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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 in the Otahuhu Library, Toia Recreation Centre, 28-30 Mason Avenue, Otahuhu on Wednesday, 2 December 2015 at 9.35am.

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Dr Cathy Casey  
Cr Sir John Walker, KNZM, CBE  
Cr Alf Filipaina  
Cr Calum Penrose  
Member Josie Smith  
Cr John Watson  
Cr George Wood, CNZM

From 9.35am

### ABSENT

Cr Anae Arthur Anae  
Cr Linda Cooper, JP  
Deputy Mayor Penny Hulse (Ex-officio)  
Member Kris MacDonald  
Cr Wayne Walker

### ALSO PRESENT

Mark Thomas

Orakei Local Board

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The meeting started with a mihi.

*Cr GS Wood entered the meeting at 9.35am.*

**1 Apologies**

Resolution number COM/2015/69

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

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

- a) **accept the apologies from Deputy Mayor P Hulse, Councillors Anae, Cooper, Walker and Member K MacDonald for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number COM/2015/70

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 7 October 2015, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

Note: The Chairperson, Cr CM Casey vacated the chair in favour of Cr J Watson, the portfolio holder for the topic Literacy.

## 5 Public Input

### 5.1 Literacy Auckland

Jane Gilmour, Manager Waitakere and Patsy Sim, Regional Coordinator provided a Powerpoint presentation in support of their presentation.

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

Resolution number COM/2015/71

MOVED by Member J Smith, seconded by Chairperson C Casey:

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

- a) **thank Jane Gilmour, Manager Waitakere Literacy and Patsy Sim, Regional Coordinator for their attendance.**

**CARRIED**

#### **Attachments**

A 20151202, Literacy Auckland, Item 5.1

### 5.2 Vaka Tautua - Community Health Services

Vui Mark Gosche, Chief Executive, provided a verbal update on the literacy programmes in the pacific communities.

Resolution number COM/2015/72

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

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

- a) **thank Vui Mark Gosche, Chief Executive, Vaka Tautua for his attendance.**

**CARRIED**

### 5.3 English Language Partners New Zealand

Charles Hayward, Auckland Regional Operations Manager provided a Powerpoint presentation in support of his presentation.

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

Resolution number COM/2015/73

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

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

- a) **thank Charles Hayward, Auckland Regional Operations Manager, English Language Partners New Zealand for his attendance.**

**CARRIED**

#### **Attachments**

A 20151202, Item 5.3, English Language Partners New Zealand

## 6 Local Board Input

### 6.1 Māngere-Otāhuhu Local Board - Literacy Activities in Otahuhu Community

Lydia Sosene, Māngere-Otāhuhu Local Board, was in attendance to provide an overview of literacy programmes in the community.

Resolution number COM/2015/74

MOVED by Cr J Watson, seconded by Cr CM Penrose:

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

- a) **thank Lemauga Lydia Sosene, Māngere-Otāhuhu Local Board Chair for her attendance.**

**CARRIED**

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Notices of Motion

There were no notices of motion.

## 9 New Zealand Police Update - Senior Sergeant Jason Edwards

Senior Sergeant Jason Edwards was in attendance and provided a verbal update regarding Youth in the community and how literacy can affect an increase in criminal activity.

Resolution number COM/2015/75

MOVED by Cr J Watson, seconded by Member Smith:

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

- a) **thank Senior Sergeant Jason Edwards for his update.**

**CARRIED**

## 10 Council's Support for literacy outcomes

Susan Warren, CEO, COMET, Alison Sutton, Strategic Analyst and Greg Morgan, Digital and Service Development Manager were in attendance and provided a brief update on the relationship between council and the programmes being undertaken in the communities.

Resolution number COM/2015/76

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

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

- a) receive the report on council's support for literacy outcomes
- b) note the intergenerational and multi-sector aspects of literacy development
- c) note that the implementation of Ngā Reo o Tāmaki Makaurau, The Auckland Languages Strategy will support and foster all languages used in Tāmaki Makaurau
- d) note the project to undertake an analysis of the council's effectiveness in delivering benefits to tamariki Māori.
- e) refer the Council's Support for Literacy Outcomes report to the Auckland Council, Chief of Strategy as a document to assist in the reviews of the Auckland Plan.

**CARRIED**

Note: Cr J Watson thanked all the public and local board input for their attendance and information they have presented.

Note: The meeting adjourned at 10.57am and reconvened at 11.10am and Cr C Casey resumed the chair.

## 11 Update from Libraries

Resolution number COM/2015/77

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

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

- a) thank Allison Dobbie, Manager – Libraries and Information, for her library update.

**CARRIED**

**12 General Manager's update on activity in the Arts, Community and Events department**

Graham Bodman, General Manager Arts, Community and Events, provided a verbal update on the achievements and highlights as outlined in the report and introduced Christine Olsen, Community Empowerment Manager.

Resolution number COM/2015/78

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

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

- a) **receive the update from the General Manager Arts, Community and Events on departmental activity.**

**CARRIED**

**13 Update on safety activities**

Manu Pihama, Operations Manager, Community Empowerment, was in attendance to provide an overview of the safety activities undertaken in the various communities.

Resolution number COM/2015/79

MOVED by Member Smith, seconded by Cr GS Wood:

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

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

**CARRIED**

**14 Allocation of the Regional Community Development Grants 2015/2016**

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

*Cr GS Wood left the meeting at 12.06 pm.*

Resolution number COM/2015/80

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

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

- a) **allocate \$175,000 of regional community development grants as outlined below:**

Organisation	Project/programme	Grant Allocation
Ngati Whatua Nga Rimao Kaipara Charitable Trust	Wananga (training) for rangatahi (young people)	\$30,000
New Zealand Somali Women's Incorporated Society	Sewing and craft social entrepreneurship project	\$30,000

PHAB Association Auckland Ltd	Train and mentor young people with a disability to take up leadership roles	\$25,000
Te Ara Rangatu o Ngati Te Ata Waiohua Ltd	Improving young people's vocational, educational, entrepreneurial skills, knowledge and expertise.	\$30,000
Auckland Action Against Poverty	Community benefit training programme	\$20,000
Migrant Action Trust	Job Diversity Fair	\$10,000
RainbowYouth	Support, education and advocacy for gay and transgender young people	\$30,000
<b>Total</b>		<b>\$175,000</b>

- b) request that these resolutions be forwarded to the Finance and Performance Committee requesting an increase in the Regional Fund to be included in the Long-term Plan and Annual Plan budgets.

**CARRIED**

## 15 Key focus areas and Forward Work Programme 2016

An updated list of themes for the Community Safety and Development Committee meetings 2016 was tabled.

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

Resolution number COM/2015/81

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

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

- a) approve the committee's proposed key focus areas to August 2016.
- b) approve the Community Development and Safety Committee 2016 work programme under Attachment A of the agenda.

**CARRIED**

### Attachments

- A 20151202 Item 15- 2016 Community Development and Safety Committee 2016 Themes

## 16 Youth Connections Update

Resolution number COM/2015/82

MOVED by Member J Smith, seconded by Cr J Watson:

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

- a) receive the Youth Connections update report.

**CARRIED**



**17 Reports Pending Status Update**

Resolution number COM/2015/83

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

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

- a) **note the status of Community Development and Safety Committee resolutions requiring follow up reports as at 20 November 2015.**

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.15 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:**.....