup> Aug Attended part of Waikowhai Intermediate Children's Panel – feed in session on sustainability
- 8<sup>th</sup> Aug Project PETER Strategy Team meeting
- 8<sup>th</sup> Aug Attended Hay Park School Children's Panel – feedback session on community safety
- 8<sup>th</sup> Aug Catch-up with Local Board Advisor
- 9<sup>th</sup> Aug Attended and spoke at Puketāpapa Youth Connections breakfast launching the youth employment survey results, along with Member Turnbull, officers, locals working on youth development and local business people. (see photo→)
- 9<sup>th</sup> Aug Catch-up with Deputy Chair
- 9<sup>th</sup> Aug Catch-up with Democracy Advisor
- 9<sup>th</sup> Aug Attended Central Cluster meeting regarding physical asset maintenance contracts with Member Doig, local board members from Albert-Eden, and officers
- 10<sup>th</sup> Aug Attended Auckland Development Committee meeting discussing Unitary Plan recommendations from the Independent Hearings Panel. Once this meeting was finished they moved in to a Governing Body meeting on the same topic, but I returned to Puketāpapa for the rest of the Board workshop.
- 10<sup>th</sup> Aug Attended Board workshop from 11.30am, with Members Holm, Doig and Kumar.
- 10<sup>th</sup> Aug Regular catch-up with Acting Relationship Manager and Senior Local Board Advisor
- 11<sup>th</sup> Aug Attended Governing Body meeting on the Unitary Plan from 11.20am to 2.05pm



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12<sup>th</sup> Aug

Dog Access Review Panel hearing and deliberations, with Members Holm and Wood (latter as Chair). We heard from six submitters in person, as well as regulatory and biodiversity staff.

## **Areas of Activity/Projects:**

### **CHAIR'S ROLE**

**Community Events** – Attended a number of community events (see above) and assisted with promotion as required, including on social media. As we are in the pre-election period I no longer have posting access to the Board's Facebook or Neighbourly profiles, although I stopped using them in June in preparation for the election rules.

**Puketāpapa Garden Web (Community gardening network)** – Further discussion with Resilio in regard to their successful application to the Strategic Relationships Fund and the Web, I have a meeting to catch-up with them in the next month.

**Engagement with Tangata Whenua** – Engagement with Mana Whenua continues in relation to a number of specific projects, while broader engagement is on hold awaiting the election of the new Board.

**Board member support, Agenda preparation, Media work** – I remain available for support and meetings by request. I am meeting as needed with the Democracy Advisor to review progress with resolutions pending, confirm future workshop agendas, and deal with any other outstanding matters. During the reporting period I particularly undertook media work in relation to Puketāpapa's monthly feature in Our Auckland, our regular e-news and ensured in progress photos were taken of construction of the Waikowhai Boardwalk Phase 1 (see photo J Fairey➔). As we move into the pre-election period, incumbent Board members will not be featured in Council-produced media by name or by photo.



**Locally Driven Initiatives delivery** – I have been checking that all 2015/16 delivery has occurred as per the Board's work programme, and finalizing 2016/17 work programmes with portfolio leads and officers, as well as supporting delivery in my portfolio areas (as below) and other portfolios I support such as Youth Development and Events.

**Youth Voice** – Despite meeting with the community contractor carrying out the Youth Voice work for the board there has been no visible progress connecting the new youth caucus with the Local Board, which is disappointing and I hope soon to be addressed.

**Future Local Board Office** – “Soft” de-construction work has begun on the building in recent weeks, and will be followed by “hard” deconstruction on the northern wing in September. It is great to see the visible work started on returning the former Mt Roskill Borough Council building to civic glory, and rehoming the Local Board. Officer support on

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pulling together the case for change of use from corporate to community remains unsecured and has been escalated. We anticipate the Board will be able to return home sometime after March 2017. It is particularly good to see that local community group Earth Action Trust is working on the deconstruction effort with the contractor, to build their capacity. I have dealt with a number of public enquiries about this project via email and social media over the reporting period.

