

## **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, 19 October 2017 at 9.33am.

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#### **PRESENT**

<b>Chairperson</b>	Cr Dr Cathy Casey	
<b>Deputy Chairperson</b>	Cr Fa'anana Efeso Collins	
<b>Members</b>	Cr Alf Filipaina	
	Cr Richard Hills	
	Cr Desley Simpson, JP	
	Cr Sir John Walker, KNZM, CBE	From 10.07, item 9
	Cr Wayne Walker	
	Cr John Watson	
<b>IMSB Member</b>	Tony Kake	

#### **ABSENT**

<b>Member</b>	Cr Ross Clow
	Cr Mike Lee
	Cr Daniel Newman
	Cr Dick Quax
<b>IMSB Member</b>	Dennis Kirkwood
<b>Ex-officio</b>	Mayor Hon Phil Goff, CNZM, JP
	Deputy Mayor Bill Cashmore

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## 1 Apologies

Resolution number COM/2017/38

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

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

- a) **accept the apology from Cr D Newman, Cr D Quax, Cr R Clow and IMSB Member D Kirkwood for absence.**

**CARRIED**

Note: A subsequent apology from Cr M Lee was received.

## 2 Declaration of Interest

The Chairperson, Cr Cathy Casey, declared an interest in the Auckland Highland Games Association Inc funding application, Item 11 - Regional Arts and Culture Grant Allocation: Round One 2017/2018.

Cr Alf Filipaina, subsequently declared a conflict of interest regarding the Te Mahurehure Cultural Marae Society Inc funding application, Item 9 - Cultural Initiatives Fund - Marae Development & Papakainga 17/18.

## 3 Confirmation of Minutes

Resolution number COM/2017/39

MOVED by Chairperson C Casey, seconded by Cr R Hills:

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 August 2017, including the confidential section, 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.

## 9 Cultural Initiatives Fund - Marae Development & Papakainga 17/18

Cr A Filipaina declared conflict of interest regarding the Te Mahurehure Cultural Marae Society Inc funding application and took no part of the discussion or voting on that application.

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

*Cr J Walker entered the meeting at 10.07 am.*

Resolution number COM/2017/40

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

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

- a) **approve the following funding allocations for marae and papakāinga development from the 2017/2018 Māori cultural initiatives fund:**

Cultural Initiatives Fund	Funding Allocation
<b>Papakāinga</b>	
Te Tumu Paeroa on behalf of the Araparera Ahu Whenua Trust	\$150,000
<b>Marae</b>	
Manurewa Marae Trust Board 2008 Inc	\$150,000
Te Aroha Pā Marae	\$150,000
Uruamo Maranga Ake Charitable Trust (Kaipātiki Community Facilities Trust)	\$98,325
Auckland Tuhoe Society Incorporated trading as Te Tira Hou Marae	\$150,000
Motairehe Marae Trust	\$72,000
Te Mahurehure Cultural Marae Society Inc	\$65,000
Ngāti Manuhiri Settlement Trust (Te whare o Tenetahi - Hauturu, Little Barrier)	\$60,000
Papatuanuku Kokiri Marae	\$103,544
<b>Total</b>	<b>\$998,869</b>

\*The recommendation to increase funding to the Te Mahurehure Cultural Marae Society from \$57,679 to \$65,000 was to enable purchase of heat pumps over gas heaters. This was supported by documentation received as part of their application. Sustainability outcomes and efficient use of council funding were the reasons the recommended increase.

- b) **agree that upon receipt of successful alternative sponsorship for planning costs, the contract for Te Aroha Pā provide for the council grant to be used for furniture and fittings only where consistent with the fund criteria, terms and conditions.**

**CARRIED**

### Attachments

- A 19 October 2017 Community Development and Safety Committee, Item 9 - Cultural Initiatives Fund - Marae Development & Papakainga 17/18, presentation

**10 Regional Community Development Grant Allocation: 2017/2018**

*Cr A Filipaina left the meeting at 10.15 am.*

Resolution number COM/2017/41

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

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

- a) approve the allocation of \$174,700 for regional community development grants for the amounts and projects outlined below:

Organisation	Project	Recommended Grant	Detail
Age Concern Auckland	Community Mobilisation: Combating Loneliness and Isolation	\$30,000	Towards development coordinator's salary
Auckland Regional Migrant Services	WISE Catering Kitchen	\$15,000	Contribution towards overall project costs / coordinator salary
CCS Disability Action Auckland INC	Disability Leadership and Community Development	\$15,000	Contribution towards overall project costs
Diabetes Projects Trust	Empowering People from the Ground UP(Gardens for Health)	\$15,000	Contribution towards overall project costs
EcoMatters Environment Trust	CO.STARTERS for Causes (Social enterprise programme)	\$10,850	Towards overall programme costs
Family works - Presbyterian Support Northern	Pulea oi ia oi, "your boss of yourself" - Samoan Boys Anger Management programme	\$28,000	Production of Samoan anger management DVDs and digital resources
Fresh Concept	Our Places - Working together to turn our spaces into places	\$15,000	Contribution towards overall project development
Inspiring Communities	Celebrating and expanding Community Led Development	\$7,200	Community led development training event
Religious Diversity Centre in Aotearoa New Zealand Trust	Facilitators workshops: training for positive engagement with cultural and religious diversity	\$4,950	Delivery of two workshops addressing cultural and religious diversity
Social Enterprise Auckland	Social Enterprise Marketplace and website	\$18,700	Website platform development excluding promotion and marketing

