
Board member report – Interim – Julie Fairey

Report covering the period 15th August 2016 to 14th November 2016

This Interim report will cover calendar appointments during the reporting period. A further report with detail about status of work areas will be lodged prior to the November 2016 business meeting.

During this reporting period the 2016 local government elections were held. Thus from 8th October I was no longer Chair, sworn in again as a board member on 27th October and appointed Deputy Chair on that day.

Board workshops, meetings, and briefings

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| 15 th August | Attended part of the Governing Body deliberations on the Unitary Plan |
| 15 th August | Attended and spoke briefly at Hay Park School's children's panel session |
| 16 th August | Attended and spoke briefly at Wesley Intermediate children's panel session |
| 17 th August | Attended regular board workshop, with Members Holm and Doig, Member Wood from 10.18am, Member Kumar from 10.15am to 12pm |
| 17 th August | Catch-up meeting with Roskill Together staff |
| 17 th August | Meeting with local board staff and Member Doig about Three Kings planning issues |
| 18 th August | Attended water testing visit to Te Auaunga Oakley Creek with the middle school at Waikowhai Primary, at Molley Green Reserve (as a parent) |
| 18 th August | Monthly communications meeting |
| 18 th August | Preparation meeting for Three Kings land exchange issues discussions seeking independent legal advice |
| 18 th August | Project PETER catch-up with facilitator |
| 19 th August | Chaired agenda run-through with officers and Members Wood, Doig and Holm |
| 20 th August | Dropped in to Roskill Bike Kitchen's first event at Roskill Youth Zone, along with Members Doig, Holm and Wood. |
| 22 nd August | Catch-up with Mt Roskill Citizens Advice Bureau manager |
| 22 nd August | Catch-up with Resilio regarding strategic relationships project on permaculture and community gardening |
| 22 nd August | Meeting with senior officers, lawyers from Meredith Connell and Brookfields, Member Doig, local board services officers, regarding independent legal advice on Three Kings land exchange and the allocation of decision-making. |
| 22 nd August | Attended Wesley public meeting on crime and safety issues. |
| 23 rd August | Visited Mt Roskill Grammar School student group putting together Consent Week activities. |

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| 23 rd August | Children's portfolio meeting |
| 23 rd August | Catch-up with Strategic Broker |
| 24 th August | Met with principal Monte Cecilia School (now relocated to Whitmore Rd) |
| 24 th August | Catch-up with local board advisor about the Local Board Agreement |
| 24 th August | Attended Events portfolio meeting with Member Kumar and officers |
| 24 th August | Catch-up with Acting Relationship Manager about Three Kings issues |
| 24 th August | Meeting with Chair Randall (Maungakiekie-Tamaki) and Member Holm regarding pylons and boundary issues |
| 24 th August | Catch-up with Deputy Chair |
| 25 th August | Chaired final Board business meeting of the triennium |
| 29 th August | Brief catch-up with Deputy Chair |
| 29 th August | Catch-up with Relationship Manager and Senior Local Board Advisor |
| 29 th August | Meeting with AT, local board officers and Member Holm regarding Mt Roskill Village works in particular footpath upgrades |
| 29 th August | Meeting with officers and Member Turnbull about youth development contracts |
| 30 th August | Finance meeting with officers and Member Holm |
| 30 th August | Attended Auckland Development Committee workshop on Better Urban Planning with a number of other elected members. |
| 30 th August | Attended Campaign for Better Transport public meeting on rail to the airport, with Member Holm and other elected members from around Auckland. |
| 31 st August | Attended Board workshop with Members Holm and Wood, Member Doig was present from 10.30am (had been at Governance Framework Review workshop). |
| 31 st August | Economic Development portfolio meeting with officers |
| 2 nd September | Attended part of Project PETER workshop with Foundation North |
| 5 th September | Meeting with officers from Tupuna Maunga Authority, local board, Member Wood, regarding access to summit of Mt Roskill / Puketapapa / Pukewiwi |
| 5 th September | Tamariki as Taonga group meeting |
| 6 th September | Meeting with representative of owners of Three Kings Plaza, with Member Doig and officers |
| 6 th September | Attended and spoke at citizenship ceremony |
| 13 th September | Catch-up with Board PA |
| 13 th September | Catch-up with Deputy Chair |
| 13 th September | Business Voice meeting with contractor and ATEED officer |
| 14 th September | Meeting with Members Doig and Holm, and officers, regarding input for Community Facilities contracts |
| 14 th September | Attended most of Active Puketapapa meeting with Members Holm and Kumar |

