
Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Level 26, room 1, 135 Albert St, Auckland on Thursday, 17 August 2017 at 9.30am.

PRESENT

Chairperson	Cr Dr Cathy Casey	
Deputy Chairperson	Cr Fa'anana Efeso Collins	From 9.33am, item 9
Members	Cr Ross Clow	From 9.31am, item 8
	Cr Alf Filipaina	
	Cr Richard Hills	From 9.34am, item 9
	Cr Daniel Newman, JP	
	Cr Dick Quax	
	Cr Desley Simpson, JP	
	Cr Wayne Walker	From 9.39am, item 9
	Cr John Watson	From 9.36am, item 9
Ex-officio	Deputy Mayor Bill Cashmore	
IMSB Members	Tony Kake	
	Dennis Kirkwood	

ABSENT

Mayor Hon Phil Goff, CNZM, JP
Cr Mike Lee
Cr Sir John Walker, KNZM, CBE

1 Apologies

Resolution number COM/2017/33

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

That the Community Development and Safety Committee:

- a) **accept the apologies from Cr M Lee and Cr J Walker for absence.**

CARRIED

2 Declaration of Interest

The Chairperson, Cr Cathy Casey, declared an interest in item 9 - Regional Event Fund Grants Allocation: Round One 2017/2018 - Auckland Highland Games Association Inc funding application.

3 Confirmation of Minutes

Resolution number COM/2017/34

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 June 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.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Cr R Clow entered the meeting at 9.31 am.

9 Regional Event Fund Grants Allocation: Round One 2017/2018

Deputy Chairperson E Collins entered the meeting at 9.33 am.

Cr R Hills entered the meeting at 9.34 am.

Cr J Watson entered the meeting at 9.36 am.

Cr W Walker entered the meeting at 9.39 am.

The Chairperson, Cr Cathy Casey, declared an interest in the Auckland Highland Games Association Inc funding application and took no part in the discussion or voting on this application.

Cr Ross Clow declared an interest in the Auckland Bowls Inc funding application and took no part in the discussion or voting on this application.

The motion was put in parts.

MOVED by Chairperson C Casey, seconded by Deputy Chairperson E Collins the recommendation for funding allocation excluding the application by Auckland Highland Games Association Inc:

That the Community Development and Safety Committee:

a) approve the following funding allocations from the 2017/2018 Regional Event Fund:

Event	Funding Allocation
Bike The Bridge	15,000
Auckland Pride Festival and Parade 2018	25,000
Condor Rugby Football Club	10,000
King of the Bays 2018	6,000
Ending HIV Big Gay Out (BGO)	15,000
Puhinui International Horse Trials	15,000
Toddler Day Out & Great Parenting Fair 2018	10,000
Harbour Crossing 2017	6,000
The 17th Japan Day 2018	10,000
Te Wiki Hakinakina o Nga Kura Kaupapa Maori Te Aho Matua	7,500
Te Ahurea tino Rangatiratanga kapahaka competition	25,000
Auckland International Buskers Festival	30,000
Baseball Confederation of Oceania U15 Championship	4,000
The New Zealand Ukulele Festival	10,000
Auckland Anniversary Day Regatta	12,500
Women's World League Final	10,000
Panasonic People's Triathlon Series	9,000
Skycity Mystics	7,500
Elvis in the Gardens	12,000
2018 Auckland International Track Challenge	7,500
New Zealand Communities Football Cup (NZCFC)	17,500
New Zealand Taiwan Day 2017	10,000
The Trusts New Zealand Open	7,500
Show Jumping Waitemata World Cup Final	10,000
2018 Korean Day	10,000
Messiah - 100 Hallelujahs	2,000
Mahurangi Regatta	4,000
Auckland Eid day	10,000
Multi-year funding	
Coca-Cola Christmas in the Park (year two of three year agreement)	40,000
ASB Polyfest (year three of three year agreement)	50,000

- b) note that the successful applicants need to spend the allocated funding in accordance with Auckland Council Events Policy.
- c) approve
 - i) the allocation of remaining regional event funding for 2017/2018 through a second funding open to all applications, but promoting the Events Policy priority areas, and
 - ii) applications to be received in October/November 2017 and decisions to be made by the Community Development and Safety Committee in February 2018.

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

That the Community Development and Safety Committee:

- d) approve the following funding allocation from the 2017/2018 Regional Event Fund:

The Auckland Highland Games & Gathering	15,000

Resolution number COM/2017/35

MOVED by Cr A Filipaina, seconded by Cr D Newman: _an amendment to the original recommendation as follows

That the Community Development and Safety Committee:

- e) agree that \$30,000 be allocated from the round two of the 2017/2018 Regional Event Fund budget for the Friends of the Auckland Botanic Gardens - Sculpture in the Gardens 2017-2018 (SitG) event.

CARRIED

The substantive motion was put:

Resolution number COM/2017/36

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

That the Community Development and Safety Committee:

- a) approve the following funding allocations from the 2017/2018 Regional Event Fund:

Event	Funding Allocation
Bike The Bridge	15,000
Auckland Pride Festival and Parade 2018	25,000
Condor Rugby Football Club	10,000
King of the Bays 2018	6,000
Ending HIV Big Gay Out (BGO)	15,000
Puhinui International Horse Trials	15,000
Toddler Day Out & Great Parenting Fair 2018	10,000
Harbour Crossing 2017	6,000
The 17th Japan Day 2018	10,000
Te Wiki Hakinakina o Nga Kura Kaupapa Maori Te Aho Matua	7,500
Te Ahurea tino Rangatiratanga kapahaka competition	25,000
Auckland International Buskers Festival	30,000
The Auckland Highland Games & Gathering	15,000
Baseball Confederation of Oceania U15 Championship	4,000
The New Zealand Ukulele Festival	10,000

Auckland Anniversary Day Regatta	12,500
Women's World League Final	10,000
Panasonic People's Triathlon Series	9,000
Skycity Mystics	7,500
Elvis in the Gardens	12,000
2018 Auckland International Track Challenge	7,500
New Zealand Communities Football Cup (NZCFC)	17,500
New Zealand Taiwan Day 2017	10,000
The Trusts New Zealand Open	7,500
Show Jumping Waitemata World Cup Final	10,000
2018 Korean Day	10,000
Messiah - 100 Hallelujahs	2,000
Mahurangi Regatta	4,000
Auckland Eid day	10,000
Multi-year funding	
Coca-Cola Christmas in the Park (year two of three year agreement)	40,000
ASB Polyfest (year three of three year agreement)	50,000
Total	\$423,000

- b) notes that the successful applicants need to spend the allocated funding in accordance with Auckland Council Events Policy.
- c) approve
- i) the allocation of remaining regional event funding for 2017/2018 through a second funding open to all applications, but promoting the Events Policy priority areas, and
 - ii) applications to be received in October/November 2017 and decisions to be made by the Community Development and Safety Committee in February 2018.
- d) agree that \$30,000 be allocated from the round two of the 2017/2018 Regional Event Fund budget for the Friends of the Auckland Botanic Gardens - Sculpture in the Gardens 2017-2018 (SitG) event.

CARRIED

Note: The Chairperson, Cr Cathy Casey, declared an interest in the Auckland Highland Games Association Inc funding application and took no part in the discussion or voting on this application.

Cr Ross Clow declared an interest in the Auckland Bowls Inc funding application and took no part in the discussion or voting on this application.

10 Information Report - 17 August 2017

Resolution number COM/2017/37

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

That the Community Development and Safety Committee:

- a) receive the information report.

CARRIED

11 Consideration of Extraordinary Items

There were no extraordinary items.

10.29 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:.....