
Komiti Whanake Hapori me ōna Kaupapa Āhuru / Community Development and Safety Committee

OPEN MINUTES

Minutes of a meeting of the Community Development and Safety Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 16 August 2018 at 9.37am.

PRESENT

Chairperson	Cr Dr Cathy Casey	
Deputy Chairperson	Cr Fa'anana Efeso Collins	
Members	Cr Josephine Bartley	
	Cr Richard Hills	
	IMSB Member Dennis Kirkwood	from 9.51am, part item 5.1
	Cr Daniel Newman, JP	
	Cr Sir John Walker, KNZM, CBE	from 9.47am, part item 5.1
	Cr Wayne Walker	until 11.22am, item 9
	Cr John Watson	

ABSENT

Cr Alf Filipaina
Deputy Mayor Bill Cashmore
Mayor Phil Goff
IMSB Member Tony Kake
Cr Greg Sayers

1 Apologies

Resolution number COM/2018/19

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

That the Community Development and Safety Committee:

- a) **accept the apologies from Cr A Filipaina, Mayor P Goff and IMSB Member T Kake for absence.**

CARRIED

Note: An apology was subsequently received from Cr G Sayers for absence.

2 Declaration of Interest

The Chair Cr C Casey declared an interest in Item 8 – Regional Event Fund Grants Allocation 2018-2019 (event application by Auckland Highland Games & Gathering).

3 Confirmation of Minutes

Resolution number COM/2018/20

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 5 July 2018 as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input: One Ear Out Safety Campaign

Cr J Walker entered the meeting at 9.47am

IMSB Member Dennis Kirkwood entered the meeting 9.51am

Karamea and Presley Matthes addressed the committee and sought endorsement of the One Ear Out Safety Campaign. Karamea's speech notes and the PowerPoint presentation have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number COM/2018/21

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

That the Community Development and Safety Committee:

- a) **receive the public input presentation regarding the One Ear Out campaign and thank Presley and Karamea Matthes, Tai Nicholas and Pat Masina for their attendance**
- b) **endorse the One Ear Out campaign**

- c) request a report on pedestrian safety, including any relevant cost considerations, on the rail network from Auckland Transport for the November meeting
- d) request the One Ear Out safety campaign be communicated externally via council channels and to council staff
- e) refer the presentation to be presented to the Planning Committee, Auckland Transport Board and Youth Advisory Panel.

CARRIED

Attachments

- A 16 August 2018 Community Development and Safety Committee - Item 5.1 Public Input: One Ear Out Safety Campaign - speech notes
- B 16 August 2018 Community Development and Safety Committee Item 5.1: Public Input: One Ear Out Safety Campaign - presentation

The meeting was adjourned at 10.23 am and reconvened at 10.30am.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Regional Event Fund Grants Allocation 2018-2019

The chair, Cr C Casey declared an interest in relation to this item and did not participate in the vote for the Auckland Highland Games & Gathering grant application.

Note: Changes to the original motion were incorporated under clause d) with the agreement of the meeting.

Note: Clauses a) to d) were moved as the Chair's recommendation with the exception of the Auckland Highland Games & Gathering grant allocation which was moved as clause e).

The motion was taken in parts.

A schedule of regional events grants 2018/2019 Round 1 was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2018/22

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 2018/2019 Regional Event Fund, listed below:

Event	Funding Allocation
New Zealand Taiwan Day 2018	10,000
Auckland Anniversary Day Regatta	15,000
Puhinui International Horse Trials	17,500
Waiuku Blast to the Past 2018	3,000

Collier Trophy (U13 Hockey National Championships)	6,000
2019 Sir Graeme Douglas International Track Challenge	7,500
Show Jumping Waitemata World Cup Final	10,000
Ending HIV Big Gay Out (BGO)	15,000
Japan Day 2019	10,000
The New Zealand Ukulele Festival	10,000
Walk the Line	4,000
Mahurangi Regatta	4,000
2019 Korean Day	10,000
Vantage National Under 18 Men's Association Tournament (Hockey)	6,000
Bike The Bridge	15,000
The Farmers Santa Parade	15,000
Auckland International Buskers Festival	30,000
New Zealand Communities Football Cup (NZCFC)	17,500
Elvis in the Gardens	12,000
Lightpath Festival (Te Ara I Whiti Festival)	15,000
Te Ahurea Tino Rangatiratanga Kapahaka Secondary competition 2018	25,000
2018 Aotearoa Maori Sports Awards	8,000
Auckland Pride Festival and Parade 2019	25,000
Omaha Classic	7,500
ASB Polyfest	55,000
Multi-year funding	
Coca-Cola Christmas in the Park (year three of three-year agreement)	40,000
Total	\$393,000

- b) approve a multi-year funding agreement for ASB Polyfest allocating \$55,000 for the 2019/2020 and 2020/2021 years in addition to the \$55,000 allocated for 2018/2019.
- c) approve:
- i) the allocation of remaining regional event funding for 2018/2019 through a second funding open to all applications, but promoting the Events Policy priority areas, and
 - ii) applications to be received in November and December 2018, and decisions to be made by the Community Development and Safety Committee in February 2019.
- d) encourage event organisers to convey the message of One Ear Out campaign as part of their community messaging, in particular, ASB Polyfest and Coca-Cola Christmas in the Park.

CARRIED

Resolution number COM/2018/23

MOVED by Cr R Hills, seconded by Deputy Chairperson E Collins:

That the Community Development and Safety Committee:

- e) approve the following funding allocation from the 2018/2019 Regional Event Fund:

Event	Funding Allocation
Auckland Highland Games & Gathering	15,000

CARRIED

Attachments

- A 16 August 2018 Community Development and Safety Committee Item 8 Regional Event Fund Grants Allocation 2018-2019 - tabled event calendar

9 Arts, Community and Events regional grants funding allocation

Cr W Walker left the meeting at 11.22am.

Resolution number COM/2018/24

MOVED by Cr R Hills, seconded by Cr J Bartley:

That the Community Development and Safety Committee:

- a) **approve the following allocations of the additional \$393,000 funding to the Arts, Community and Events (ACE) regional contestable grants:**
 - i) **Arts and Culture – \$273,000**
 - ii) **Community Development – \$120,000.**

CARRIED

10 Consideration of Extraordinary Items

There were no extraordinary items.

11.26am

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:.....