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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 at the Chinese New Settlers Services Trust Office, 15-19 Clifton Court, Panmure, Auckland on Wednesday, 5 August 2015 at 9.32am.

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### PRESENT

<b>Chairperson</b>	Cr Dr Cathy Casey	
<b>Deputy Chairperson</b>	Cr Sir John Walker, KNZM, CBE	Until 11.50 am, Item 11
<b>Members</b>	Cr Anae Arthur Anae	Until 11.48 am, Item 11
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Mr Kris MacDonald	From 10.00 am, Item 5.1
	Cr Calum Penrose	From 10.01 am, Item 5.1, until 11.48 am, Item 11
	Ms Josie Smith	Until 11.53 pm, Item 12
	Cr Wayne Walker	
	Cr John Watson	
	Cr George Wood, CNZM	From 9.36 am, until 11.48 am, Item 11

### ABSENT

Mayor Len Brown, JP  
Deputy Mayor Penny Hulse

### ALSO PRESENT

Cr Denise Krum	Until 11.48 am, Item 11
Cr Dick Quax	Until 12.13 pm, Item 12

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The meeting started with a mihi.

Cr GS Wood entered the meeting at 9.36 am.

**1 Apologies**

Resolution number COM/2015/41

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

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

- a) **accept the apologies from Deputy Mayor PA Hulse for absence, Mr K MacDonald and Cr CM Penrose for lateness, and Cr AJ Anae, Cr DA Krum Ms J Smith, Cr GS Wood for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number COM/2015/42

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 Tuesday, 5 May 2015, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

Secretarial note: The Chairperson, Cr CM Casey vacated the chair in favour of Cr AM Filipaina, the portfolio holder for the topic 'Migrants, Refugees and Race Relations'.

## 5 Public Input

### 5.1 Chinese New Settlers Services Trust

*Member K MacDonald entered the meeting at 10.00 am.*

*Cr CM Penrose entered the meeting at 10.01 am.*

Jenny Wang, Chief Executive, and Bill Guan provided two Powerpoint presentations in support of their presentation. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/43

MOVED by Cr AM Filipaina, seconded by Cr AJ Anae:

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

- a) **receive the presentation from Jenny Wang, Chief Executive of the Chinese New Settlers Services Charitable Trust and Bill Guan.**
- b) **thank Jenny Wang and the Chinese New Settlers Services Charitable Trust for hosting the committee.**

**CARRIED**

#### **Attachments**

A 5 August 2015, Community Development and Safety Committee, Item 5.1 - CNSST Introduction

B 5 August 2015, Community Development and Safety Committee, Item 5.1 - CNSST Social Housing

### 5.2 Auckland Regional Migrant Services Charitable Trust

*Cr WD Walker left the meeting at 10.20 am.*

Dr Mary Dawson, Chief Executive of ARMS, and Chinwe Akomah provided a Powerpoint presentation and tabled documents in support of their presentation. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment

Resolution number COM/2015/44

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

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

- a) **receive the Auckland Regional Migrant Services Charitable Trust presentation and thank Dr. Mary Dawson and Chinwe Akomah for their attendance.**

**CARRIED**

#### **Attachments**

A 5 August 2015, Community Development and Safety Committee, Item 5.2 - ARMS presentation

B 5 August 2015, Community Development and Safety Committee, Item 5.2 - Strategic Plan 2015 to 2018

### 5.3 Auckland Refugee Community Coalition

*Cr WD Walker returned to the meeting at 10.25 am.*

Sarah Hahn, Communications and Program Manager, ARCC, provided a Powerpoint presentation and tabled documents in support of her presentation. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/45

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

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

- a) **receive the Auckland Refugee Community Coalition presentation and thank Sarah Hahn for her presentation.**

**CARRIED**

#### **Attachments**

- A 5 August 2015, Community Development and Safety Committee, Item 5.3 - ARCC presentation
- B 5 August 2015, Community Development and Safety Committee, Item 5.3 - ARCC tabled document

Secretarial note: Cr AM Filipaina vacated the chair in favour of the Chairperson, Cr CM Casey.