## **CHILDREN**

### **Children's Voice**

**Children's Panels:** The Strategic Broker has been working with a contractor to deliver Children's Panels, and I participate with the feed-in and feedback sessions as my diary allows, with the Deputy Chair substituting for me when necessary (including Waikowhai Primary where my children attend). This term's topic is sustainability and it has been great to both hear their ideas and close the loop with them afterwards. I can see there will be specific projects forthcoming from these panels, for example Hay Park School is looking at working with Neighbourhood Support to start a Junior Community Patrol as a direct result of the Children's Panel work. We are also hoping to run a session with a different format for the Global Lighthouse Kidzone group including both children and parents. (see photo→)



### **Children's Development**

**Action Plan:** Strategic broker is working on confirming a contractor for delivery.

### **Reducing Intentional Harm**

**Annual We Can Keep Safe delivery:** Work programme budget continues to support a delivery in 2016/17. Strategic broker to confirm with Auckland Sexual Abuse Help.

**Child Protection Policy workshop** Delivery date to be confirmed, with Child Matters.

**Tamariki as Taonga** (working title, previously Whole of Community Approach): Meeting with key agencies scheduled for September.

**Playground upgrades** – This work sits primarily with Parks. The plan for the final upgrade in this tranche, Arthur S Richards playground, will be delivered for spring 2016.

## **ECONOMIC DEVELOPMENT & TOWN CENTRES**

**Local economic development action plan** – The below refers to the relevant initiative numbers in the Action Plan.

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**Aroha Auckland business support from ATEED (Initiative 1)** – ATEED-held business clinics for one-on-one sessions with a business planning and development expert – 2017 local delivery yet to be confirmed with ATEED.

**Three Kings Planning Issues and Town Centre (Initiatives 2 and 17)** – I have a meeting (re)scheduled in late August to meet with agents for the Three Kings Plaza about future opportunities to work together. Plan Modification 372 Hearing at the Environment Court completed, with major changes proposed by Fletchers to address some community concerns, and an interim decision that vindicates the Board's position, and calls on the parties to come to a compromise position. We are seeking advice on how that relates to the Three Kings Plan and also the interaction with the Unitary Plan, for which central zoning was passed at Governing Body on Friday 12<sup>th</sup> August. Mural replacement for Grumpy Cat passed by Board at the July business meeting. Member Doig and I have a meeting soon with officers and Brookfields regarding the legal advice sought on the land exchange decision-making allocation.

**Mt Roskill Village (to fit in with the Dominion Road Project) (Initiative 2 and 6)** – A decision on light rail, by Auckland Transport, was expected by now, but instead we have had update meetings from AT cancelled. I am seeking further information on a new timeline. We have both operational (for engagement and small projects) and capital (for small projects) for 2015/16 and proposed for 2016/17, and \$475,000 for a town centre upgrade sitting in the 2017/18 year. A departmental home for these projects is still yet to be found, and a recent meeting with Panuku confirmed it does not sit with them although they are able to assist in some matters in particular around place-making expertise. The lack of departmental support has also been escalated through the Local Board Services Manager and a meeting is soon to be scheduled with AT to discuss coordination with the footpath renewal work they will be undertaking, as they have confirmed works will likely start in October. I understand that we will have confirmation of a departmental home for this project in the next week.

**Business association/voice development (Initiative 3):** Expressions of Interest were received from a number of contractors for our 2016/17 Business Voice programme, and one chosen, with ATEED now working on the funding agreement. As part of this work, a number of business seminars will be held and the Board can expect further recommendations as to next steps for supporting local Business Voice (eg a business association) in February 2017. (This work will also support **Initiatives 4 and 5**)

**Social enterprises (Initiative 7)** – The strategic review of the Wesley Market is attached to my board report, showing a need to focus on building sustainability at the market, both in terms of the economic side and managing waste. I hope to meet with the market team soon to discuss the recommendations and the Board's role in supporting the market to develop further.

