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, 4 October 2018 at 1:30pm.

PRESENT

Deputy Chairperson
Cr Fa’anana Efeso Collins (presiding)

Members
Cr Josephine Bartley
Cr Alf Filipaina
Cr Richard Hills
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr John Watson
IMSB Member Glenn Wilcox

Until 4.39 pm, Item 12
Until 2.48pm, Item 5.2

ABSENT

Chairperson Dr Cr Cathy Casey
Cr Daniel Newman
IMSB Member Dennis Kirkwood
IMSB Member Tony Kake

For leave of absence

ALSO PRESENT

Cr P Young
1 **Apologies**

Resolution number COM/2018/25

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

That the Community Development and Safety Committee:

a) accept the apologies from Chairperson C Casey, Cr D Newman, IMSB Member T Kake and IMSB Member D Kirkwood for absence and Cr Hills for early departure.

CARRIED

2 **Declaration of Interest**

IMSB Member G Wilcox declared an interest in relation to Item 8 - Arts, Community and Events Homeless update and Item 11 - Kia Whai Kainga Tatou Katoa - the regional cross-sectoral homelessness plan.

3 **Confirmation of Minutes**

Resolution number COM/2018/26

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

That the Community Development and Safety Committee:

a) confirm the ordinary minutes of its meeting, held on Thursday, 16 August 2018, as a true and correct record.

CARRIED

4 **Petitions**

There were no petitions.

5 **Public Input**

5.1 **Public Input: impact of pokies - Community Action Against Alcohol Harm - Grant Hewison**

Grant Hewson and David Hay addressed the committee and tabled a document in support of their presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2018/27

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

That the Community Development and Safety Committee:

a) receive the presentation and thank Grant Hewison and David Hay, Community Action Against Alcohol Harm for their attendance.

b) request that a report be presented to the appropriate committee regarding implications of recent decisions by the Department of Internal Affairs on Council’s sinking lid policy and including consideration of section 314 of the Gambling Act.

CARRIED
5.2 MYRIVR presentation - Elia Chan and Akerei Malesala

Elia Chan and Akerei Malesala provided a PowerPoint presentation and sought support from the committee for the MYRIVR app to be used by council.

*Cr R Hills left the meeting at 2.48 pm.*

Resolution number COM/2018/28

MOVED by Cr J Bartley, seconded by Cr W Walker:

That the Community Development and Safety Committee:

a) receive the presentation and thank Elia Chan and Akerei Malesala for their attendance

b) refer the presentation to be presented to all the advisory panels

c) request the Director Community Services to report back to the committee on means by which council can promote the MYRIVR app through council channels and develop an ongoing partnership.

CARRIED

Attachments

A 4 October 2018, Community Development and Safety Committee: Item 5.2 - MYRIVR presentation - Elia Chan and Akerei Malesala - presentation

6 Local Board Input

6.1 Local Board Input: Waitemata Local Board Chairperson, Pippa Coom - homelessness

The Chair, Pippa Coom was not present at the meeting.

7 Extraordinary Business

There was no extraordinary business.

8 Arts, Community and Events Homelessness update

A PowerPoint was provided in support of the item. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

IMSB Member G Wilcox declared an interest in this item and took no part in voting on this matter.

Resolution number COM/2018/29

MOVED by Cr W Walker, seconded by Cr J Bartley:

That the Community Development and Safety Committee:

a) receive the update on Auckland Council’s operational response to homelessness.

CARRIED
Note: The chairperson accorded precedence to Item 10 - Libraries update, at this time. The presenter for Item 9 - New Zealand Police – update, was not present at the time.

10 **Libraries update - homelessness**

A PowerPoint presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Cr W Walker left the meeting at 3.30 pm.*

Resolution number COM/2018/30

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

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

a) receive the presentation and thank Rhi Munro for her attendance.

CARRIED

9 **New Zealand Police – Update - homelessness**

Ben Offner, Inspector Area Prevention Manager was present for this item.

Resolution number COM/2018/31

MOVED by Deputy Chairperson E Collins, seconded by Cr G Sayers:

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

a) receive the NZ Police update in relation to homelessness and thank Inspector Ben Offner for his attendance.

CARRIED

11 **Kia Whai Kainga Tatou Katoa - the regional cross-sectoral homelessness plan**

*Cr W Walker returned to the meeting at 4.25 pm.*  
*Cr A Filipaina left the meeting at 4.31 pm.*

IMSB Member G Wilcox declared an interest in this item and took no part in voting on this matter.

Resolution number COM/2018/32

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

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

a) receive the verbal update on the regional cross-sectoral homelessness plan.

CARRIED
The meeting adjourned at 4.33pm and reconvened at 4.43pm.

Member G Wilcox was not present.

12 Regional Arts and Culture Grant Allocation: Round One 2018/2019

Member G Wilcox returned at 4.35pm
Cr J Bartley left the meeting at 4.39 pm.

