
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held at Te Oro, 98 Line Road, Glen Innes, Auckland on Wednesday, 1 June 2016 at 9.39am.

PRESENT

Chairperson	Dr Cathy Casey	
Deputy Chairperson	Cr Sir John Walker, KNZM, CBE	
Members	Deputy Mayor Penny Hulse	Until 12.17pm, Item 13
	Cr Calum Penrose	
	Member Josie Smith	
	Member David Taipari	
	Cr John Watson	
	Cr George Wood, CNZM	

ABSENT

Mayor Len Brown, JP
Cr Anae Arthur Anae
Cr Linda Cooper, JP
Cr Alf Filipaina
Member Kris MacDonald
Cr Wayne Walker

ALSO PRESENT

Lemauga Lydia Sosene, Chair Mangere-Otahuhu Local Board
Mark Thomas, Deputy Chair Orakei Local Board
Deborah Yates, Waitemata Local Board

1 Apologies

Resolution number COM/2016/37

MOVED by Chairperson C Casey, seconded by Deputy Mayor PA Hulse:

That the Community Development and Safety Committee:

- a) **accept the apology from Cr AJ Anae, Cr LA Cooper, Cr AM Filipaina, Cr WD Walker and Member Kris MacDonald for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2016/38

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 30 March 2016, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Kevin Lamb - Age Concern Auckland Incorporated

Kevin Lamb, Chief Executive of Age Concern Auckland Incorporated provided a Powerpoint 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/2016/39

MOVED by Cr J Watson, seconded by Member D Taipari:

That the Community Development and Safety Committee:

- a) **receive the presentation on the continued challenge of loneliness and isolation amongst older Aucklanders amidst urban growth and thank Kevin Lamb for his attendance.**

CARRIED

Attachments

- A 1 June 2016 - Community Development and Safety Committee - Item 5.1 - Presentation and tabled information

5.2 Ruth Sliedrecht, Healthy Auckland Together

Ruth Sliedrecht, Programme Coordinator and Michael Hale, Public Health Medicine Specialist provided a Powerpoint 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/2016/40

MOVED by Cr J Watson, seconded by Member D Taipari:

That the Community Development and Safety Committee:

- a) **receive the presentation and tabled documents on Healthy Auckland Together and thank Ruth Sliedrecht and Michael Hale for their attendance.**

CARRIED

Attachments

- A 1 June 2016 - Community Development and Safety Committee - Item 5.2 - Presentation and tabled Information

5.3 Simon Nimmo – Auckland Citizens Advice Bureaux Inc.

Simon Nimmo, Auckland Citizens Advice Bureaux Inc. Board provided a Powerpoint in support of his presentation.

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

Resolution number COM/2016/41

MOVED by Cr J Watson, seconded by Member D Taipari:

That the Community Development and Safety Committee:

- a) **receive the presentation on the effect of population growth in Auckland and thank Simon Nimmo for his attendance.**

CARRIED

Attachments

- A 1 June 2016 - Community Development and Safety Committee - Item 5.3 - Presentation

6 Local Board Input

6.1 Mangere-Otahuhu Local Board - Lydia Sosene

Lemauga Lydia Sosene provided a powerpoint in support of her presentation.

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

Resolution number COM/2016/42

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

That the Community Development and Safety Committee:

- a) **thank Lemauga Lydia Sosene, Chair Mangere-Otahuhu Local Board for her presentation.**
- b) **extends its thanks to Te Puea Marae and its marae committee chair, Hurimoana Dennis, for opening its doors to homeless people.**

CARRIED

Attachments

- A 1 June 2016 - Community Development and Safety Committee - Item 6.1 - Presentation

6.2 Manurewa Local Board - Angela Dalton

Angela Dalton had tendered her last minute apology. Therefore this item was deferred to the next Community Development and Safety Committee meeting.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Social Response to Growth

Resolution number COM/2016/43

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

That the Community Development and Safety Committee:

- a) **receive all presentations on the social response to growth.**

CARRIED

10 Director Community Services - Social Response to Growth

Resolution number COM/2016/44

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

That the Community Development and Safety Committee:

