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# Komiti Whanake Hapori me ōna Kaupapa Āhuru / 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 Street, Auckland on Thursday, 15 February 2018 at 9.54am.

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### PRESENT

<b>Deputy Chairperson Members</b>	Cr Fa'anana Efeso Collins Cr Alf Filipaina Cr Richard Hills Cr Daniel Newman, JP Cr Sir John Walker, KNZM, CBE Cr Wayne Walker	From 10.02am, item 9
<b>IMSB Member</b>	Tony Kake	

### ABSENT

<b>Chairperson Members</b>	Dr Cathy Casey Cr Mike Lee Cr Dick Quax Cr John Watson	
<b>IMSB Member Ex-officio</b>	Dennis Kirkwood Mayor Hon Phil Goff, CNZM, JP Deputy Mayor Bill Cashmore	

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## 1 Apologies

Resolution number COM/2018/1

MOVED by Cr W Walker, seconded by IMSB Member T Kake:

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

- a) **accept the apology from the Chairperson Cr C Casey, Cr D Quax and IMSB Member D 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/2018/2

MOVED by Cr W Walker, seconded by Cr R Hills:

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 October 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.

**9 Regional Event Fund Grants Allocation 2017/2018 – Round Two, Strategic Priorities**

Cr J Walker entered the meeting at 10.02 am.

Resolution number COM/2018/3

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

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

- a) **approve the following funding allocations from the 2017/2018 Regional Event Fund, which are listed according to application number:**

Event	Funding Allocation
InterACT 2018!	14,000
Mela Trinjana Da 2018	5,000
NZ Rugby League 2018 National Secondary Schools Tournament	12,000
Tempo Dance Festival 2018 community engagement events and activities	20,000
Iwi of Origin 2018	15,000
M2M 2019	10,000
Te Whare Tapere o Matariki	10,000
Mauri Toa Wānanga	4,000
InMotion Matariki 2018	17,000
Auckland Regional Waka Ama Sprint Championship	9,000
2018 Pacific Music Awards	12,000
Condor Sevens- National Secondary School Sevens Finals	10,000
Waiheke Jazz, Arts and Music Festival 2018	5,000
Walk the Line	4,000
<b>Total</b>	<b>\$147,000</b>

**CARRIED**

**10 Information Report - 15 February 2018**

Resolution number COM/2018/4

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

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

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

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.10 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:**.....