

## **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 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 26 April 2017 at 9.34am.

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#### **PRESENT**

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

Cr Fa'anana Efeso Collins, Presiding  
Cr Alf Filipaina  
Cr Richard Hills  
Cr Daniel Newman, JP  
Cr Dick Quax  
Cr Desley Simpson, JP  
Cr Wayne Walker  
Cr John Watson

From 9.37am, Item 6  
From 9.37am, Item 6

##### **IMSB Member**

Tony Kake

#### **ABSENT**

Deputy Mayor Bill Cashmore  
Mayor Hon Phil Goff, JP  
Dr Cathy Casey  
Cr Ross Clow  
IMSB Member Dennis Kirkwood  
Cr Mike Lee  
Cr John Walker

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**1 Apologies**

Resolution number COM/2017/17

MOVED by Cr A Filipaina, seconded by IMSB Member T Kake:

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

- a) **accept the apologies from Cr C Casey, Cr J Walker and IMSB Member Dennis Kirkwood for absence and Cr J Watson for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number COM/2017/18

MOVED by Deputy Chairperson E Collins, seconded by Cr A Filipaina:

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 March 2017, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

There was no public input.

**6 Local Board Input**

There was no local board input.

*Cr W Walker entered the meeting at 9.37 am.*

*Cr J Watson entered the meeting at 9.37 am.*

**7 Extraordinary Business**

**7.1 Sir Peter Blake Trust**

Resolution number COM/2017/19

MOVED by Cr A Filipaina, seconded by Cr J Watson:

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

**a) consider an extraordinary item regarding funding application from the Sir Peter Blake Trust at item 13 of this agenda:**

- i. the reason the matter was not on the agenda is the application for funding was received after the agenda was published, and**
- ii. the reason why the discussion of this matter cannot be delayed until a subsequent meeting is that the application cannot be processed in any existing funding round in time for the event opening in the first week of July.**

**CARRIED**

**8 Notices of Motion**

There were no notices of motion.

**9 Regional Arts and Culture Grant Allocation: Round Two 2016/2017**

Resolution number COM/2017/20

MOVED by Deputy Chairperson E Collins, seconded by IMSB Member T Kake:

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

**a) approve the following allocation of funding to arts organisations for the projects, amounts and terms outlined:**

Organisation	Activity	Funding Allocation (\$)
<b>Audience development and programming grants</b>		
The Basement Theatre Trust	Schools programme – Te Ara Angitu	4,674
Betsy & Mana Productions Ltd	The Mooncake and the Kumara	7,848
Red Leap Theatre Charitable Trust	Kororāreka - The Ballad of Maggie Flynn	15,000
WAITI Productions Ltd	Te Puhī – The Maiden	15,070
NZ Dance Advancement Trust (operating as NZ Dance Company)	NZ Dance Company's 2017/18 productions for audience development: Tamaki Outreach Project	15,000
Taki Rua Productions Society Inc	Hinepau	9,230
Tawata Productions	The Vultures by Miria George	10,000
Theatre Stampede Charitable Trust	Te Pō – Auckland season 2017	10,950
Okareka Dance Company	Okareka Education Workshops	10,000
Touch Compass Dance Trust	InMotion Matariki and InMotion Aotea Square	15,000
Massive Company Trust	Hope Burns	9,000

