

# 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 Level 26, room 1, 135 Albert St, Auckland on Thursday, 15 June 2017 at 1.33pm.

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### PRESENT

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

Cr Dr Cathy Casey  
Cr Fa'anana Efeso Collins  
Cr Alf Filipaina  
Cr Richard Hills  
Cr Daniel Newman, JP  
Cr Desley Simpson, JP  
Cr Wayne Walker  
Cr John Watson  
IMSB Member Glenn Wilcox

From 1.40pm, item 5.1

### ABSENT

Deputy Mayor Bill Cashmore  
Cr Ross Clow  
Mayor Phil Goff  
IMSB Member Tony Kake  
IMSB Member Dennis Kirkwood  
Cr Mike Lee  
Cr Dick Quax  
Cr Sir John Walker, KNZM, CBE

### ALSO PRESENT

Cr Penny Hulse

From 1.42pm, item 5.1

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## 1 Apologies

Resolution number COM/2017/25

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

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

- a) **accept the apologies from Deputy Mayor B Cashmore, Mayor P Goff, Sir J Walker, Cr R Clow and IMSB Members T Kake and D Kirkwood for absence. IMSB Member Glenn Wilcox is attending on behalf of the IMSB Board and will have voting rights at this meeting.**

**CARRIED**

## 2 Declaration of Interest

IMSB Member Tony Kake declared an interest in item 9 - Cultural Initiatives Fund - Marae Development and Papakainga 2016/2017, in relation to the Papakura Marae Society Inc funding application.

Cr Cathy Casey declared an interest in Item 9 - Cultural Initiatives Fund - Marae Development and Papakainga 2016/2017, in relation to the Proposed Point England/ Paoa Whanake Marae / Ngati Paoa Iwi Trust funding application.

## 3 Confirmation of Minutes

Resolution number COM/2017/26

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 26 April 2017, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Auckland Festival of Photography - Wendy Brandon

*Cr W Walker entered the meeting at 1.40 pm.*

*Cr P Hulse entered the meeting at 1.42pm.*

Wendy Brandon, Chairperson, Rick Lin, Ambassador and Bev Goodwin, Satellite programme co-ordinator of Auckland Festival of Photography presented the work of the Auckland Festival of Photography.

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

Resolution number COM/2017/27

MOVED by Chairperson C Casey, seconded by Cr W Walker:

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

- a) **thank Wendy Brandon, Rick Lin and Bev Goodwin of the Auckland Festival of Photography Trust for their presentation and attendance.**
- b) **requests that staff carry out an assessment process for the Auckland Festival of Photography, using the Regional Arts and Culture Grants assessment matrix, to provide information to inform future decision making.**

**CARRIED**

**Attachments**

- A 15 June 2017 Community Development and Safety Committee, Item 5.1 - Auckland Festival of Photography - Wendy Brandon - presentation

**5.2 New Zealand Dance Company - Shona McCullagh**

Shona McCullagh, CEO and Jenny Cook, Executive Assistant of the New Zealand Dance Company presented the work of the New Zealand Dance Company.

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

Resolution number COM/2017/28

MOVED by Cr D Simpson, seconded by Cr A Filipaina:

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

- a) **thank Shona McCullagh, CEO and Jenny Cook, Executive Assistant of the New Zealand Dance Company for their presentation and attendance.**

**CARRIED**

**Attachments**

- A 15 June 2017 Community Development and Safety Committee, Item 5.2 - New Zealand Dance Company - Shona McCullagh - presentation

**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 Cultural Initiatives Fund - Marae Development and Papakainga 2016/2017**

Note: Cr Casey (Chairperson) declared an interest in Item 9 - Cultural Initiatives Fund - Marae Development and Papakainga 2016/2017 and took no part in the discussion or voting on the matter. The chairperson vacated the chair in favour of the Deputy Chairperson, Efeso Collins at 2.05pm.

The Chairperson, Cr Cathy Casey left the meeting.

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

Resolution number COM/2017/29

MOVED by Cr D Newman, seconded by Cr A Filipaina:

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

- a) note that process for allocating the Māori Cultural Initiatives fund has been aligned to the community grants process.
- b) note that a policy framework for the Māori Cultural Initiatives fund is being developed.
- c) approve the following funding allocations for marae and papakāinga development from the 2016/2017 Māori Cultural Initiatives fund as per the summary recommendations (Attachment D):

Marae	Funding Rec
Nga Maunga Whakahii o Kaipara - Papakainga	\$120,000
Papakura Marae Society Inc	\$150,000
Te Ara Rangatū O Te Iwi O Ngati Te Ata Waiohua Incorporated	\$150,000
Piritahi Marae Trust	\$56,935
Auckland Mataatua Society Incorporated	\$50,000
Motairehe Marae Trust	\$66,934
Komiti Marae Orakei Trust	\$150,000
Proposed Point England/ Paoa Whanake Marae / Ngati Paoa Iwi Trust	\$105,000
Ngā Whare Waatea Marae	\$150,000
<b>Total</b>	<b>\$998,869</b>

- d) note that fund recipients will report back to council on progress and outcomes as per the terms and conditions of the funding agreement.

**CARRIED**

**Attachments**

A 15 June 2017 Community Development and Safety Committee, Item 9 - Cultural Initiatives Fund - Marae Development and Papakainga 2016/2017 - presentation

Note: The Deputy Chairperson, Efeso Collins vacated the chair. The Chairperson, Cathy Casey returned to the meeting and resumed the chair at 2.13pm.

**10 2017/2018 Arts, Community and Events Regional Contestable Grants Programme**

Resolution number COM/2017/30

MOVED by Cr R Hills, seconded by Cr A Filipaina:

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

- a) approve the 2017/2018 Arts, Community and Events regional contestable grants programme (Attachment A).

**CARRIED**

**11 Reporting back on the Sir Peter Blake Trust application - extraordinary item from 26 April 2017 meeting**

Resolution number COM/2017/31

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

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

- a) **note the approval of the grant of \$15,000 to the Sir Peter Blake Trust for the Tara Project event to be held on 1-9 July 2017.**

**CARRIED**

**12 Information Report - 26 April 2017**

Resolution number COM/2017/32

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

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

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

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.18 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:**.....