
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 18 March 2015 at 1.33pm.

PRESENT

Chairperson Members

Cr Dr Cathy Casey	
Cr Linda Cooper, JP	
Cr Alf Filipaina	Until 2.00pm, item 5.5
Cr Calum Penrose	Until 3.36pm, item 9
Member Josie Smith	
Cr Wayne Walker	
Cr John Watson	
Cr George Wood, CNZM	Until 3.39pm, item 11
Member Glenn Wilcox	
Deputy Mayor Penny Hulse	From 1.41pm, item 5.1

Ex-officio

APOLOGIES

Cr Anae Arthur Anae	For absence on council business
Member Kris MacDonald	For absence
Cr Sir John Walker, KNZM, CBE	For absence

The chairperson welcomed all attendees and asked all present to introduce themselves to the meeting.

1 Apologies

Resolution number COM/2015/16

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

That the Community Development and Safety Committee:

- a) **accept the apologies from Cr AJ Anae for absence on Council Business and Cr Sir John Walker and Member MacDonald for absence, Cr Filipaina for early departure Cr Hulse for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2015/17

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 February 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 OUTLineNZ – proposed Rainbow Panel

Deputy Mayor Penny Hulse entered the meeting at 1.41pm

Resolution number COM/2015/18

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

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Trevor Easton, General Manager, on behalf of OUTLineNZ Inc.**
- b) **thank Trevor Easton for his verbal presentation to the Community Development and Safety Committee.**

CARRIED

5.2 Charlotte Museum Trust – role of the museum in the lesbian community

Resolution number COM/2015/19

MOVED by Chairperson CM Casey, seconded by Member Smith:

That the Community Development and Safety Committee:

- a) receive the verbal presentation from Nadia Gush, Director, on behalf of the Charlotte Museum Trust.
- b) thank Nadia Gush for her verbal presentation to the Community Development and Safety Committee.

CARRIED

5.3 Body Positive New Zealand - HIV awareness

Resolution number COM/2015/20

MOVED by Chairperson CM Casey, seconded by Member Smith:

That the Community Development and Safety Committee:

- a) receive the verbal presentation from Bruce Kilmister, of Body Positive regarding HIV awareness and support provided for people living with HIV
- b) thank Bruce Kilmister, of Body Positive for his verbal presentation to the Community Development and Safety Committee.

CARRIED

5.4 Gay Auckland Business Association (GABA) - supporting the Rainbow business community

Craig Bonnington was in attendance to present to the Community Development and Safety Committee regarding the work done by Gay Auckland Business Association (GABA) to support the Rainbow business community.

A PowerPoint presentation 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/2015/21

MOVED by Chairperson CM Casey, seconded by Member Smith:

That the Community Development and Safety Committee:

- a) receive the presentation from Craig Bonnington, on behalf of Gay Auckland Business Association (GABA) regarding the work done by GABA to support the Rainbow business community
- b) thank Craig Bonnington, of GABA for his presentation to the Community Development and Safety Committee.

CARRIED

Attachments

- A 18 March 2015, Community Development and Safety Committee - Gay Auckland Business Association (GABA) Presentation

5.5 Auckland Pride Festival Inc. - Council's contribution to the Auckland Pride Festival Inc.

Cr A Filipaina retired from the meeting at 2.00pm.

Resolution number COM/2015/22

MOVED by Chairperson CM Casey, seconded by Deputy Mayor PA Hulse:

That the Community Development and Safety Committee:

- a) receive the presentation from Linda Heavey, of Auckland Pride Festival Inc., regarding council's contribution to Auckland Pride Festival.
- b) thank Linda Heavey, of Auckland Pride Festival Inc. for her presentation to the Community Development and Safety Committee.

CARRIED

Secretarial note: item 5.6 was taken after item 10.

5.7 Lexie Matheson – proposed Rainbow Panel

Resolution number COM/2015/23

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

That the Community Development and Safety Committee:

- a) receive the verbal presentation from Lexie Matheson regarding the Rainbow Panel.
- b) thank Lexie Matheson for her verbal presentation to the Community Development and Safety Committee

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.

