
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 135 Albert Street, Level 26, Room 1 on Thursday, 15 November 2018 at 9.42am.

PRESENT

Chairperson
Members

Cr Dr Cathy Casey
Cr Alf Filipaina
IMSB Member Dennis Kirkwood From 9.58am, item 5.1
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr John Watson

ABSENT

Ex-officio

Members

Mayor Hon Phil Goff, CNZM, JP
Deputy Mayor Cr Bill Cashmore
Cr Josephine Bartley
Cr Fa'anana Efeso Collins
Cr Richard Hills
IMSB Member Tony Kake

1 Apologies

Resolution number COM/2018/35

MOVED by Chairperson C Casey, seconded by Cr A Filipaina:

That the Community Development and Safety Committee:

- a) **accept the apologies from Cr E Collins, Cr J Bartley and IMSB Member Tony Kake for absence and Cr R Hills for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2018/36

MOVED by Cr W Walker, seconded by Cr G Sayers:

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 4 October 2018, as a true and correct record, subject to the following amendment to Item 6.1, Local Board Input: Waitemata Local Board Chairperson, Pippa Coom – homelessness as follows:**

The chair, Pippa Coom was not present as she was not aware she was scheduled to speak and was unavailable.

CARRIED

4 Petitions

There were no petitions.

5 Public Input

Note: The chairperson, with the agreement of the meeting, accorded precedence to Item 5.2 Public Input: Elimination of all forms of Discrimination against Woman (CEDAW) at this time.

5.2 Public Input: Elimination of all forms of Discrimination against Woman (CEDAW)

Christine King was present and provided a powerpoint presentation.

A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2018/37

MOVED by Chairperson C Casey, seconded by Cr J Watson:

That the Community Development and Safety Committee:

- a) receive the presentation and thank Christine King for her attendance.

CARRIED

Attachments

- A 15 November 2018 - Community Development and Safety Committee Item 5.2:
Public Input: Elimination of all forms of Discrimination against Woman (CEDAW)
- presentation

5.1 Public Input: Keys Down Real Talk: Anti Drink-Driving Campaign

Noma Sio-Faiumu, Keys Down Real Talk, Sophie Hault and Rosie Cotter were present and provided an update on the Keys Down Real talk: Anti Drink-Driving Campaign.

IMSB Member D Kirkwood entered the meeting at 9.58 am.

Resolution number COM/2018/38

MOVED by Cr G Sayers, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) receive the presentation and thank Noma Sio-Faiumu from Keys Down Real Talk, Anti Drink-Driving Campaign for her attendance.

CARRIED

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

Note: The chairperson, with the agreement of the meeting, accorded precedence to Item 11: Auckland Council's support for Convention on the Elimination of all forms of Discrimination against Woman (CEDAW) at this time.

11 Auckland Council's support for Convention on the Elimination of all forms of Discrimination against Women (CEDAW)

Note: changes to the original motion, adding clause g) were made with the agreement of the meeting..

Resolution number COM/2018/39

MOVED by Chairperson C Casey, seconded by Cr G Sayers:

That the Community Development and Safety Committee:

- a) endorse the CEDAW goals as providing a strong framework to advance political and economic equality for women in NZ (Attachment A) of the agenda report.

- b) endorse the Auckland Council work programs set out in Appendix C as aligning with, and helping to deliver on, a number of the key CEDAW Goals
- c) approve that the Community Development and Safety Committee has an oversight role in respect of monitoring progress on these work programs, in the context of CEDAW goals, and will receive bi-annual progress reports
- d) request that officers seek to identify other work programs that align with and help deliver on CEDAW goals
- e) note the concluding observations of the UN Committee for the Elimination of all forms of Violence against women on the eighth periodic report of NZ's progress (July 2018) attached as Attachment B of the agenda report.
- f) approve the attached letter (Appendix D) to the Minister for Women, to express Council's commitment to CEDAW and support for the Government's work programs to achieve CEDAW goals.
- g) thank Pacifics Womans Watch for their ongoing advocacy.

CARRIED

8 New Zealand Police - Update

Jacqui Whittaker and Scott Beard, were present and provided a verbal update on the Rainbow Conference and increase of synthetic drugs in the community.

Resolution number COM/2018/40

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

That the Community Development and Safety Committee:

- a) receive the update and thank the New Zealand Police representatives for their attendance.

CARRIED

10 Coca Cola Christmas in the Park presentation

Alan Smythe – Coca-Cola Christmas in the Park Event Organiser and Chairman at Domain Concerts Trust, Peter Jiang – External Communications Manager at Coca-Cola Amatil and Annette Chillingworth – Head of Activations at Coca-Cola Oceania were present.

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.

Resolution number COM/2018/41

MOVED by Chairperson C Casey, seconded by Cr G Sayers:

That the Community Development and Safety Committee:

- a) receive the presentation and thank Mr Alan Smythe and representatives from Coca Cola for their attendance and presentation.
- b) thank Coca Cola for their sponsorship of Christmas in the Park for the last 25 years.

CARRIED

Attachments

- A 15 November 2018, Community Development and Safety Committee, Item 10: Coca Cola Christmas in the Park presentation

9 Libraries update

Kim Taunga, Head of Community Libraries East and South was present and provided a verbal update.

Resolution number COM/2018/42

MOVED by Cr G Sayers, seconded by IMSB Member D Kirkwood:

That the Community Development and Safety Committee:

- a) receive the verbal update and the Head of Community Libraries East and South staff for her attendance.

CARRIED

Note: Item 10: Coca Cola Christmas in the Park presentation was taken prior to Item 9: Libraries Update.

Note: Item 11: Auckland Council's support for Convention on the Elimination of all forms of Discrimination against Woman (CEDAW) was taken prior to Item 8: New Zealand Police - Update

12 Forward work programme

Resolution number COM/2018/43

MOVED by Chairperson C Casey, seconded by Cr G Sayers:

That the Community Development and Safety Committee:

- a) receive the forward work programme.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.34 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:.....