

**Report Name: Board Member Julie Fairey's report**  
**Report covering the period 5<sup>th</sup> July 2018 to 31<sup>st</sup> July 2018**

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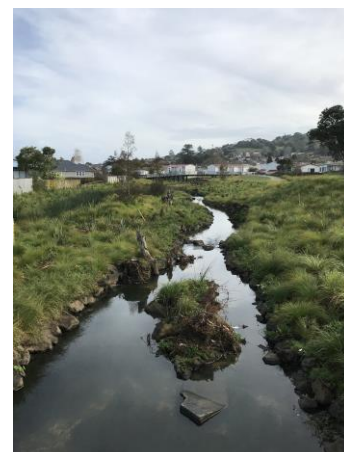
**NB:** I was Acting Chair from 8<sup>th</sup> June to 14<sup>th</sup> July (inclusive) while Chair Doig was away overseas.

**Auckland Council workshops, meetings and briefings**

- 5<sup>th</sup> July Facilitated regular board workshop with Members Coury, Holm and Kumar. Member Kaushal attended from 12.45pm as he was at the Youth Summit on behalf of the local board
- 9<sup>th</sup> July Attended Chairs' Forum
- 11<sup>th</sup> July Attended monthly Infrastructure and Heritage Cluster meeting facilitated by Member Holm, with Member Kumar, and Member Kaushal from 10.15am
- 11<sup>th</sup> July Regular catch-up with Relationship Manager and Senior Local Board Advisor
- 12<sup>th</sup> July Facilitated regular Board workshop with Members Coury and Holm, Members Kaushal and Kumar from 9.40am
- 12<sup>th</sup> July Catch-up with Relationship Manager and advisors
- 18<sup>th</sup> July Catch-up and handover with Chair Doig
- 18<sup>th</sup> July Facilitated Whole of Board session on 2018/19 economic development business voice work programme
- 19<sup>th</sup> July Whole of Board session on dog bylaws with Chair Doig and Member Coury.
- 19<sup>th</sup> July Catch-up on community facilities with Chair and advisors
- 19<sup>th</sup> July Meeting with Sport Auckland, with Chair Doig
- 19<sup>th</sup> July Whole of Board session to prepare for Ngati Tamaoho with Chair Doig, Members Coury, Holm, Kaushal and Kumar
- 19<sup>th</sup> July Board business meeting
- 20<sup>th</sup> July Attended monthly comms meeting with Chair Doig
- 23<sup>rd</sup> July Attended sub-regional cluster session in Takapuna from 10.09am, with Member Kaushal from 10.14am
- 23<sup>rd</sup> July Attended park audit visit to Turner Reserve with Members Holm, Kaushal and Coury (photo thanks to Shail)
- 23<sup>rd</sup> July Catch-up with Member Kaushal regarding planning and regulatory issues
- 25<sup>th</sup> July Facilitated monthly Green Cluster meeting, with Members Holm and Kumar, Member Coury from 1.07pm, Member Kaushal from 1.11pm
- 25<sup>th</sup> July Preparation session for Ngati Tamaoho with Members Coury, Holm, Kaushal and Kumar
- 25<sup>th</sup> July Regular catch-up with Relationship Manager and Senior Local Board Advisor



- 26<sup>th</sup> July Ngati Tamaoho relationship agreement signing with Chair Doig, Members Coury, Holm, Kaushal, Kumar
- 26<sup>th</sup> July Catch-up with Chair
- 26<sup>th</sup> July Meeting with local heritage landscape expert
- 27<sup>th</sup> July Te Auaunga Community Advisory Group site visit to Walmsley and Underwood parks, with Chair Doig (photo)
- 27<sup>th</sup> July Introduction meeting with new Central Leader reporter, with Chair Doig and the comms advisor
- 30<sup>th</sup> July Whole of Board training session on GeoMaps from 9.55am, with Chair Doig, Member Holm, Member Kaushal from 10.20am
- 30<sup>th</sup> July Catch-up about Keith Hay Park (Noton Rd) project with advisor, Chair Doig, Members Holm and Kaushal
- 30<sup>th</sup> July Catch-up with Member Holm about New Network bus issues
- 30<sup>th</sup> July Meeting with Auckland Cricket with Chair Doig
- 31<sup>st</sup> July Attended Planning Committee workshop on Panuku's Transform, Unlock and Support programme, with Chair Doig and Member Kaushal (photo thanks to Cathy)



## Other meetings, events

- 8<sup>th</sup> July Attended and spoke at Manu Aute Kite Day at Puketapapa Pukewiwi Mt Roskill, including helping on the local board stall. Members Kaushal, Holm, Coury and Kumar also attended. (photo)
- 12<sup>th</sup> July Attended mana whenua hui with elected members and advisors from Puketapapa (Members Kaushal, Holm and Coury), Otara-Papapotoetoe, Mangere-Otahuhu, Manurewa, Franklin, Maungakiekie-Tamaki and Papakura Local Boards. This was a Southern Initiative opportunity for those four local boards to hear from mana whenua about their priorities, and our local board was invited as a result of the strong relationship with Ngati Tamaoho who hosted.

## 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
- Former Mt Roskill borough council building re-opening and open day
- Carlton St bus route (in New (Bus) Network) and traffic calming
- Missing bus stop bench on Dominion Rd Extn
- Library path hazards
- Facility partnerships queries
- Promoting submissions to AT consultations
- 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, lighting project
- Open Space Network plan engagement and production
- James Wallace Art Trust discussions regarding restoration of the Whare (on behalf of the Chair)
- New (Bus) Network teething issues, particularly around loss of express services 267x and 258x, changes to cross towns, missing timetables, delays and buses full
- Western Bays Sea Scout den in Margaret Griffen Reserve
- Love of Bees possibility for Wairaki Stream Reserve
- Arthur Faulkner Reserve concept plan implementation
- Fearon and Harold Long Park project
- Small improvement projects such as signage for Wahine Toa Park, Lovelock Track noticeboard
- Possible suffrage event in September

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 9<sup>th</sup> July and a film fundraising event on 29<sup>th</sup> July. [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 a trust board meeting on 23<sup>rd</sup> July. [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. The AGM was held during the reporting period but as it clashed with the Ngati Tamaoho relationship agreement signing for the local board I did not attend.

## Recommendation/s

- a) That the report be received.

## Signatories

Author	Julie Fairey
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