
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Auckland Town Hall, Ground Floor, Council Chambers on Wednesday, 3 February 2016 at 9.34am.

PRESENT

Chairperson	Dr Cathy Casey	
Deputy Chairperson	Cr Sir John Walker, KNZM, CBE	From 10.03am, item 5.2
Members	Cr Anae Arthur Anae	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	Until 12.05pm, item 12
	Deputy Mayor Penny Hulse	
	Cr Calum Penrose	
	Member Josie Smith	
	Cr Wayne Walker	From 9.50am, item 5.1
	Cr John Watson	From 9.50am, item 5.1
	Cr George Wood, CNZM	

ABSENT

Member Kris MacDonald

ALSO PRESENT

Christopher Dempsey Waitemata Local Board

The meeting started with a mihi.

1 Apologies

Resolution number COM/2016/1

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

That the Community Development and Safety Committee:

- a) **accept the apologies from Councillors' Wayne Walker, John Walker and John Watson for lateness and Member Kris MacDonald for non-attendance.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2016/2

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 2 December 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 Deputy Mayor Penny Hulse, the portfolio holder for the topic Disability.

5 Public Input

5.1 Be accessible

Cr WD Walker entered the meeting at 9.50 am.

Cr J Watson entered the meeting at 9.50 am.

Megan Barclay, Programme Director provided a Powerpoint presentation in support of her 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/2016/3

MOVED by Deputy Mayor PA Hulse, seconded by Cr AJ Anae:

That the Community Development and Safety Committee:

- a) **thank Megan Barclay for her presentation.**

CARRIED

Attachments

- A 20160203, Community Safety and Development Committee, Be Accessible powerpoint presentation

5.2 Halberg Disability Sport

Cr JG Walker entered the meeting at 10.03am.

Nicki Turner, National Manager and Marcus Laurie, Disability Sports Adviser 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/2016/4

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

That the Community Development and Safety Committee:

- a) **thank Nicki Turner, National Manager and Marcus Laurie Disability Sports Adviser for their attendance and presentation.**

CARRIED

Attachments

- A 20160203, Community Development and Safety Committee, Item 5.2 Halberg Disability Sport, powerpoint presentation

5.3 Auckland Deaf Society

Fiona Brennan, Operations Manager and Daniel Hanks, Deaf Radio 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/2016/5

MOVED by Cr AM Filipaina, seconded by Cr CM Penrose:

That the Community Development and Safety Committee:

- a) **thank Fiona Brennan, Operations Manager, Auckland Deaf Society and Daniel Hanks, Deaf Radio for their attendance and presentation.**

CARRIED

Attachments

- A 20160203, Community Development and Safety Committee, Item 5.3 Auckland Deaf Society, powerpoint presentation

6 Local Board Input

6.1 Waitemata Local Board - Accessibility Plan

Christopher Dempsey, Waitemata Local Board member was present in support of this item.

A copy have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.
Resolution number COM/2016/6

MOVED by Deputy Mayor PA Hulse, seconded by Cr LA Cooper:

That the Community Development and Safety Committee:

a) **thank Christopher Dempsey for his presentation.**

CARRIED

Attachments

A 20160203, Community Development and Safety Committee, item 6.1
Waitemata Local Board Accessibility Plan

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Disability Advisory Panel - Chair's Presentation

Resolution number COM/2016/7

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

That the Community Development and Safety Committee:

a) **thank Clive Lansink, chair of the Disability Advisory Panel, for his presentation.**

CARRIED

10 New Zealand Police Update – Senior Sergeant Jason Edwards

Senior Sergeant Jason Edwards and Constable Deborah Leah 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/2016/8

MOVED by Deputy Mayor PA Hulse, seconded by Cr LA Cooper:

That the Community Development and Safety Committee:

- a) **thank Senior Sergeant Jason Edwards and Constable Deborah Leah for their update.**

CARRIED

Attachments

- A 20160203, Community Development and Safety Committee, Item 10, New Zealand Police Update, powerpoint presentation

11 Update on Disability, Access and Inclusion

Paragraphs 18 and 19 in the report was incorrect on the agenda. The updated report 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/2016/9

MOVED by Deputy Mayor PA Hulse, seconded by Member Smith:

That the Community Development and Safety Committee:

- a) **receive the update report.**
b) **note staff report back on specific disability needs in the Maori community.**

CARRIED

Attachments

- A 20160203, Community Development and Safety Committee, item 11 Update on Disability, Access and Inclusion amended report

Note: Deputy Mayor Hulse thanked all the public and local board input for their attendance and information they have presented and Cr C Casey resumed the chair at 11.42am.

Precedence of Business

Resolution number COM/2016/10

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

That the Community Development and Safety Committee:

- a) **agree that item 13 be accorded precedence at this time.**

CARRIED

13 Rangatahi tū Rangatira Project Progress Update

Savana Steele and Jason Mareroa, Te Ohu Mana Rangatahi, Tony Sua, Youth Advisory Panel member, Te Ohu Mana Rangatahi and Te Korowai Aroha o Aotearoa organisations were present in support of this item.

Resolution number COM/2016/11

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

That the Community Development and Safety Committee:

- a) receive this report.

CARRIED

Cr LA Cooper left the meeting at 12.02 pm.

12 General Manager's update on activity in Libraries & Information

Cr AM Filipaina left the meeting at 12.05 pm.

Resolution number COM/2016/12

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

That the Community Development and Safety Committee:

- a) thank Greg Morgan, Manager Digital Service Development for the update.

CARRIED

14 Update on Community Safety Activity

Manu Pihama, Practice Manager, Operations was present in support of this item.

Resolution number COM/2016/13

MOVED by Cr CM Penrose, seconded by Cr AJ Anae:

That the Community Development and Safety Committee:

- a) receive the report.

CARRIED

15 Reports Pending Status Update

Resolution number COM/2016/14

MOVED by Cr WD Walker, seconded by Cr GS Wood:

That the Community Development and Safety Committee:

- a) note the status of Community Development and Safety Committee resolutions requiring follow up reports as at 3 February 2016.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.24pm

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:.....