

**Report Name: Board Member Julie Fairey's report**  
**Report covering the period 5<sup>th</sup> March – 8<sup>th</sup> April 2018**

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**Auckland Council workshops, meetings and briefings**

5<sup>th</sup> Mar Attended Chairs and Deputies leadership training programme, from 9.55am

7<sup>th</sup> Mar Regular catch-up with Chair Doig  
7<sup>th</sup> Mar Attended monthly Community Forum, focused on Long Term Plan, with Chair Doig, Member Holm, and Member Coury from 6.40pm, and Member Kumar from 7.10pm (photo →)



8<sup>th</sup> Mar Regular Board workshop until 2.20pm, with Chair Doig, Members Holm, Coury (until 1pm) and Member Kumar from 10.20am.

12<sup>th</sup> Mar Attended Local Board Procurement working party with representatives from other local board clusters

12<sup>th</sup> Mar Attended Chairs' Forum from 11.30am with Chair, as observer

14<sup>th</sup> Mar Regular catch-up with Chair Doig

14<sup>th</sup> Mar Attended Infrastructure & Heritage cluster meeting, facilitated by Member Holm, with Chair Doig

15<sup>th</sup> Mar Technical support meeting

15<sup>th</sup> Mar Video filming with officers for internal governance training pilot

15<sup>th</sup> Mar Monthly board business meeting

19<sup>th</sup> Mar Attended sub-regional briefing for local board members, Central, with Chair, Member Holm, Member Coury from 1.30pm, and other elected members

20<sup>th</sup> Mar Lava cave discussion with Chair Doig, with Albert-Eden elected members

21<sup>st</sup> Mar Attended AT quarterly briefing for local boards by skype with Chair Doig. Member Holm attended also in person.

21<sup>st</sup> Mar Regular catch-up with Chair Doig

22<sup>nd</sup> Mar Regular Board workshop with Chair Doig, Members Holm, Coury, and Kaushal and Member Kumar from 10.10am

22<sup>nd</sup> Mar Attended Have Your Say event at the Fickling Centre, along with all other board members and regional Councillor Cathy Casey. (photo→)



26<sup>th</sup> Mar Attended most of site visit to the corner of Commodore Dr / Griffen Park Rd / Hillsborough Rd with Members Holm and Kumar and AT representatives.

- 28<sup>th</sup> Mar Regular catch-up with Chair
- 28<sup>th</sup> Mar Facilitated monthly Green Cluster meeting with Chair Doig (until 1.35pm, left for another council commitment), Members Holm, Coury and Kumar.
- 29<sup>th</sup> Mar Regular Board workshop with Chair Doig, Members Holm, Coury, Kaushal and Kumar
- 3<sup>rd</sup> Apr Te Tatua a Riukiuta / Big King site visit with Maunga Authority officer
- 4<sup>th</sup> Apr Regular catch-up with Chair
- 4<sup>th</sup> Apr Attended community forum with Member Holm (there was a clash with a citizenship ceremony which most other board members attended)
- 5<sup>th</sup> Apr Regular Board workshop with Chair Doig, Members Coury, Holm, Kaushal and Kumar (latter from 10.10am to 2.05pm)
- 5<sup>th</sup> Apr Site visit to Wattle Bay Reserve with Chair Doig, Members Holm and Kaushal, to examine pine tree (pest) removal programme, with council arborist (thanks to Shail Kaushal for photo➔)



**Other meetings, events**

- 7<sup>th</sup> Mar Attended monthly Keith Hay Park Users Group meeting, officer and Member Kumar also attended
- 10<sup>th</sup> Mar Attended Molley Green Community Day and assisted with local board stall until 12.30pm, in particular Long Term Plan information and rock painting activity, with Chair Doig, Member Holm. (photo➔)
- 14<sup>th</sup> Mar Attended Asian Leaders Forum with Chair Doig, and Chair Haynes from Albert-Eden, for Long Term Plan briefing and feedback (photo➔)
- 17<sup>th</sup> Mar Attended part of local bike ride with Mayor, organized by PATH, through Keith Hay Park. Member Coury also attended.
- 17<sup>th</sup> Mar Attended Community Fashion Showcase organized by NZ Ethnic Women's Trust, with Member Coury, and spoke on behalf of the Chair. Also organized stall on Long Term Plan. (photo from Ellen Schindler➔)



- 19<sup>th</sup> Mar Brief meeting with Eden Roskill Softball Club executive members about liquor licensing issues.
- 21<sup>st</sup> Mar Meeting with Waikowhai Intermediate principal about housing and open space issues
- 21<sup>st</sup> Mar Meeting with Sport Auckland regarding future issues around parks, open space, sport and recreation, with Chair Doig and Member Kumar.
- 26<sup>th</sup> Mar Attended most of Human Rights Commission consultation with women on the shadow NGO report to CEDAW (Committee on the Elimination of Discrimination Against Women) at the UN. EEO Commissioner Jackie Blue and MP Joanne Hayes were also in attendance, along with reps from a variety of women's organisations including National Council of Women's Auckland and Manukau branches.
- 31<sup>st</sup> Mar Attended opening of new playground at Craigavon Park in the Whau local board area, with Chair and members of Whau Local Board, Whau regional councillor, MPs Deborah Russell (New Lynn) and Michael Wood (Mt Roskill). (photo➔)
- 8<sup>th</sup> Apr Attended Auckland International Cultural Festival, including assisting briefly with Local Board's information stall (photo➔)



## 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, particularly in Roskill South
- Big King Reserve dog access and maintenance issues, with Tupuna Maunga Authority
- Proposal to confirm Wesley name with NZ Geographic Board
- Former Mt Roskill borough council building re-opening
- Carlton St bus route (in New Network) and traffic calming
- She Oaks and stormwater overflow at Keith Hay Park
- Missing sign at Three Kings Domain
- Industrial action by train drivers
- Future of cross/star on summit of Puketapapa / Pukewiwi / Mt Roskill
- Waste management at Wesley markets
- Bus hitting car in Hillsborough
- Auckland International Cultural Festival queries

- Condition of pathways and fences around Lovelock Track, Mt Roskill War Memorial Park
- Bus lanes and clearways particularly in relation to Dominion Rd routes
- Tree trimming over cycleway, Molley Green Reserve

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 regular monthly meeting on 12<sup>th</sup> March. [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 trust board meetings on 18<sup>th</sup> and 26<sup>th</sup> March, and also a filming of All Star Family Feud on 18<sup>th</sup> March. [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.

## Recommendation/s

- a) That the report be received.

## Signatories

Author	Julie Fairey
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