

Report Name: Board Member Julie Fairey's report
Report covering the period 7th May 2018 to 10th June 2018

NB: I am Acting Chair from 8th June to 14th July (inclusive) while Chair Doig is away overseas.

Auckland Council workshops, Meetings and briefings

- 7th May Participated in informal feedback appearance on draft Regional Land Transport Plan for Puketāpapa Local Board with Auckland Transport Board Members, with Chair Doig and Member Holm
- 9th May Regular catch-up with Chair Doig
- 9th May Attended monthly Infrastructure and Heritage Cluster Meeting facilitated by Member Holm, with Member Kaushal, and with Chair Doig and Member Kumar from 1.20pm
- 9th May Attended regular catch-up for Chair with Senior Advisor
- 10th May Regular Board workshop with Chair Doig, Coury, and Holm, Member Kaushal from 9.20am, Member Kumar from 9.25am
- 11th May Attended session on 546 Mt Albert Rd security, lights and air conditioning with Chair Doig, Members Holm, Kaushal and Kumar
- 11th May Attended Three Kings Plan discussion with HLC (HNZ) and Richard Reid, with Chair Doig
- 14th May Attended Planning Committee workshop on the Auckland Plan, 10.15am to 10.50am
- 14th May Attended Chairs' Forum as observer, with Chair Doig
- 16th May Regular catch-up with Chair
- 17th May Attended Local Board Comms Meeting with Chair and officers
- 17th May Attended ordinary Local Board Business Meeting
- 17th May Attended Puketāpapa Youth Board inauguration (photo)
- 21st May Attended "Investing in Aucklanders" walk-through (research on how to make Auckland more inclusive of diversity)
- 23rd May Regular catch-up with Chair
- 23rd May Facilitated monthly Green Cluster Meeting, with Chair Doig, Member Coury, and Member Holm from 1.15pm



- 24th May Board workshop with Chair Doig, Members Holm and Kaushal, Member Coury from 10am.
- 24th May Brief catch-up with Chair regarding constituent stormwater issue
- 25th May Leadership training session with Chair Doig, until 1pm
- 30th May Regular catch-up with Chair
- 31st May Board workshop with Chair Doig, Members Holm, Kumar and Coury (latter until 2pm), and Member Kaushal from 10am.
- 1st Jun Heritage event planning Meeting for Municipal Chambers open day, with Chair Doig and officers
- 6th Jun Meeting with Chair and Democracy Advisor about workshops during Acting Chair period
- 6th Jun Catch-up and Acting Chair handover with Chair
- 6th Jun Attended Community Cluster, with Chair Doig, Members Kaushal, Kumar and Coury, and Member Holm from 2.30pm
- 6th Jun Attended monthly Community Forum, with Chair Doig, Members Holm, Kaushal, Coury and Kumar. Included consultation session on the Open Space Network Plan.
- 7th Jun Brief preparation Meeting for Community Facilities workshop, with Chair Doig, advisors
- 7th Jun Extra Board Business Meeting
- 7th Jun Board workshop with Chair Doig (until 1.45pm, from which point I Chaired), Members Holm, Kumar, Coury and Kaushal
- 7th Jun Catch-up with Chair Doig regarding Ministers' Association Meeting

Period as Acting Chair commenced

- 8th Jun Quarterly police catch-up Meeting with Members Holm, Kaushal and Kumar.
- 8th Jun Monthly Comms Meeting with Advisors
- 8th Jun Catch-up with advisors regarding LDI Opex 18/19 decisions
- 8th Jun Regular catch-up with Member Kaushal on planning issues

Other Meetings, events

- 11th May Regular catch-up with Mt Roskill Member of Parliament Michael Wood, with Chair Doig
- 12th May Dropped in to New Lynn Have Your Say for the draft Regional Land Transport Plan and Regional Fuel Tax proposal. (photo)
- 16th May Attended HLC tour to Housing NZ development at Tonar St, Northcote, to see two-bedroom homes being built there that are likely to be similar to some being planned for the Roskill South redevelopment. Members Coury and Kaushal also attended. (photo)



- 22nd May Attended and facilitated community Meeting with Auckland Transport regarding community concerns about the 68 bus route going along Carlton St. AT were prepared for a drop-in type format but around 100 people turned up, in a small space, and I was asked to Chair a Public Meeting format instead. Member Holm and Kaushal also attended.

- 31st May Attended Bike Auckland's Big Bike Debate, with GB Members Richard Hills and Chris Darby, Chair Coom, Local Board Member Waugh, and Michael Wood MP.

- 7th Jun Attended Mt Roskill War Memorial Park Users Group Meeting, with Member Kumar

- 8th Jun Attended and spoke (as Acting Chair) at Hupara celebration at Wesley Primary School, Members Kaushal and Coury also present, along with mana whenua, artist Matua Harko Brown, the three schools and the kindergarten and their respective communities, as well as those involved in Te Auaunga Project more broadly. (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, including Wairaki Stream Reserve and roadsides
- Local resource consent applications and alcohol licences monitoring
- Special Housing Areas progress and general Housing NZ developments in our area

- Big King Reserve dog access and maintenance issues, with Tupuna Maunga Authority
- Former Mt Roskill borough council building re-opening and open day
- Carlton St bus route (in New (Bus) Network) and traffic calming
- She Oaks at Keith Hay Park
- Future of cross/star on summit of Puketāpapa / Pukewiwi / Mt Roskill
- Missing bus stop bench on Dominion Rd Extn
- Bus stop improvements at Three Kings (see photo for the problem!)
- Library path hazards
- Community grant scheme queries
- Promoting submissions to AT consultations
- Lights out particularly at Mt Roskill War Memorial Park and Margaret Griffen Park
- Draft Regional Land Transport Plan and Regional Fuel Tax proposal
- Volunteer awards
- Storm damage that still isn't cleared from earlier in the year
- Keith Hay Park hybrids, and clubroom development
- Mt Roskill War Memorial Park needs assessment and concept plan
- Waikowhai Coast park signage, particularly around dog access rules (see photo from Belfast Res, sent in by constituent)
- Maintenance of softball fencing, cloth mural, path clearing, illegal dumping, at Mt Roskill War Memorial Park
- Open Space Network plan consultation and engagement



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, and AGM, on 14th May and chaired the election part of the AGM (I am immediate past president). 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 trust Board Meeting on 28th May. 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.

During the reporting period I was offered tickets to a number of events by Indian Newslink, to accompany my husband Michael Wood MP who was the main invitee. I turned down three and will be attending one, later in the year. I have declared these as gifts on the gift register.

Recommendation/s

- a) That the report be received.

Signatories

Author	Julie Fairey
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