
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Manukau Room, Manukau Civic Annex, Manukau on Wednesday, 18 February 2015 at 9.30am.

PRESENT

Chairperson	Dr Cathy Casey	
Deputy Chairperson	Cr Sir John Walker, KNZM, CBE	From 9.43am, Item 5.1
Members	Cr Anae Arthur Anae	
	Cr Alf Filipaina	
	Member Kris MacDonald	Until 11.30am, item 12
	Cr Calum Penrose	
	Member Josie Smith	Until 12.10pm, item 14
	Cr Wayne Walker	From 9.47am, item 6.1
	Cr John Watson	From 9.47am, item 6.1
	Cr George Wood, CNZM	From 9.49am, item 6.1

APOLOGIES

Cr Linda Cooper, JP

The Chairperson opened the meeting with a mihi.

1 Apologies

Resolution number COM/2015/1

MOVED by Chairperson CM Casey, seconded by Member MacDonald:

That the Community Development and Safety Committee:

- a) **accept apologies from Cr Cooper for non-attendance, Crs Wood and Sir J Walker for lateness, Kris MacDonald and Josie Smith for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2015/2

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 September 2014, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Input from Waimahia Housing Project

Cr Sir J Walker entered the meeting at 9.43am.

Resolution number COM/2015/3

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

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Malcolm Hope (Project Director) and Greg Freeman (Project Manager) Waimahia Inlet Development, from NZ Housing Foundation.**

CARRIED

6 Local Board Input

6.1 Input from Franklin Local Board

Andy Baker, chairperson of Franklin Local Board was in attendance to speak to the Community Development and Safety Committee regarding the Pukekohe North initiatives.

The photographs presented on the initiatives were provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr W Walker entered the meeting at 9.47am

Cr J Watson entered the meeting at 9.47am

Cr G Wood entered the meeting at 9.49am

Resolution number COM/2015/4

MOVED by Cr AM Filipaina, seconded by Cr JG Walker:

That the Community Development and Safety Committee:

- a) **receive the presentation from Andrew Baker, Chairperson, Franklin Local Board regarding Pukekohe North initiatives.**

CARRIED

Attachments

- A Pukekohe North Project Photos

6.2 Input from Manurewa Local Board

Resolution number COM/2015/5

MOVED by Member Smith, seconded by Cr JG Walker:

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Simeon Brown, Deputy Chairperson of the Manurewa Local Board regarding community safety issues in the Local Board area.**

CARRIED

6.3 Input from Māngere-Ōtāhuhu Local Board

Resolution number COM/2015/6

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

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Lydia Sosene, Chairperson and Walter Togiamua of the Māngere-Ōtāhuhu Local Board on issues in the area.**

CARRIED

6.4 Input from Papakura Local Board

Resolution number COM/2015/7

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

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Michael Turner, Deputy Chairperson and Graham Purdy of the Papakura Local Board, regarding projects around the town centre revitalisation.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Cr Filipaina left the meeting at 10.23am

The meeting adjourned at 10.23 am

The meeting reconvened at 10.30am

9 An insight into the experience of rough sleeping in central Auckland

Cr Filipaina returned to the meeting at 10.38am.

Helen Robinson (Auckland City Mission) and Moira Lawler (Lifewise) were in attendance to speak to the Community Development and Safety Committee regarding rough sleeping in Central Auckland.

The document An insight into the experience of rough sleeping in Central Auckland was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/8

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

That the Community Development and Safety Committee:

- a) **thank the participating organisations, Helen Robinson from the Auckland City Mission and Moira Lawler from Lifewise, for their presentations.**
- b) **endorse The insight into rough sleeping in Central Auckland report as a resource for Auckland Council staff.**

CARRIED

Attachments

- A An insight into the experience of rough sleeping in central Auckland

Member Kris MacDonald announced the change of chairperson and introduced Cr Alf Filipaina to the committee.