Resolution number COM/2018/33

MOVED by Cr W Walker, seconded by Member G Wilcox:

That the Community Development and Safety Committee:

a) approve the following allocations of funding to arts organisations for the Regional Arts and Culture Grants Programme round one 2018/2019:

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Activity</th>
<th>Funding Allocation ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Audience development and programming grants</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Action Education Incorporated</td>
<td>WORD the Front Line 2019</td>
<td>$20,830</td>
</tr>
<tr>
<td>New Zealand Ukulele Trust</td>
<td>NZ Ukulele Festival 2018</td>
<td>$10,000</td>
</tr>
<tr>
<td>TOHU Productions</td>
<td>REO - Te Reo Dance Project</td>
<td>$20,000</td>
</tr>
<tr>
<td>Te Pou Theatre Trust</td>
<td>Rangatahi Project</td>
<td>$10,000</td>
</tr>
<tr>
<td>Panacea Arts Charitable Trust - Mapura Studios</td>
<td>Accessible arts workshops</td>
<td>$10,000</td>
</tr>
<tr>
<td>The Audio Foundation Charitable Trust</td>
<td>Public programmes 2019</td>
<td>$10,025</td>
</tr>
<tr>
<td>Objectspace</td>
<td>Tuvalu Living Art Forms project</td>
<td>$12,500</td>
</tr>
<tr>
<td>Theatre Stampede Charitable Trust</td>
<td>Mr Red Light</td>
<td>$10,000</td>
</tr>
<tr>
<td>Auckland Fringe Trust</td>
<td>Auckland Fringe Festival 2019</td>
<td>$7,000</td>
</tr>
<tr>
<td>Connect the Dots</td>
<td>Make Moments arts programme</td>
<td>$12,000</td>
</tr>
<tr>
<td>Red Leap Theatre Charitable Trust Board</td>
<td>Owls Do Cry youth engagement and physical theatre workshops</td>
<td>$10,000</td>
</tr>
<tr>
<td>Auckland Chamber Orchestra</td>
<td>&quot;Turakirae&quot; Concertos - New Zealand work</td>
<td>$4,540</td>
</tr>
<tr>
<td>New Zealand Comedy Trust</td>
<td>Dialogue: Stories that need to be told</td>
<td>$5,000</td>
</tr>
<tr>
<td>Brilliant Adventures</td>
<td>Homos - signature theatre event at Pride Festival 19</td>
<td>$12,500</td>
</tr>
<tr>
<td>Basement Theatre Trust</td>
<td>Company in residence 2019 - COVEN</td>
<td>$12,000</td>
</tr>
<tr>
<td>Te Tuhi</td>
<td>Alternative education arts programme</td>
<td>$8,000</td>
</tr>
<tr>
<td>Girls Rock! Camp Aotearoa</td>
<td>Girls Rock! Camp 2019</td>
<td>$5,000</td>
</tr>
<tr>
<td>The Oryza Foundation</td>
<td>South and East Asian Writers Programme</td>
<td>$12,000</td>
</tr>
<tr>
<td>Operating Theatre Trust (Tim Bray Children’s Theatre)</td>
<td>2019 children's theatre productions</td>
<td>$10,000</td>
</tr>
<tr>
<td>NZ Barok Incorporated</td>
<td>Regional concerts including free Baby Barok</td>
<td>$5,000</td>
</tr>
<tr>
<td>Bach Musica NZ</td>
<td>Christmas concerts</td>
<td>$3,000</td>
</tr>
<tr>
<td>Aotearoa Kinesthetic Educational Entertainment</td>
<td>TE REREKA - THE FLIGHT - 2019 Rocking Rock-Art Tamaki Makaurau tour</td>
<td>$10,000</td>
</tr>
<tr>
<td>Lightbox Projects</td>
<td>Walking with Trees</td>
<td>$17,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$236,395</strong></td>
</tr>
</tbody>
</table>
### Business and capacity project grants

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project/Strategy</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Zealand Dance Advancement Trust</td>
<td>Website development</td>
<td>$10,000</td>
</tr>
<tr>
<td>Theatre Stampede Charitable Trust</td>
<td>Community engagement strategy</td>
<td>$8,000</td>
</tr>
<tr>
<td>Objectspace</td>
<td>Fundraising and communication strategy</td>
<td>$10,000</td>
</tr>
<tr>
<td>The Mixit Charitable Trust</td>
<td>Website development</td>
<td>$12,000</td>
</tr>
<tr>
<td>Artspace</td>
<td>Website development</td>
<td>$10,000</td>
</tr>
<tr>
<td>Documentary New Zealand</td>
<td>Digital strategy</td>
<td>$10,000</td>
</tr>
<tr>
<td>Going West Trust</td>
<td>AUT partnership</td>
<td>$7,500</td>
</tr>
<tr>
<td>Auckland Fringe Trust</td>
<td>Website development</td>
<td>$7,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$74,500</strong></td>
</tr>
</tbody>
</table>

### Strategic relationship grants

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Duration, per annum</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Artspace</td>
<td>Provide a non-profit visual arts institution dedicated to commissioning and presenting new ideas in art culture.</td>
<td>3</td>
<td>$30,000</td>
</tr>
<tr>
<td>The Big Idea</td>
<td>An online resource hub for the arts, providing an accessible platform for community announcements, news, residencies, opportunities and programmes.</td>
<td>2</td>
<td>$30,000</td>
</tr>
<tr>
<td>The Pantograph Punch Trust</td>
<td>Online publication of arts and cultural commentary, and production of collaborative events.</td>
<td>3</td>
<td>$25,000</td>
</tr>
<tr>
<td>New Zealand Dance Festival Trust</td>
<td>Producing the annual Tempo Dance Festival, focussed on emerging and mid-career artists, and a programme of dance events throughout the year.</td>
<td></td>
<td>$20,000</td>
</tr>
<tr>
<td>Touch Compass</td>
<td>An inclusive dance company offering training and performance opportunities for dancers and choreographers with disabilities, and inclusive performances for community audiences</td>
<td></td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$120,000</strong></td>
</tr>
</tbody>
</table>

### Forward work programme

**Resolution number COM/2018/34**

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

That the Community Development and Safety Committee:

a) receive the forward work programme.

**CARRIED**
14 Consideration of Extraordinary Items

There were no extraordinary items.

4.44 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:....................................................................................................................