
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 16 February 2017 at 9.42am.

PRESENT

Chairperson	Cr Dr Cathy Casey	
Deputy Chairperson	Cr Fa'anana Efeso Collins	
Members	Cr Alf Filipaina	Until 11.45am, item 9
	Cr Richard Hills	
	Cr Daniel Newman, JP	
	Cr Dick Quax	Until 12.10, item 12
	Cr Desley Simpson, JP	Until 12.30, item 12
	Cr Wayne Walker	From 10.07am, item 9
	Cr John Watson	From 10.23am, item 9; Until 12.32, item 12
IMSB Members	Tony Kake	From 9.58am, item 9
	Dennis Kirkwood	From 9.44, Item 1; Until 12.10, item 12

ABSENT

Members	Cr Ross Clow
	Cr John Walker
	Cr Mike Lee
	Deputy Mayor Bill Cashmore
	Mayor Hon Phil Goff, JP

The Chair welcomed members and the public and invited Fred Astle, Head of Maori Development, Vision West to open the meeting with mihimihi and karakia.

1 Apologies

IMSB Member D Kirkwood entered the meeting at 9.44 am.

Resolution number COM/2017/1

MOVED by Chairperson C Casey, seconded by Cr D Simpson:

That the Community Development and Safety Committee:

- a) **accept the apology from Cr J Walker and Cr Clow for absence and Cr W Walker and Cr John Watson and IMSB Member Kake for lateness.**

CARRIED

2 Declaration of Interest

IMSB Member Dennis Kirkwood declared an interest on Item 12 - Regional Community Development Grants Allocation (2016/2017).

3 Confirmation of Minutes

There are no minutes to be confirmed.

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

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.

9 Lifewise, Auckland City Mission, Vision West, Rainbow Youth and a representative with lived experience of homelessness - Panel Discussion on Rough Sleeping

Moira Lawler, Chris Farrelly, Fred Astle, Maddy Brownlee and Fiona Watene were in attendance for this item.

IMSB Member T Kake entered the meeting at 9.58 am.

Cr W Walker entered the meeting at 10.07 am.

Cr J Watson entered the meeting at 10.23 am.

Resolution number COM/2017/2

MOVED by Chairperson C Casey, seconded by Deputy Chairperson E Collins:

That the Community Development and Safety Committee:

- a) **receive the information from Lifewise, Auckland City Mission, Vision West, Rainbow Youth and the representative with lived experience of homelessness, and thank the Moira Lawler, Chris Farrelly, Fred Astle, Maddy Brownlee and Fiona Watene for their attendance.**

CARRIED

Note: The committee agreed that this item lie on the table to come back to it after item 10 - Update from the General Manager Arts, Community and Events and item 11- Update on Housing First and Rough Sleeping were taken.

10 Update from the General Manager Arts, Community and Events

General Manager Arts, Community and Events was present in support of this item.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number COM/2017/3

MOVED by Chairperson C Casey, seconded by Cr D Simpson:

That the Community Development and Safety Committee:

- a) **receive the presentation from the General Manager Arts, Community and Events on the findings regarding homelessness in Canada.**
- b) **request that the General Manager Arts, Community and Events provide a written report with suggested action points regarding rough sleeping for this committee to consider.**

CARRIED

Attachments

- A 16 February 2017 Community Development and Safety Committee, Item 10 - Update from the General Manager Arts, Community and Events - powerpoint presentation

11.25am The meeting adjourned.

11.30am The meeting reconvened.

11 Update on Housing First and Rough Sleeping

Staff were present in support of this item.

Resolution number COM/2017/4

MOVED by Chairperson C Casey, seconded by IMSB Member D Kirkwood:

That the Community Development and Safety Committee:

- a) receive the report.

CARRIED

Note: Item 9 was reconsidered at this time.

9 Lifewise, Auckland City Mission, Vision West, Rainbow Youth and a representative with lived experience of homelessness - Panel Discussion on Rough Sleeping - Cont.

Cr A Filipaina left the meeting at 11.45 am.

