
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 7 October 2015 at 9.30am.

PRESENT

Chairperson	Cr Dr Cathy Casey	
Deputy Chairperson	Cr Sir John Walker, KNZM, CBE	From 10.27am, Item 9
Members	Cr Anae Arthur Anae	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Member Kris MacDonald	
	Cr Calum Penrose	
	Member Josie Smith	
	Cr Wayne Walker	
	Cr John Watson	From 9.37am, Item 5.1

ABSENT

Cr George Wood, CNZM

IN ATTENDANCE

Margaret Devlin	Seniors Advisory Panel Chair
Richard Northey	Seniors Advisory Panel
Michael Wood	Puketāpapa Local Board

1 Apologies

Resolution number COM/2015/55

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

That the Community Development and Safety Committee:

- a) **accept the apologies from Cr GS Wood for absence, and from Cr JG Walker and Cr J Watson for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2015/56

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, 5 August 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Auckland District Council of Social Services - Issues of Older Adults in Auckland

Secretarial note: Changes to the original motion were incorporated under recommendation b), with the agreement of the meeting.

Information was provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minute attachments.

Cr J Watson returned to the meeting at 9.37 am.

Resolution number COM/2015/57

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

That the Community Development and Safety Committee:

- a) **thank Richard Northey and David Haigh for their presentation on the issues of older adults in Auckland.**
- b) **request advice from staff to be presented at the next Community Development and Safety Committee meeting, regarding the process and cost of becoming an age-friendly city.**

CARRIED

Attachments

- A 7 October 2015, Community Development and Safety Committee, Item 5.1 - Checklist of Essential Features of Age-friendly Cities
- B 7 October 2015, Community Development and Safety Committee, Item 5.1 - ADCOSS Tabled Information

5.2 Public Input - Red Hats - Positive Ageing

This item was withdrawn

5.3 Public Input - Hip Operation Dance Group

This item was withdrawn.

5.4 Public Input - Corie Haddock - Coalition to End Homelessness

Information was provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minute attachments.

Resolution number COM/2015/58

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

That the Community Development and Safety Committee:

- a) **thank Corie Haddock and Moira Lawler for their public input presentation regarding the Coalition to End Homelessness.**

CARRIED

Attachments

- A 7 October 2015, Community Development and Safety Committee, Item 5.4 - Coalition to End Homelessness Tabled Information

5.5 Public Input - Auckland Citizens Advice Bureaux Inc

This item was withdrawn.

6 Local Board Input

6.1 Liston Village - Michael Wood, Puketapapa Local Board

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.

Secretarial note: Changes to the original motion were incorporated under recommendation b), with the agreement of the meeting.

Resolution number COM/2015/59

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

That the Community Development and Safety Committee:

- a) **thank Michael Wood for his presentation.**
- b) **request a report from Panuku Development Auckland on the future options for Liston Village.**

CARRIED

Attachments

- A 7 October 2015, Community Development and Safety Committee, Item 6.1 - Liston Village PowerPoint Presentation

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Seniors Advisory Panel - Chair's Presentation

Cr JG Walker entered the meeting at 10.27 am.

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/2015/60

MOVED by Member K MacDonald, seconded by Cr LA Cooper:

That the Community Development and Safety Committee:

- a) **thank Margaret Devlin, Richard Northey and Greg Morgan, for their presentation on the Seniors Advisory Panel.**

CARRIED

Attachments

- A 7 October 2015, Community Development and Safety Committee, Item 9 - Seniors Advisory Panel PowerPoint Presentation

10 Age Concern and Grey Power

*Cr AJ Anae left the meeting at 11.05 am.
Cr WD Walker left the meeting at 11.10 am.
Cr AJ Anae returned to the meeting at 11.11 am.
Cr AJ Anae left the meeting at 11.17 am.
Cr WD Walker returned to the meeting at 11.20 am.
Cr AJ Anae returned to the meeting at 11.22 am.*

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/2015/61

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

That the Community Development and Safety Committee:

- a) **thank Janferie Bryce-Chapman, Executive Officer - Age Concern, and Anne-Marie Coury and Sandy Feringa, Grey Power for their presentation.**

CARRIED

Attachments

- A 7 October 2015, Community Development and Safety Committee, Item 10 - Age Concern PowerPoint Presentation

The meeting adjourned at 11.29am.
The meeting reconvened at 11.33am.
Cr AJ Anae was not present.

11 New Zealand Police Update - Inspector Gary Davey

Information was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2015/62

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

That the Community Development and Safety Committee:

- a) **thank Inspector Gary Davey for his update.**

CARRIED

Attachments

- A 7 October 2015, Community Development and Safety Committee, Item 11 - Inspector Gary Davey Tabled Information

12 Older Adults

Cr LA Cooper left the meeting at 11.55 am.

Resolution number COM/2015/63

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

That the Community Development and Safety Committee:

- a) **receive the report on older Aucklanders.**
- b) **request that the Community Development and Culture department report on activities that will cater to kaumatua housing in Tamaki Makaurau at the 2 December 2015 meeting.**

CARRIED

13 Update on the Empowered Communities Approach

Resolution number COM/2015/64

MOVED by Cr WD Walker, seconded by Cr J Watson:

That the Community Development and Safety Committee:

- a) **receive the update on the implementation of the empowered communities approach.**

CARRIED

14 Allocation framework for Regional Community Grants Fund

Secretarial note: Changes were incorporated prior to the meeting, with the addition of recommendation c).

Resolution number COM/2015/65

MOVED by Cr WD Walker, seconded by Cr JG Walker:

That the Community Development and Safety Committee:

- a) **approve the eligibility criteria and timeline for the allocation of the \$175,000 regional community development grants programme**
- b) **note that a report will be brought to the Community Development and Safety Committee on 2 December 2015, to consider recommendations for the allocation of the \$175,000 regional community development grants to specific organisations.**
- c) **note that applications for community development grants will open on 9 October 2015 and close on 12 November 2015.**

CARRIED

15 Update on safety activities

Cr LA Cooper returned to the meeting at 12.21 pm.

Resolution number COM/2015/66

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

That the Community Development and Safety Committee:

- a) **receive the community safety update report.**

CARRIED

16 Update from Libraries

Resolution number COM/2015/67

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

That the Community Development and Safety Committee:

- a) **thank Greg Morgan, Manager Digital and Service Development, for his verbal library update.**

CARRIED

17 Reports Pending Status Update

Resolution number COM/2015/68

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

That the Community Development and Safety Committee:

- a) **note the status of Community Development and Safety Committee resolutions requiring follow up reports as at 7 October 2015.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.40 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:.....