
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 19 February 2014 at 9:32am.

PRESENT

Chairperson	Dr Cathy Casey	
Deputy Chairperson	Cr Sir John Walker, KNZM, CBE	From 9.38am, Item 5.1
Members	Cr Anae Arthur Anae	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	From 9.38am, Item 5.1
	Kris MacDonald	
	Cr Calum Penrose	
	Cr Wayne Walker	Until 10.25am, Item 9
	Cr John Watson	From 9.46am, Item 6.1
	Cr George Wood	From 12.05pm, Item 15
Ex-Officio	Deputy Mayor Penny Hulse	

ALSO PRESENT

Cr Dick Quax	From 12.46pm, Item C1
Cr Cameron Brewer	From 12.56pm, Item C1

1 Apologies

Resolution number COM/2014/7

MOVED by Chairperson CM Casey, seconded by Cr CM Penrose:

That the Community Development and Safety Committee:

- a) **accept apologies from Crs GS Wood, A Filipaina and J Watson for lateness and Cr W Walker for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2014/8

MOVED by Chairperson CM Casey, seconded by Cr WD Walker:

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 December 2013 as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Rainbow Communities - Trevor Easton

Cr J Walker entered the meeting 9.38am

Cr A Filipaina entered the meeting 9.38am

Resolution number COM/2014/9

MOVED by Chairperson CM Casey, seconded by Member MacDonald:

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Trevor Easton of Outline NZ.**

CARRIED

6 Local Board Input

6.1 Franklin Local Board - Andrew Baker

Cr J Watson entered the meeting 9.46am

Resolution number COM/2014/10

MOVED by Chairperson CM Casey, seconded by Cr JG Walker:

That the Community Development and Safety Committee:

- a) **receive the report and correspondence from Board Member Andrew Baker.**
- b) **support Andrew Baker to reduce the work and time frame for Council's policy development on psychoactive substances.**

CARRIED

6.2 Manurewa Local Board - Simeon Brown

Board Member Simeon Brown was unable to attend. The Chairperson agreed to table his information.

A copy of the tabled information has been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number COM/2014/11

MOVED by Cr CM Penrose, seconded by Cr JG Walker:

That the Community Development and Safety Committee

- a) **receive the correspondence on psychoactive substances from Board Member Simeon Brown.**
- b) **express its support for Auckland Council to regulate the sale and supply of psychoactive substances.**

CARRIED

Attachments

- A Letter to Ministry of Health
- B Letter from Ministry of Health
- C Manurewa Local Board draft psychoactive substances position paper

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Auckland Regional Injury Prevention Update

Amanda Kelly, Senior Advisor Injury Prevention and Coral Timmins, Chairperson of the Guiding Coalition for Injury Prevention were in attendance and gave a presentation to the meeting.

Copies of the tabled presentation and Injury Profiles by area have been placed on the official copy of these minutes and is available on the Auckland council website.

Cr Hulse left the meeting 10.14am
Cr Watson left the meeting 10.17am
Cr Anae left the meeting 10.24am
Cr Watson returned to the meeting 10.26am
Cr W Walker retired from the meeting 10.25am
Cr Anae returned to the meeting 10.31am

Resolution number COM/2014/12

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

That the Community Development and Safety Committee:

- a) receive the Auckland Regional Injury Prevention Update report.
- b) thank the Guiding Coalition for Injury Prevention for their update.

CARRIED

Attachments

- A Auckland Regional Injury Prevention update
- B Auckland Region Injury Profile
- C Albert-Eden Injury Profile
- D Devonport-Takapuna Fatality Profile
- E Franklin Injury Profile
- F Great Barrier Injury Profile
- G Henderson-Massey Injury Profile
- H Hibiscus and Bays Injury Profile
- I Howick Injury Profile
- J Manurewa Injury Profile
- K Maungakiekie-Tamaki Injury Profile
- L Orakei Injury Profile
- M Otara-Papatoetoe Injury Profile
- N Papakura Injury Profile
- O Puketapapa Injury Profile
- P Rodney Injury Profiles
- Q Upper Harbour Injury Profile
- R Waiheke Injury Profiles
- S Waitakere Injury Profiles
- T Waitemata Injury Profiles
- U Whau Injury Profiles

Precedence of Business

Resolution number COM/2014/13

MOVED by Chairperson CM Casey, seconded by Cr LA Cooper:

That the Community Development and Safety Committee:

- a) **agree that Item 13, Submission on the proposed national drug policy be accorded precedence at this time.**

CARRIED

13 Submission on the proposed national drug policy

*Cr AJ Anae left the meeting at 10.40 am.
Cr Hulse returned to the meeting at 10.42am
Cr AJ Anae returned to the meeting at 10.50 am.*

Louise Prew, Policy Analyst and Michael Sinclair, Team Leader Community Policy & Planning-Regional Social Policy were in attendance and gave a presentation to the meeting.