**Youth Connections (Initiative 9)** – This is in the Youth Development portfolio and work programme, as well as the Local Economic Development Action Plan, undertaken by the Central Strategic Broker. Survey work on local youth employment was completed and a launch via a business breakfast (see above) undertaken in the reporting period. Next steps will be to work through the Central Strategic Broker to bring together those particularly interested to form a steering group of local Youth Connections work, in

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particular what is being undertaken through the Walmsley Underwood Stormwater project and with Te Whangai Trust.

**Project PETER (Initiative 10)** – I am the Board’s representative on the Strategy Team/ Steering Group for Project PETER. This work area spans both youth and economic development. The Project PETER Strategy Team have specific contracted areas of the Board’s youth development programme to deliver, as well as providing input and overview of broader youth development work. Project PETER’s main work currently is on finalizing the investment proposal for Foundation North’s Catalyst for Change programme, and I have been involved in supporting that work. Delivery of the required 15/16 reports for Project PETER is being managed by the Strategic Broker, alongside the other outstanding Youth Development contracts from 15/16.

**Young Enterprise Scheme (YES) (Initiative 11)** – I am working through ATEED to support the two local high schools not yet in the scheme to join in 2017, and have identified who to approach for further discussion at one of those schools.

**Taste of Puketāpapa 2017 (Initiative 15)** – We are working to ensure dates align with the Masters Games (see below) and have a meeting soon to start planning.

**Support new housing development (Initiative 17)** – I have spent a lot of time in the reporting period on the Unitary Plan, and what the recommendations from the Independent Hearings Panel mean for the Puketāpapa area, including sharing what I have learned through email to Board members, and on social media once it was no longer confidential. The Deputy Chair and I have been attending the Governing Body meetings debating and voting on the Unitary Plan as we have been able to around other commitments. (see photo→)



**Masters Games 2017 opportunities (across several initiatives)** – we have a number of activities the Board has identified to take advantage of local hosting of the baseball (Mt Roskill War Memorial Park) and golf (Akarana Golf Course) including Mt Roskill town centre adopting a sport, a local reception for athletes likely to be held in the first few days of the Games, aligning Taste of Puketāpapa dates with the Games, local information for athlete packs, assisting with local accommodation in particular for motor homes looking for parking and facilities. A meeting with the ATEED officer leading this work happened in the reporting period, and we are awaiting further information from him regarding likely participant numbers so that we can progress with local plans.

### **Any other issues**

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

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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
- Future of Liston Village and Monte Cecilia concept plan
- Dog access bylaws – particularly in regard to social media concerns about proposed changes along the Waikowhai Coast
- White Swan/Richardson Rd roadworks impact on local businesses
- SH20 Cycleway maintenance – confirming responsibilities of Parks and NZTA
- Council signage on Mt Albert Rd, for Fickling Convention Centre, library, CAB and Board office needing updating and enhancing
- Special Housing Areas
- Mt Roskill Safe Routes cycling and walking project
- Somerset Road carparking
- Trimming of trees around community noticeboards
- Opening hours of specific off-licence
- Alcohol bans for local parks
- Unfinished housing development
- Three Kings Pumphouse outdoor performance area project
- Damaged rubbish bin near bus shelter, now fixed! (see photo→)
- Fickling Centre entrance leak and damage
- Double decker buses
- Issues with public toilet doors and lights not working properly
- Tree trimming and obstructive grate near Mt Roskill shops



Thank you to our PA Liaison and other officers, including AT, for their assistance with these.

## Disclosures

I am an individual member of the Auckland branch of the National Council of Women, I have attended a branch meeting for this during the reporting period. I am becoming a trustee for The Aunties, a charity being established to expand and make sustainable work done to meet the needs of families in women's refuges in particular Te Marama O Mangere Refuge.

## Recommendation/s

- a) That the report be received.
- b) note the Wesley Market Review 2016 and delegate to the Economic Development portfolio holder to work with the Market Coordinator to investigate how the Board can support the identified improvements in the recommendations of that review.

## Signatories

Author	Board Chair Julie Fairey
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**Attachment:** Wesley Market Review 2016

**Attachment: To be Tabled** Local Government NZ (LGNZ) conference report

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