
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Te Atatu Community Centre, 595 Te Atatu Road, Te Atatu Peninsula on Tuesday, 5 May 2015 at 9.35am.

PRESENT

Chairperson
Members

Cr Dr Cathy Casey
Cr Anae Arthur Anae
Cr Linda Cooper, JP
Cr Alf Filipaina
Member Kris MacDonald
Cr Calum Penrose From 9.55am, Item 5.1
Member Josie Smith
Cr John Watson
Cr George Wood, CNZM From 9.46am, Item 5.1

ABSENT

Deputy Mayor Penny Hulse
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker

1 Apologies

Resolution number COM/2015/30

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

That the Community Development and Safety Committee:

- a) **accept apologies from Deputy Mayor PA Hulse, Councillors W Walker and Sir John Walker for absence and apologies from Councillors GS Wood and CM Penrose for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2015/31

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

That the Community Development and Safety Committee:

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

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Safer Community Trust - safety accreditation for Auckland

Councillor GM Wood entered the meeting at 8.46am.

Councillor C Penrose entered the meeting at 8.55am.

Mike Mills, was in attendance to present to the Community Development and Safety Committee regarding Safe Communities.

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/2015/32

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

That the Community Development and Safety Committee:

- a) **receive the presentation from Mike Mills, Community Engagement Advisor Safe Cities Federation New Zealand (SCFNZ) regarding World Health Organisation (WHO) Safe Community Organisation safety accreditation for Auckland.**
- b) **write a letter of support to Safe Communities Foundation NZ for Auckland**
- c) **request senior Auckland Council staff to work with SCFNZ advisors to investigate and report back a plan of accreditation and that Council staff report this plan back to the Community Development and Safety Committee**
- d) **thank Mike Mills for his presentation.**

CARRIED

Attachments

- A Safe Communities

Secretarial Note: Item 5.4, National Council of Women of New Zealand was accorded precedence at this time.

5.4 National Council of Women of New Zealand

Resolution number COM/2015/33

MOVED by Chairperson CM Casey, seconded by Member Smith:

That the Community Development and Safety Committee:

- a) **receive the presentation from Julie Fairey, on behalf of National Council of Women of New Zealand.**
- b) **thank Julie Fairey for her presentation.**

CARRIED

Attachments

- A National Council of Women New Zealand - presentation
B National Council of Women New Zealand - speech
C United Nations Convention on the Elimination of all Forms of Discrimination against Women - speech

5.3 Auckland Women's Centre

Resolution number COM/2015/34

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

That the Community Development and Safety Committee:

- a) receive the presentation from Leonie Morris on behalf of Auckland Women's Centre.
- b) request Cr LA Cooper and officers to meet and progress to investigate a women's symposium and work with the Chief Executive, Auckland Council and report back to this committee.
- c) thank Leonie Morris for her presentation.

CARRIED

Secretarial Note: Item 5.2, Women's Institute North Auckland Federation was deferred to this time.

5.2 Women's Institute North Auckland Federation

Secretarial Note: This item was withdrawn due to non-attendance of the speaker, Diane Strickett.

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.

The Chairperson, Cr Casey vacated the chair in favour of Cr Cooper, the portfolio holder for the topic 'women'.

9 Equal Employment Opportunities Commissioner - Dr Jackie Blue

Dr Jackie Blue, was in attendance to present to the Community Development and Safety Committee regarding Equal Employment Opportunities.

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/2015/35

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

That the Community Development and Safety Committee:

- a) receive the presentation from Dr Jackie Blue on behalf of the Equal Employment Opportunities Commission
- b) thank Dr Jackie Blue for her presentation.

CARRIED

Attachments

A Equal Employment Opportunity (EEO) portfolio responsibilities

10 Background report on women in the Auckland region

Resolution number COM/2015/36

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

That the Community Development and Safety Committee:

- a) receive the report - Background report on Women in the Auckland region.

CARRIED

11 Women at Auckland Council

Cr GS Wood left the meeting at 10.58 am.

Resolution number COM/2015/37

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

That the Community Development and Safety Committee:

- a) receive the report on Women in the workforce at Auckland Council.

CARRIED

The meeting adjourned at 11.18am

The meeting reconvened at 11.25am

The Chairperson, Cr Casey resumed the chair.

12 Multi-sector action plan to prevent family, whanau and sexual violence in Auckland

Resolution number COM/2015/38

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

That the Community Development and Safety Committee:

- a) **receive the report, Multi-sector action plan to prevent family, whanau and sexual violence in Auckland.**

CARRIED

13 Māori Warden Update

Cr GS Wood returned to the meeting at 11.36 am

Resolution number COM/2015/39

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

That the Community Development and Safety Committee:

- a) **receive the update on the Māori Wardens.**

CARRIED

14 Report on progress with actions from previous meetings

Resolution number COM/2015/40

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

That the Community Development and Safety Committee:

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

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.45 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:.....