Volunteering Auckland	Strengthening Communities through Volunteering	\$15,000	Contribution towards overall project costs / coordinator salary
<b>Total</b>		<b>\$174,700</b>	

**CARRIED**

**11 Regional Arts and Culture Grant Allocation: Round One 2017/2018**

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 A Filipaina returned to the meeting at 10.26 am.*

Resolution number COM/2017/42

MOVED by Cr D Simpson, seconded by Cr W Walker:

**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 PumpHouse Theatre	2018 Programme of Māori Theatre	8,000
Panacea Arts Charitable Trust t/a Mapura Studios	Regional programme development & delivery - art classes and art therapy for people living with disability and diversity	15,000
The Pantograph Punch Trust Board	Mini-festival for young people to engage with artists	7,000
Royal New Zealand Ballet	Education and community programme	5,000
The New Zealand Comedy Trust	Dialogue – a panel event with a focus on mental health and the arts	5,000
The Basement Theatre Trust	Education programme – Te Ara ki Angitu	5,000
New Zealand Dance Advancement Trust	Outreach programme	5,000
Rangmanch NZ Inc	International theatre festival	10,000
Te Pou Theatre Trust	Rangatahi project	5,000
Xcell Trust	Indigenous Ink Tattoo Festival 2018	15,500
Audio Foundation	Public workshop series and Nowhere! Festival	10,500
Auckland Chamber Orchestra	Concert series	10,000
Atamira Dance Collective Charitable Trust	Dance art work ATAMIRA presentation	5,000
Auckland Fringe Trust	Audience development and engagement	7,000
Girls Rock Camp Aotearoa	Music workshops	5,000
The PlayGround NZ Ltd	An exhibition at Silo Park	5,000
Prayas Cultural Group of NZ Inc	Dara – an original Pakistani play	5,000

NZ Barok Incorporated	Concert series and free children's concert	5,000
Bach Musica NZ Inc.	Concert series	4,000
Action Education Inc	WORD The Front Line Secondary School Poetry Competition 2018	10,000
The Operating Theatre Trust T/A Tim Bray Productions	New Zealand children's theatre	5,000
	<b>Total</b>	<b>152,000</b>

**Business and capacity project grants**

Te Pou Theatre Trust	Fundraising strategy development	8,000
New Zealand Dance Advancement Trust	Digital marketing upgrade	12,500
He Waka Eke Noa Charitable Trust	Brand strategy development and implementation	5,000
Auckland Fringe Trust	Organisational and business capacity development	7,000
The Auckland Performing Arts Centre at Western Springs	Website redevelopment	9,000
Script to Screen	New website build	7,600
Panacea Arts Charitable Trust t/a Mapura Studios	Database and web shop development	5,000
	<b>Total</b>	<b>54,100</b>

**Strategic relationship grants**
**Operational support to**
**Term**

Amount			
The Basement Theatre Trust	Deliver innovative, emergent, theatre that fosters and develops sector capacity through partnering, training and innovation.	3 Year	65,000
Tautai Contemporary Pacific Arts Trust	develop and provide ongoing support of Pacific arts and artists.	1 Year	25,000
Te Pou Theatre Trust	To foster, innovate and support Māori theatre practice.	3 Year	25,000
Massive Company Trust	Create pathways for emerging artists that lead into a professional life with a focus on youth theatre.	2 Year	20,000
The Big Idea Te Aria Nui Charitable Trust	Continue to develop Auckland's core digital arts infrastructure platform focusing on providing sector connectivity.	1 Year	20,000
The Documentary New Zealand Trust	Deliver a festival platform that provides support and showcasing opportunities for documentary films.	2 Year	25,000
Silo Theatre Trust	Deliver brave, quality, innovative contemporary professional theatre that supports career progression in the sector.	3 Year	50,000
NZTrio Foundation	Foster the development of contemporary classical music with a focus on innovation and sector development of new talent.	3 Year	20,000
	<b>Total</b>		<b>250,000</b>

**CARRIED**

**12 Information Report - 19 October 2017**

Resolution number COM/2017/43

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

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

- a) **approve the Community Development and Safety Committee Programme of Meetings for 2018.**

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.42 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:**.....