Storylines Children's Literature Charitable Trust of New Zealand	Storylines Auckland Festival Story Tour	7,000
Indian Ink Theatre Company	The Pickle King – Auckland season	5,000
Short+Sweet New Zealand Ltd	Short+Sweet Festival Auckland 2017	7,500
Pacific Islands Dance Fono	Pacific Dancing in Auckland	10,000
Ruia Taitea Creative Limited	Kōanga Festival 2017	7,500
Waiheke Community Art Gallery	Malcolm Harrison Travelling Exhibition and Collaborative Project	7,500
NZ Trio Foundation	NZTrio 2017 – Music for All Aucklanders	10,000
	<b>Total</b>	<b>176,272</b>
<b>Business and capacity project grants</b>		
Boosted by the Arts Foundation of New Zealand	Crowdfunding workshops and ambassador programme	10,000
Indian Ink Theatre Company	Communication / brand strategy development and implementation	8,000
Massive Company Trust	Strategic plan update	1,800
Theatre Stampede Charitable Trust	Review financial systems, generate revenue development plan and update strategic plan	10,000
The Documentary New Zealand Trust	Doc Edge digital marketing development	5,000
The Operating Theatre Trust trading as Tim Bray Productions	Upgraded and accessible website	7,000
Objectspace	Investment and engagement project	10,000
The Going West Trust	Website and social media development	2,800
Pantograph Punch Trust Board	Organisational strategy development 2017	3,200
	<b>Total</b>	<b>57,800</b>
<b>Strategic relationship grants</b>		
NZ Dance Advancement Trust (operating as NZ Dance Company)	1 Year	30,000
The Documentary New Zealand Trust	1 Year	25,000
The Basement Theatre Trust	1 Year	25,000
Ruia Taitea Creative Limited	1 Year	20,000
New Zealand Dance Festival Trust – Tempo Dance Festival	1 Year	15,000
Objectspace	1 Year	15,000
The Big Idea Te Ara Nui Charitable Trust	1 Year	10,000
Show Me Shorts Film Festival Trust	1 Year	20,000
Silo Theatre Trust	1 Year	15,000
Touch Compass Dance Trust	1 Year	15,000
Manukau Orchestral Society Incorporated	1 Year	10,000
	<b>Total</b>	<b>200,000</b>

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, Cr D Simpson requested that her abstention from voting be recorded.

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

**10 Regional Event Fund Grants Allocation (2016/2017 Round 2 - Strategic Priorities)**

Resolution number COM/2017/21

MOVED by Deputy Chairperson E Collins, seconded by Cr W Walker:

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

- a) **approve the following funding allocations from the 2016/2017 Regional Event Fund:**

<b>Event</b>	<b>Funding Allocation</b>
Tempo Dance Festival 2017	15,000
Whānau Day - Kōanga Festival 2018	9,000
Interact 2017	12,000
Te Whare Tapere o Matariki	10,000
Marae 2 Marae	8,000
Iwi of Origin 2017	13,000
Matariki Rhythms	10,000
Festival of Puppetry and the Art of Illusion	10,000
Off the Grid - Muriwai Arts Trail 2017	5,000
Under 15 Girls Premier Hockey National Tournament	9,000
Auckland Regional Waka Ama Sprint Championship	9,000
Mayhill Cup Hockey Tournament	9,000
<b>Total</b>	<b>\$119,000</b>

**CARRIED**

**11 General Manager Arts, Community and Events: report back from Canada trip**

Resolution number COM/2017/22

MOVED by Cr A Filipaina, seconded by IMSB Member T Kake:

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

- a) **receive the report**
- b) **note the actions taken as a result of the General Manager Arts, Community and Events trip to Canada.**

**CARRIED**

**12 Information Report - 26 April 2017**

Resolution number COM/2017/23

MOVED by Cr A Filipaina, seconded by Deputy Chairperson E Collins:

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

- a) **receive the information report.**

**CARRIED**

13 Consideration of Extraordinary Items

13.1 Sir Peter Blake Trust

The Sir Peter Blake Trust funding application was tabled at the meeting. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number COM/2017/24

MOVED by Deputy Chairperson E Collins, seconded by Cr D Simpson:

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

- a) receive the tabled document from the Sir Peter Blake Trust.
- b) support in principle the funding of the Sir Peter Blake Trust to assist holding of events in association with the visit of Tara.
- c) requests staff consider the funding application by the Sir Peter Blake Trust against regional event funding criteria.
- d) delegate to the Deputy Chair, Cr Filipaina and Cr Watson decision making authority for the funding application of the Sir Peter Blake Trust.

**CARRIED**

**Attachments**

- A 26 April 2017 Community Development and Safety Committee, Item 13.1 - Sir Peter Blake Trust -funding application

11.11 am

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:**.....