Resolution number COM/2017/5

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

That the Community Development and Safety Committee:

- b) commit to a collaborative approach to deliver better outcomes for rough sleepers in Auckland.
- c) continue to support the successful delivery of the Housing First approach.
- d) endorse Auckland Council's funding contribution of \$1million to the Housing First model being led by the Ministry of Social Development and delivered by Lifewise, City Mission, Vision West, Affinity Services and Link People.
- e) advocate for a national strategy on homelessness.
- f) requests that policy work being done to address homelessness takes into account the committee's:
- i) support for shared temporary public amenities being developed for all citizens but with rough sleepers in mind, noting that it is a 6 month trail;
 - ii) commitment to a collective approach with Central Government to delivering outcomes that reduce rough sleeping;
 - iii) support for developing initiatives in partnership with people who have lived experience of homelessness;
 - iv) support for ensuring mana whenua and mataawaka views are included in the development of a council approach to ending homelessness;
 - v) support for ensuring LGBTIQ, Youth, Pasifika and other groups adversely affected by the impact of homelessness are included in the development of a council approach to ending homelessness.

CARRIED

Resolution number COM/2017/6

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

That the Community Development and Safety Committee:

- g) requests that policy work being done to address homelessness takes into

account the committee's support for shared public amenities being developed for all citizens but with rough sleepers in mind.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson C Casey	Cr D Quax	
Deputy Chairperson E Collins	Cr D Simpson	
Cr R Hills		
IMSB Member T Kake		
IMSB Member D Kirkwood		
Cr D Newman		
Cr W Walker		
Cr J Watson		

The motion was declared **CARRIED** by 8 votes to 2.

CARRIED

Resolution number COM/2017/7

MOVED by Chairperson C Casey, seconded by IMSB Member T Kake:

That the Community Development and Safety Committee:

- h) **recommend that staff urgently consider making a submission on the Children, Young Persons, and Their Families (Oranga Tamariki) Legislation Bill for retrospective approval by the Environment and Community Committee in consultation with Cr Collins and IMSB Members Kake and Kirkwood.**

CARRIED

Note: Under Standing Order 1.8.6 Cr D Quax requested that his dissenting vote be recorded.

12 **Regional Community Development Grants Allocation (2016/2017)**

IMSB Member D Kirkwood declared an interest in this item especially in relation to the Ngati Tamaono Trust application as he is the Chairperson of the trust and neither spoke or voted on this matter.

Cr D Quax left the meeting at 12.10 pm.

IMSB Member D Kirkwood left the meeting at 12.10 pm.

Staff were present in support of this item.

Resolution number COM/2017/8

MOVED by Chairperson C Casey, seconded by Deputy Chairperson E Collins:

That the Community Development and Safety Committee:

- a) **approve allocation of funding for regional community development organisations for the amounts and projects outlined below:**

Applicant Name	Project name	Recommended Grant
Auckland Regional Migrant Services Charitable Trust	The WISE Collective Project	\$35,000
Whau ACE Adult and Community Education Incorporated	Karanga - Māori financial literacy	\$30,000
Shakti Legal Advocacy and Family Social Services Incorporated	Shakti Ethnic Communities Change Network - Empowering youth and families to live free from violence	\$20,000
Rape Crisis Auckland	Sexual violence prevention in the Asian communities	\$13,000
Tū Wāhine Trust	Mana Whānau - Upholding the mana of the whanau	\$25,000
Zeal Education Trust	Live for Tomorrow Chapters in Schools – empowering young people to build an inclusive school community	\$20,000
Ngāti Tamaoho Trust	Putting the Treaty into Practice in the Community Sector: Enhancing relationships with mana whenua	\$15,000
Inspiring Communities	Community-led development capacity building, promotion and support in Auckland region	\$17,000

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson C Casey	Cr R Hills	
Deputy Chairperson E Collins	IMSB Member T Kake	
Cr W Walker	Cr D Newman	
Cr J Watson	Cr D Simpson	

The chair exercised their casting vote for so the motion was Carried.

CARRIED

Cr J Watson left the meeting at 12.30 pm.

Cr D Simpson left the meeting at 12.32 pm.

The meeting lapsed for want of a quorum at 12.32pm.

13 Consideration of Extraordinary Items

There was no extraordinary item.

12.32 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:.....