

---

# Community Development and Safety Committee

## OPEN MINUTES

---

Minutes of a meeting of the Community Development and Safety Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 18 December 2013 at 1:10pm.

---

### PRESENT

<b>Chairperson</b>	Dr Cathy Casey
<b>Deputy Chairperson</b>	Cr Sir John Walker, KNZM, CBE
<b>Members</b>	Cr Anae Arthur Anae Cr Linda Cooper, JP Cr Alf Filipaina Member Kris MacDonald Cr Calum Penrose Cr Wayne Walker Cr John Watson Cr George Wood, CNZM

### ALSO PRESENT

Councillor	Christine Fletcher	Until 2.31pm, Item 11
------------	--------------------	-----------------------

### IN ATTENDANCE

Member	Helga Arlington	Albert-Eden Local Board
--------	-----------------	-------------------------

---



**1 Apologies**

There were no apologies.

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

There are no minutes to confirm.

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Greypower - Bill Rayner**

Resolution number COM/2013/1

MOVED by Cr LA Cooper, seconded by Cr AJ Anae:

**That the Community Development and Safety Committee:**

- a) **thank Bill Rayner, Zone Director, Greypower for his verbal presentation to the Community Development and Safety Committee regarding the Seniors Panel in Auckland Council.**

**CARRIED**

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

## 9 Five Ways to Wellbeing and Mental Health Foundation Partnership

*Cr CM Penrose left the meeting at 1.25 pm.*

Theresa Thompson and Dale Little of the Mental Health Foundation gave a presentation 'Linking around the Five Ways to Wellbeing'.

A copy of the presentation 'Linking around the Five Ways to Wellbeing' has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number COM/2013/2

**MOVED by Chairperson CM Casey, seconded by Cr J Watson:**

**That the Community Development and Safety Committee:**

- a) receive the Five Ways to Wellbeing and Mental Health Foundation Partnership report.

**CARRIED**

### **Attachments**

A Linking around the Five Ways to Wellbeing

## 10 Neighbourhood Development

*Cr GS Wood left the meeting at 1.47 pm.*

*Cr GS Wood returned to the meeting at 1.59 pm.*

*Cr CM Penrose returned to the meeting at 2.08 pm.*

*Cr WD Walker left the meeting at 2.11 pm.*

Gael Surgenor, Manager Community Development & Safety and Rachael Trotman, Community Development & Safety Principle Advisor gave a presentation "Neighbourhood Development" and tabled a booklet 'We All Get Along'.

A copy of the presentation "Neighbourhood Development" has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. A copy of the booklet 'We All Get Along' has been placed on the file copy of the minutes.

Resolution number COM/2013/3

**MOVED by Chairperson CM Casey, seconded by Member MacDonald:**

**That the Community Development and Safety Committee:**

- a) receive the Neighbourhood Development report.
- b) request that officers prepare a further report that discusses how Māori issues, interests and aspirations will be reflected in the design and development of neighbourhood initiatives.

**CARRIED**

### **Attachments**

A Neighbourhood Development

## 11 Regional Homelessness Action Plan

*Cr AM Filipaina left the meeting at 2.15 pm.*  
*Cr WD Walker returned to the meeting at 2.24 pm.*  
*Cr AM Filipaina returned to the meeting at 2.28 pm.*  
*Cr Fletcher retired from the meeting at 2.31pm.*

Sophia Beaton, Community Safety Project Leader (Homelessness), Alistair Raich, (Auckland Homelessness Steering Group), Lee Hickey (Social Rental Enterprise) and Awatea Hawke (Kahikatea Tū Te Uru) gave a presentation.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number COM/2013/4

MOVED by Chairperson CM Casey, seconded by Cr AM Filipaina:

**That the Community Development and Safety Committee:**

- a) **receive the Regional Homelessness Action Plan Update report.**

**CARRIED**

### **Attachments**

A Regional Homelessness Action Plan

## 12 Overview Report - Setting Committee Direction

*Cr J Watson left the meeting at 2.54 pm.*

Resolution number COM/2013/5

MOVED by Cr AJ Anae, seconded by Cr AM Filipaina:

**That the Community Development and Safety Committee:**

- a) **agree to hold a workshop in February 2014 to identify key focus areas for 2014.**

**CARRIED**

## 13 Establishment of the Seniors Advisory Panel

*Cr J Watson returned to the meeting at 3.05 pm.*  
*Cr J Watson left the meeting at 3.10m.*  
*Cr J Watson returned to the meeting at 3.19pm.*

Resolution number COM/2013/6

MOVED by Cr AJ Anae, seconded by Member MacDonald:

**That the Community Development and Safety Committee:**

- a) **receive the Establishment of the Seniors Advisory Panel**
- b) **recommend to the Governing Body that:**
  - i. **competencies for advisory panel members include knowledge of the Treaty of Waitangi and Māori cultural values.**

- ii. a minimum of one seat on the Seniors Advisory Panels is provided for a Māori representative with appropriate competencies.
- iii. the Independent Māori Statutory Board may recommend panel members to the Mayor and Governing Body.
- iv. a member of the Independent Māori Statutory Board be on the selection panel.

**CARRIED**

#### 14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.38 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE COMMUNITY  
DEVELOPMENT AND SAFETY COMMITTEE HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....