Secretarial note: item 9 was taken at after Item 5.6

10 Rainbow Panel Proposal

Resolution number COM/2015/24

MOVED by Deputy Mayor PA Hulse, seconded by Chairperson CM Casey:

That the Community Development and Safety Committee:

- a) **direct staff to report to the Governing Body on 30 April 2015 with details of the selection process and financial information regarding the establishment of the Rainbow Advisory Panel and recommending that the panel be established and council staff engage with Independent Maori Statutory Board regarding the selection process prior to establishment of the Rainbow Advisory Panel.**

CARRIED

CARRIED

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson CM Casey	Cr CM Penrose	
Cr LA Cooper	Cr GS Wood	
Deputy Mayor PA Hulse		
Member Glenn Wilcox		
Member Josie Smith		
Cr WD Walker		
Cr J Watson		

The motion was declared **CARRIED** by 7 votes to 2.

Member Glenn Wilcox exited the meeting at 2.50pm

Deputy Mayor PA Hulse exited the meeting at 2.50pm

The meeting adjourned at 2.50pm

The meeting reconvened at 2.55pm

5.6 The Rainbow Tick – Rainbow Tick Programme

Resolution number COM/2015/25

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

That the Community Development and Safety Committee:

- a) **receive the verbal presentation from Michael Stevens, Programme Director, on behalf of the Rainbow Tick programme.**
- b) **thank Michael Stevens for his verbal presentation to the Community Development and Safety Committee.**

CARRIED

9 Safety on Public Transport

*Member Glenn Wilcox returned to the meeting at 3.07pm
Cr CM Penrose retired from the meeting at 3.36pm.*

Mark Lambert, GM Public Transport; Craig Inger, Rail Services Manager; Ray Steele, Facilities Manager Rail and John Strawbridge, ATOC Manager Auckland Transport Operations were in attendance.

A PowerPoint presentation 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/2015/26

MOVED by Cr GS Wood, seconded by Cr CM Penrose:

That the Community Development and Safety Committee:

- a) **receive the PowerPoint presentation from Mark Lambert, Craig Inger, Ray Steele and John Strawbridge from Auckland Transport regarding public safety on Public Transport (trains).**
- b) **thank Mark Lambert, Craig Inger, Ray Steele and John Strawbridge of Auckland Transport for their PowerPoint presentation to the Community Development and Safety Committee.**

CARRIED

Attachments

- A 18 March 2015, Community Development and Safety Committee - Public Safety on trains

11 Council Contribution to the Auckland Pride Festival 2015

*Deputy Mayor PA Hulse returned to the meeting at 3.37pm
Member Glenn Wilcox exited the meeting at 3.38pm
Cr G Wood retired from the meeting at 3.39pm*

Resolution number COM/2015/27

MOVED by Chairperson CM Casey, seconded by Deputy Mayor PA Hulse:

That the Community Development and Safety Committee:

- a) **receive the report 'Council contribution to the Auckland Pride Festival'.**

CARRIED

12 Key focus areas and themes to November 2015

Member Glenn Wilcox returned to the meeting at 3.44pm

A copy of the Key Focus Areas, including portfolio holders was tabled at the Community Development and Safety Committee.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/28

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

That the Community Development and Safety Committee:

- a) **receive the Proposed Community Development and Safety Committee Key Focus Areas to November 2015 report**
- b) **approve the proposed Community Development and Safety Committee's Key Focus areas to November 2015.**

CARRIED

Attachments

- A 18 March 2015, Community Development and Safety Committee - Key focus areas and themes to November 2015

13 Report on progress with actions from previous meetings

Resolution number COM/2015/29

MOVED by Cr WD Walker: seconded Glenn Wilcox

That the Community Development and Safety Committee:

- a) **receive the Community Development and Safety Committee's progress report on action items arising from resolutions of previous meetings.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.46 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:.....