A copy of the tabled presentation has been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number COM/2014/14

MOVED by Chairperson CM Casey, seconded by Cr AJ Anae:

That the Community Development and Safety Committee:

- a) **endorse the submission written on A New National Drug Policy for New Zealand: Discussion document and agrees to its being sent to the Ministry of Health by 28 February 2014.**
- b) **forward resolutions made by this committee to the Regional Strategy and Policy Committee meeting to be held on 6 March 2014 for retrospective approval.**
- c) **delegate any changes made following feedback from this committee to the report writer with approval from the chair of this committee.**
- d) **include alcohol pouches as a future trend**
- e) **strengthen in the submission the impact that Maori are disproportionately affected by drug harm**

CARRIED

Attachments

- A Submission on the proposed national drug policy

10 Kids Voting Online Pilot 2013

Jan Ziegler-Peri, Community Development Project Leader was in attendance and gave a presentation to the meeting.

A copy of the tabled presentation and document have been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number COM/2014/15

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

That the Community Development and Safety Committee:

- a) **receive the Kids Voting Online Pilot report.**

CARRIED

Attachments

- A Kids online voting pilot 2013
B Kids online voting pilot 2013 results

11 Making Auckland the most liveable city for rainbow communities - A proposed action framework

Resolution number COM/2014/16

MOVED by Chairperson CM Casey, seconded by Member PA Hulse:

That the Community Development and Safety Committee:

- a) **endorse A framework for action: making Auckland the most liveable city for rainbow communities and thank the Rainbow Door working party for their work so far.**
- b) **express support for embarking on the Rainbow tick certification process and request the Chief Executive to advise the committee on the best way to proceed.**

CARRIED

Deputy Mayor Penny Hulse left the meeting at 11.16am

The meeting adjourned at 11.16am
The meeting reconvened at 11.25am

12 Disability, Access and Inclusion Update

Paul Brown, Strategic Advisor (Disability) and Rachael Trotman, Community Development and Safety Principle Advisor were in attendance and gave a presentation to the meeting.

A copy of the tabled video presentation has been placed on the official copy of these minutes.

Resolution number COM/2014/17

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

That the Community Development and Safety Committee:

- a) **receive the Disability, Access and Inclusion Update report.**

CARRIED

14 Review of the regional settlement strategies and planned new arrangements

Deputy Mayor Penny Hulse returned to the meeting at 11.40am

Resolution number COM/2014/18

MOVED by Chairperson CM Casey, seconded by Cr AJ Anae:

That the Community Development and Safety Committee:

- a) **note that Auckland Council staff will work with Immigration New Zealand to develop a new Auckland regional partnership agreement that will replace the current Auckland Regional Settlement Strategy**
- b) **note that Auckland Council staff will report to the Regional Strategy and Policy Committee in April, with recommendations towards finalising the regional partnership agreement.**

CARRIED

15 Housing for older persons work programme update

Cr GS Wood entered the meeting at 12.05 pm.

Kat Tierney, Team Leader, Community Facilities, South was in attendance and gave a presentation to the meeting.

A copy of the tabled presentation has been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number COM/2014/19

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

That the Community Development and Safety Committee:

- a) **receive the Housing for older persons work programme update presentation.**

CARRIED

Attachments

- A Housing for older people

16 Feedback from the Community Development and Safety Committee's Workshop

Cr CM Penrose exited the meeting at 12.28 pm.

Rachael Trotman, Community Development and Safety Principle Advisor was in attendance and tabled documents at the meeting.

Copies of the tabled documents have been placed on the official copy of these minutes and is available on the Auckland council website.

Resolution number COM/2014/20

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

That the Community Development and Safety Committee:

- a) **endorse the proposed work programme for the 18 months from March 2014.**

CARRIED

Attachments

- A Minutes of the Community Development and Safety Committee's workshop
- B Proposed Community Development and Safety Committee key focus areas to July 2015

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

18 Procedural motion to exclude the public

Resolution number COM/2014/21

MOVED by Chairperson CM Casey, seconded by Cr AJ Anae:

That the Community Development and Safety Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Kat Teirney, Peter Loud, Martin Brown and Allan Young be permitted to remain for Confidential Item C1, Wilsher Village – Request for Proposal – Commercial and in Confidence, after the public has been excluded, because of their knowledge of the Request for Proposal process, which will help the Community Development and Safety Committee in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Wilsher Village – Request For Proposal - Commercial and in confidence

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive information concerning the Request for Proposal process.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.30pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.12pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Wilsher Village – Request For Proposal - Commercial and in confidence

- d) agree the report and resolutions will remain confidential

1.12 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:.....