- a) **receive the presentation on a perspective on Auckland's social response to growth and intensification and thank Ian Maxwell for his attendance.**

CARRIED

11 Seniors Advisory Panel and Youth Advisory Panel - Social Responses to Intensification

Russell Rigby, Seniors Advisory Panel and Alex Johnston, Youth Advisory Panel provided a Powerpoint and tabled information in support of their 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/2016/45

MOVED by Cr J Watson, seconded by Deputy Mayor PA Hulse:

That the Community Development and Safety Committee:

- a) **receive the joint presentation and tabled information from the Seniors Advisory Panel and Youth Advisory Panel on the response to intensification in Auckland and thank Russell Rigby and Alex Johnston for their attendance.**

CARRIED

Attachments

- A June 2016 - Community Development and Safety Committee - Item 11 - Presentation and tabled information

12 Natalie Allen - PHd Student

Natalie Allen provided a powerpoint in support of her presentation.

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

Resolution number COM/2016/46

MOVED by Cr J Watson, seconded by Deputy Mayor PA Hulse:

That the Community Development and Safety Committee:

- a) **receive the presentation on doctoral research on density and intensification and the importance of urban amenities within neighbourhoods and thank Natalie Allen for her attendance.**

CARRIED

Attachments

- A 1 June 2016 - Community Development and Safety Committee - Item 12 - Presentation

The meeting adjourned at 11.33am.

The meeting reconvened at 11.44am.

Members J Smith and D Taipari were not in attendance when the meeting reconvened.

Note: With the agreement of the meeting, Item 14 – Tania Pouwhare and Anne-Marie Mujica – The Southern Initiative was taken at this point.

14 Tania Pouwhare and Anne-Marie Mujica- The Southern Initiative

Tania Pouwhare and Anne-Marie Mujica provided a powerpoint in support of their item.

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

Member D Taipari and Member J Smith returned to the meeting at 11.58am.

Resolution number COM/2016/47

MOVED by Deputy Mayor PA Hulse, seconded by Chairperson C Casey:

That the Community Development and Safety Committee:

- a) **receive the presentation on the challenges being faced by South Auckland due to growth in Auckland and thank Tania Pouwhare and Anne-Marie Mujica for their attendance.**

CARRIED

Attachments

A 1 June 2016 - Community Development and Safety Committee - Item 14 - Presentation

13 New Zealand Police Update - Inspector Gary Davey

Inspector Gary Davey and Senior Sergeant Mike McDonald gave a verbal update to the Committee.

Resolution number COM/2016/48

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

That the Community Development and Safety Committee:

- a) **receive the verbal presentation on changing demographics mean the profile change of victims and vulnerable people and thank Inspector Gary Davey and Senior Sergeant Mike McDonald for their attendance.**

CARRIED

Note: Item 14 – Tania Pouwhare and Anne-Marie Mujica – The Southern Initiative was taken prior to Item 13 – New Zealand Police Update.

Deputy Mayor PA Hulse retired from the meeting at 12.17pm.

15 Update from General Manager Arts, Community and Events

Resolution number COM/2016/49

MOVED by Chairperson C Casey, seconded by Member D Taipari:

That the Community Development and Safety Committee:

- a) **thank Graham Bodman, General Manager Arts, Community and Events, for his departmental activity update.**

CARRIED

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

Resolution number COM/2016/50

MOVED by Cr CM Penrose, seconded by Member J Smith:

That the Community Development and Safety Committee:

- a) **thank Mirla Edmundson, General Manager – Libraries and Information, for her update on Auckland Libraries.**

CARRIED

17 Update on Community Safety Activity

Resolution number COM/2016/51

MOVED by Chairperson C Casey, seconded by Member D Taipari:

That the Community Development and Safety Committee:

- a) **receive the report**
- b) **thank and acknowledge staff for their development and work in regards to the online campaign "BUZZED".**

CARRIED

18 Reports Pending Status Update

Resolution number COM/2016/52

MOVED by Cr GS Wood, 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 30 March 2016.**

CARRIED

19 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:.....