### 5.4 Rebecca Williams - Action on Alcohol Plan

Rebecca Williams, Director, Alcohol Healthwatch, and Richard Hoskins, Medical Officer of Health, Auckland Regional Public Health Service provided a Powerpoint presentation and tabled documents in support of their presentation. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/46

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

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

- a) **receive the presentation on Auckland's Action on Alcohol Plan and thank Rebecca Williams and Richard Hoskins for their attendance.**
- b) **request staff prepare a report on Auckland's Action on Alcohol Plan to be presented at an upcoming meeting of the Regional Strategy and Policy Committee.**

**CARRIED**

#### **Attachments**

- A 5 August 2015, Community Development and Safety Committee, Item 5.4 - Action on Alcohol presentation
- B 5 August 2015, Community Development and Safety Committee, Item 5.4 - Snapshot handout

**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: The Chairperson, Cr CM Casey vacated the chair in favour of Cr AM Filipaina.

**9 Ethnic Peoples Advisory Panel Presentation**

*Cr AJ Anae left the meeting at 10.48 am.  
Cr AJ Anae returned to the meeting at 10.55 am.*

Dave Tomu, Chair of the Ethnic Peoples Advisory Panel, gave a Powerpoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/47

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

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

- a) **receive the Ethnic Peoples Advisory Panel presentation and thank Dave Tomu, panel's Chair, for presenting on behalf of the panel.**

**CARRIED**

**Attachments**

- A 5 August 2015, Community Development and Safety Committee, Item 9 - Ethnic Peoples Advisory Panel Presentation

**10 The Human Rights Commission**

Dame Susan Devoy gave a speech to the 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/2015/48

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

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

- a) **receive the Human Rights Commission presentation and thank Dame Susan Devoy for her attendance.**

**CARRIED**

**Attachments**

- A 5 August 2015, Community Development and Safety Committee, Item 10 - Speech of Dame Susan Devoy

Meeting adjourned at 11.21 am.

*Cr DA Krum, Cr WD Walker and Cr J Watson left the meeting at 11.21 am.*

Meeting reconvened at 11.30 am.

## 11 Immigration New Zealand presentation

*Cr WD Walker returned to the meeting at 11.34 am.*  
*Cr J Watson returned to the meeting at 11.36 am.*  
*Cr DA Krum returned to the meeting at 11.41 am.*  
*Cr AJ Anae retired from the meeting at 11.48 am.*  
*Cr GS Wood retired from the meeting at 11.48 am.*  
*Cr DA Krum retired from the meeting at 11.48 am.*  
*Cr JG Walker retired from the meeting at 11.50 am.*  
*Cr CM Penrose retired from the meeting at 11.50 am.*

Antoinette Tanguay, Senior Advisor Strategy and Governance, gave a Powerpoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/49

MOVED by Cr AM Filipaina, seconded by Member K MacDonald:

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

- a) **receive the Immigration New Zealand presentation and thank Antoinette Tanguay, Senior Advisor Strategy and Governance, for her attendance.**

**CARRIED**

### **Attachments**

A 5 August 2015, Community Development and Safety Committee, Item 11 - Immigration New Zealand Refugee and Protection Unit

## 12 New Zealand Police presentation - Inspector Rakesh Naidoo

*Ms J Smith retired from meeting at 11.53 am.*  
*Cr D Quax retired from meeting at 12.13 pm.*

Inspector Rakesh Naidoo, Acting Sergeant Mandeep Kaur, and Asian Liaison Officer Constable Frank Wang gave a Powerpoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/50

MOVED by Cr J Watson, seconded by Member K MacDonald:

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

- a) **receive the New Zealand Police presentation and thank Inspector Rakesh Naidoo, Acting Sergeant Mandeep Kaur, and Asian Liaison Officer Constable Frank Wang for their attendance.**

**CARRIED**

### **Attachments**

A 5 August 2015, Community Development and Safety Committee, Item 12 - New Zealand Police presentation

## 13 Migrants and Refugees

Resolution number COM/2015/51

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

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

- a) **receive the Migrants and Refugees report.**

**CARRIED**

Secretarial note: Cr AM Filipaina vacated the chair in favour of the Chairperson, Cr CM Casey.

**14 Update on Homelessness and Emergency Housing**

Resolution number COM/2015/52

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

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

- a) receive the Update on Homelessness and Emergency Housing report.

**CARRIED**

**15 Community Safety Update**

Resolution number COM/2015/53

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

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

- a) receive the Community Safety Update report.

**CARRIED**

**16 Reports Pending Status Update**

Resolution number COM/2015/54

MOVED by Cr WD Walker, seconded by Member K MacDonald:

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

- a) note the status of Community Development and Safety Committee resolutions requiring follow up reports as at 5 August 2015.

**CARRIED**

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.30 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:**.....