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| 14 th September | Community Facilities new structure pilot debrief meeting |
| 21 st September | Attended short final Board workshop, with Members Holm and Doig. Member Wood attended until 11.05am, Member Kumar from 11am. |
| 21 st September | Attended Joint Governing Body and Chairs forum |
| 21 st September | Attended Parks Sport and Recreation restructure briefing for Chairs |
| 22 nd September | Attended most of meeting between board members and new Youth Caucus, with Members Holm and Doig. |
| 22 nd September | Attended May Road School children's panel session |
| 27 th September | Finance meeting with Member Holm and officers |
| 28 th September | Catch-up with Relationship Manager and Senior Local Board Advisor |
| 28 th September | Taste of Puketapapa meeting with officers and Member Kumar |
| 28 th September | Events portfolio meeting with officers and Member Kumar |
| 3 rd October | Youth development portfolio meeting with officers |
| 5 th October | Catch-up with Relationship Manager and Senior Local Board Advisor |
| 11 th October | Meeting (postponed from prior to election) with Brookfields lawyer to discuss draft advice on Three Kings Land Exchange and decision-making allocation, with officers, Member Doig |
| 11 th October | Debrief and catch-up with Member Doig and Senior Local Board Advisor |
| 12 th October | Attended new board induction session with Members Doig, Coury, Holm, Kaushal and Kumar. I left at 2.30pm. |
| 13 th October | Attended part of Roskill Community Network meeting, Members Holm and Coury also present. |
| 19 th October | Attended new board workshop session with Member Doig, Coury and Holm, Member Kaushal from 10.23am. |
| 20 th October | Attended new board technology session with Members Holm and Doig, Members Kaushal and Coury from 9.50am. Followed by a session on the inauguration. |
| 25 th October | Attended Governance Symposium along with Members Holm, Coury and Doig. Member Kaushal attended from 11am to around 2.30pm, Member Kumar attended from around 11.30am to 3pm. |
| 27 th October | Meeting with CEO, Local Board Services manager and Member Doig regarding external planning advice for Three Kings (meeting postponed from prior to election) |
| 29 th October | Attended World Educators' Day march and celebration to support local teachers and support staff, including May Road School principal Lynda Stuart who spoke, and Wesley Intermediate School band who performed. |
| 31 st October | Attended Albert-Eden Local Board inauguration, with Members Doig and Coury. |
| 1 st November | Attended Governing Body inauguration with many other elected members. |

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| 5 th November | Attended and spoke at Awa Extravaganza, official launch of the Te Auaunga Walmsley Underwood stormwater project, introducing the Mayor. Also attended by Members Holm, Kumar, Kaushal and Coury, and other elected members from neighbouring areas. |
| 9 th November | Attended Board workshop from 10.15am to 1.50pm, along with Members Coury, Doig, Holm, Kumar and Kaushal. |
| 10 th November | Attended Getting to Grips with Governance PD from 9.45am to 3.05pm. Members Coury, Holm and Doig attended whole session (Chair Doig and other chairs attended Governing Body meeting for a portion of the time), Member Kumar from 10.13am to 1.45pm, Member Kaushal from 10.13am to 2.10pm. |

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, and the inaugural high schools' speech competition evening. 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. I am also a trustee on the HE Fairey Family Trust, which gives grants to people with disabilities, and attended the AGM during the reporting period.

Recommendation/s

- a) That the interim report be received.

Signatories

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| Author | Deputy Chair Julie Fairey |
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