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# Community Development and Safety Committee

## OPEN MINUTES

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Minutes of a meeting of the Community Development and Safety Committee held in the Wesley Community Centre, 740 Sandringham Road, Mt Roskill, Auckland on Wednesday, 25 June 2014 at 9.32am.

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### PRESENT

<b>Chairperson</b>	Dr Cathy Casey	
<b>Deputy Chairperson</b>	Cr Sir John Walker, KNZM, CBE	
<b>Members</b>	Cr Anae Arthur Anae	From 9.50am, Item 5.1
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Member Kris MacDonald	
	Cr Calum Penrose	
	Member Josie Smith	From 10.04am, Item 5.2
	Cr Wayne Walker	
	Cr John Watson	
	Cr George Wood, CNZM	

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The Chairperson opened the meeting with a mihi.

Manawa Udy, Programme Coordinator, Roskill Youth Zone welcomed all attendees to the meeting and spoke on the Roskill Youth Zone project.

## 1 Apologies

Resolution number COM/2014/16

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

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

- a) **accept apologies from Cr Arthur Anae and Member Josie Smith for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number COM/2014/17

MOVED by Cr WD Walker, seconded by Cr LA Cooper:

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 14 May 2014, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Children's Action Plan Directorate – Sam Cliffe

*Cr Anae entered the meeting at 9.50am*

Resolution number COM/2014/18

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

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

- a) **receive the verbal presentation from Sam Cliffe, on behalf of the Children's Action Plan Directorate.**
- b) **recommend the presentation be made to the appropriate local boards.**
- c) **ask officers to report back to this committee, on the implementation of this concept in the relevant local board areas.**

**CARRIED**

**5.2 Youth in the Glen Innes/Panmure area - Josephine Bartley**

*Member Smith entered the meeting at 10.04am*

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 verbal presentation from Josephine Bartley, regarding youth in the Glen Innes/Panmure area.**

**CARRIED**

**6 Local Board Input**

**6.1 Māngere-Ōtāhuhu and Ōtara Papatoetoe Local Boards - Lydia Sosene and Efeso Collins**

Lydia Sosene and Efeso Collins from Māngere-Ōtāhuhu and Ōtara Papatoetoe Local Boards 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/2014/20

MOVED by Member MacDonald, seconded by Cr WD Walker:

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

- a) **receive the presentation on submissions to the Ministerial Forum on Alcohol Advertising and Sponsorship and the impact of advertisings/sponsorship on young people by the Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Boards.**

**CARRIED**

**Attachments**

- A Advertising Policy
- B Alcohol Advertising Policy presentation

**6.2 Puketapapa Local Board - Julie Fairey**

Resolution number COM/2014/21

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

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

- a) **receive the verbal presentation from Julie Fairey, Chairperson, Puketapapa Local Board regarding youth development in the Puketapapa Local Board area.**

**CARRIED**

The meeting adjourned at 10.25am

The meeting reconvened at 10.33am

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Theme Report: Children and Young People-making the transformational shifts**

Raewyn Stone, Manager Community & Cultural Strategy, 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.

Cr John Watson introduced this item to the committee.

Resolution number COM/2014/22

MOVED by Cr J Watson, seconded by Cr LA Cooper:

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

- a) **note the range of activities council carries out that support the education, health and well-being of children and young people**
- b) **endorse the shift to youth-led planning and delivery of activities and child/youth impact assessments and measures**
- c) **note the potential opportunities through the Long Term Plan to reshape council's activities around the Auckland Plan transformational shifts and the directive to "put children and young people first".**
- d) **note the discussions council staff are having with central government officials and social and community sector leaders, to explore joint action on shared priorities to address significant gaps in policy and service delivery for children, young people and families.**
- e) **request a report to the next meeting of this committee, on the provision of Early Childhood Education in each of the 21 local board areas, advising on the number of young children not able to be provided with this facility.**

**CARRIED**

**Attachments**

- A Children and Young People-making the transformational shifts

**10 Youth-led development update**

Savanna Steele and Ginah Vakaheketaha-Nelisi, Youth Advisory Panel, Auckland Council, 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/2014/23

MOVED by Cr J Watson, seconded by Cr LA Cooper:

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

- a) recognise that the council is supporting youth-led development.
- b) support the development of the Rangatahi Forum and request an update on progress back to this committee.

**CARRIED**

**Attachments**

A Youth-led development

**11 Report on progress made with actions from previous meetings**

Resolution number COM/2014/24

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

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

- a) receive the progress report on action items arising from minutes of meetings.

**CARRIED**

**12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

A site visit of the Roskill Youth Zone was conducted after the meeting.

11.25 am

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:**.....