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# Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee

## OPEN MINUTES

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Minutes of a meeting of the Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee held in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Wiri Station Road, Manukau on Monday, 6 November 2017 at 6.00pm.

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### PRESENT

**Chairperson**  
**Members**

Cr Alf Filipaina  
Cr Daniel Newman, JP  
Tony Kake – Independent Māori Statutory Board  
Lemaunga Lydia Sosene - Chairperson Māngere-Ōtāhuhu Local Board  
Angela Dalton - Chairperson Manurewa Local Board  
Ross Robertson – Deputy Chair Ōtara-Papatoetoe Local Board  
Brent Catchpole - Chairperson Papakura Local Board

**Alternate**  
**Members**

Togiatolu Walter Togiamua – Deputy Chair Māngere-Ōtāhuhu Local Board  
Rangi McLean – Deputy Chair Manurewa Local Board  
Felicity Auva'a – Deputy Chair Papakura Local Board

### ABSENT

Lotu Fuli - Chairperson Ōtara-Papatoetoe Local Board  
Renata Blair - Independent Māori Statutory Board

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Rex Hewitt, Relationship Manager, chaired the meeting until the chairperson was elected.

**Opening karakia:** Tony Kake

## **1 Apologies**

The Relationship Manager called for apologies.

**The Environment and Community Committee's Sub-committee to Make  
Appointments to the Wiri Prison Social Impact Fund Allocation Committee:**

- a) **noted the apologies from Lotu Fuli (Chairperson Ōtara-Papatoetoe Local Board) and Renata Blair (Independent Māori Statutory Board) for absence.**

### Secretarial Note:

It was noted that Renata Blair, Independent Maori Statutory Board member had replaced Glenn Wilcox on this sub-committee as Glenn was unable to attend the meeting.

## **2 Declaration of Interest**

There were no declarations of interest.

## **3 Election of Chairperson**

Resolution number ENV/2017/151

MOVED by Brent Catchpole (Papakura Local Board Chairperson), seconded by Member T Kake:

**That the Environment and Community Committee's Sub-committee to Make  
Appointments to the Wiri Prison Social Impact Fund Allocation Committee:**

- a) **agree to use System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect a chairperson.**

**CARRIED**

Resolution number ENV/2017/152

MOVED by Brent Catchpole (Papakura Local Board Chairperson), seconded by Member T Kake:

**That the Environment and Community Committee's Sub-committee to Make  
Appointments to the Wiri Prison Social Impact Fund Allocation Committee:**

- b) **elect Cr Alf Filipiaina as chairperson for the 2016-2019 political term.**

**CARRIED**

## **4 Public Input**

There was no public input.

**5 Local Board Input**

There was no local board input.

**6 Extraordinary Business**

There was no extraordinary business.

**7 Notices of Motion**

There were no notices of motion.

**8 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**9 Procedural motion to exclude the public**

Resolution number ENV/2017/153

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

**That the Environment and Community Committee’s Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee:**

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Selection of Representatives for the Social Impact Fund Allocations Committee for the Wiri Men's Prison (Kohuora)**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>The report is requesting the Environment and Community Committee’s Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee to appoint two Auckland Council representatives to sit on the Department of Corrections</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

**Environment and Community Committee's Sub-committee to Make  
Appointments to the Wiri Prison Social Impact Fund Allocation  
Committee**

**06 November 2017**



	<p><b>Social Impact Fund Allocations Committee for the Wiri Men's Prison known as Kohuora. Any discussion regarding the nominated individuals should be undertaken in the confidential section of the subcommittee meeting.</b></p>	
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**The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.**

**CARRIED**

6.10pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.44pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Selection of Representatives for the Social Impact Fund Allocations Committee for the Wiri Men's Prison (Kohuora)**

Resolution number ENV/2017/154

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

**That the Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee:**

- c) appoint Angela Dalton (Manurewa Local Board Chairperson) and Brent Catchpole (Papakura Local Board Chairperson) as the two Auckland Council representatives on the Department of Corrections Social Impact Fund Allocation Committee.**
- d) agree to the resolution c) appointing the Auckland Council representatives to the Department of Corrections Wiri Prison Social Impact Fund Allocation Committee be restated in the open section of the meeting.**

**CARRIED**

**Closing karakia: Tony Kake**

6.45pm

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 ENVIRONMENT AND  
COMMUNITY COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....