The chairperson vacated the chair in favour of Cr Alf Filipaina at 10.46 am

10 New Zealand Police - contribution to The Southern Initiative

Inspectors Les Paterson and Bronwyn Marshall from New Zealand Police were in attendance to present to the Community Development and Safety Committee regarding the police's contribution to the southern Initiative and the outcomes of that contribution.

The presentation Policing in 'The Southern Initiative' TSI was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/9

MOVED by Member K MacDonald, seconded by Cr CM Penrose:

That the Community Development and Safety Committee:

- a) receive the presentation by Inspectors Les Paterson and Bronwyn Marshall from New Zealand Police.
- b) thank Inspectors Les Paterson and Bronwyn Marshall for their quarterly report to the Community Development and Safety Committee.

CARRIED

Attachments

A Policing in The Southern Initiative (TSI)

11 Turanga - A Pacific Financial Wellness Initiative

Resolution number COM/2015/10

MOVED by Cr AM Filipaina, seconded by Cr J Watson:

That the Community Development and Safety Committee:

- a) receive the Turanga – A Pacific Financial Wellness Initiative report.
- b) thank Rouruina Brown and her team for their report on the Turanga project

CARRIED

12 Community Development Safety South Update

Member K MacDonald retired from the meeting at 11.30am.

Chantelle Whaiapu was in attendance to present to the Community Development and Safety Committee regarding Community Development and Safety South Activities.

The presentation Community Development and Safety South Activities was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/11

MOVED by Cr JG Walker, seconded by Cr GS Wood:

That the Community Development and Safety Committee:

- a) **receive the Community Development and Safety South Update report and presentation.**

CARRIED

Attachments

- A CDS South Activities

13 Update on Boarding Houses evidence gathering project in South Auckland

Member J Smith left the meeting at 11.36am.

Member J Smith returned to the meeting at 11.44am.

Resolution number COM/2015/12

MOVED by Chairperson CM Casey, seconded by Cr GS Wood:

That the Community Development and Safety Committee:

- a) **receive the update on boarding houses evidence gathering project in south Auckland.**
- b) **request an update report at a future meeting of the Community Development and Safety Committee.**

CARRIED

14 Update on the Southern Initiative

The Southern Initiative team were in attendance to present to the Community Development and Safety Committee regarding The Southern Initiative, A Geographic Community-of-Place Approach.

The presentation The Southern Initiative, A Geographic Community-of-Place Approach was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Member J Smith retired from the meeting at 12.10pm.

Resolution number COM/2015/13

MOVED by Cr AM Filipaina, seconded by Cr GS Wood:

That the Community Development and Safety Committee:

- a) **receive the update report on The Southern Initiative.**
- b) **thank the Southern Initiative team members for information supplied to the Community Development and Safety Committee:**
 - i) **Gael Surgenor, General Manager Southern Initiative**
 - ii) **Rob Burgess, Maori and Pacific Trades Training**
 - iii) **Anna Jacobs (absent), Healthy Families**
 - iv) **Jaimee Williams, Te Papa**
 - v) **Peter Hanning, Co Design Lab**
 - vi) **Ramari Slattery**
 - vii) **Michelle Wilson**

CARRIED

Attachments

A The Southern Initiative - A Geographic Community-of-Place Approach

Cr Alf Filipaina vacated the chair in favour of the chairperson at 12.15 pm.

15 Correspondence - KiwiRail

Resolution number COM/2015/14

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

That the Community Development and Safety Committee:

- a) **receive the correspondence from Peter Reidy of KiwiRail, in response to the Chairperson's letter expressing concern over the removal of graffiti from rail bridges.**
- b) **invite Auckland Transport to the next meeting to discuss safety on public transport.**

CARRIED

16 Report on progress with actions from previous meetings

Resolution number COM/2015/15

MOVED by Chairperson CM Casey, seconded by Cr GS Wood:

That the Community Development and Safety Committee:

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

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.25 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:.....