
Ngā Hui a te 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 Room 1, Level 26, 135 Albert Street on Thursday, 21 February 2019 at 9.35am.

PRESENT

Chairperson	Cr Dr Cathy Casey	
Deputy Chairperson	Cr Fa'anana Efeso Collins	
Members	Cr Josephine Bartley	
	Cr Alf Filipaina	
	Cr Richard Hills	From 9.44am, item 8
	Cr Daniel Newman, JP	From 9.42am, item 8
	Cr Greg Sayers	
	Cr Sir John Walker, KNZM, CBE	From 9.45am, item 8
	Cr Wayne Walker	
	Cr Paul Young	
Ex-officio	Deputy Mayor Cr Bill Cashmore	

ABSENT

Members	Cr Bill Cashmore	
	Mayor Hon Phil Goff, CNZM, JP	
	IMSB Member Tony Kake	
	IMSB Member Dennis Kirkwood	
	Cr John Watson	For leave of absence

ALSO PRESENT

Cr Christine Fletcher	From 10.30am, item 11
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IN ATTENDANCE

Michael Mills	Community Engagement Advisor, Safe Communities Foundation of New Zealand
Jacqui Whittaker	District Prevention Manager, Auckland City District, NZ Police

1 Apologies

Resolution number COM/2019/1

MOVED by Chairperson C Casey, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) **accept the apologies from Mayor Phil Goff and Cllr B Cashmore for absence on council business, IMSB member D Kirkwood and IMSB member T Kake for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2019/2

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, 15 November 2018, 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 Safe Communities Accreditation for Auckland: Endorsement of Application

Cr D Newman entered the meeting at 9.41am

Cr R Hills entered the meeting at 9.43am.

Cr J Walker entered the meeting at 9.45am.

Michael Mills, Community Engagement Advisor, Safe Communities Foundation of New Zealand and Jacqui Whittaker, District Prevention Manager, Auckland City District, NZ Police were 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.

Note changes to the motion adding to the new clauses b) and c) were made with agreement of the meeting.

Resolution number COM/2019/3

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

That the Community Development and Safety Committee:

- a) **endorse the application (Attachment A to the agenda report) for Auckland Safe Communities accreditation, for submission to the Safe Communities Foundation of New Zealand.**
- b) **delegate the chair and deputy chair to make minor amendments to the application.**
- c) **thank Michael Mills, Community Engagement Advisor, Safe Communities Foundation of New Zealand and Jacqui Whittaker, District Prevention Manager, Auckland City District, NZ Police for their presentation and attendance.**

CARRIED

Attachments

- A 21 February 2019 Community Development and Safety Committee: Item 8 - Auckland Safe Communities Accreditation

9 Regional Community Development Grants allocation 2018/2019

Note changes to the motion adding to the new clause b) was made with agreement of the meeting.

Resolution number COM/2019/4

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

That the Community Development and Safety Committee:

- a) **approve the allocation of \$295,000 for regional community development grants for the amounts and projects as follows:**

Organisation	Project	Recommended Grant
Auckland Action Against Poverty	Advocacy Community Education Programme	\$25,000
Auckland Deaf Society Incorporated	My vision=My reality: Grassroots Deaf Project Development	\$25,000

Auckland North Community and Development Inc	Auckland Community Accounting (ACA) Assisting Māori and Pasifika Community Groups in the Auckland Region	\$35,000
Auckland Refugee Council Incorporated	Asylum Seekers Support Trust (ASST) Social Engagement Programme	\$15,000
Auckland Regional Migrant Services Charitable Trust	Inclusive Auckland:	\$40,000
Catalyse Network	Further development of Placemaking Kits	\$25,000
ECPAT Child Alert Trust	Community Education and Awareness Raising on the Commercial Sexual Exploitation of Children	\$8,000
Inspiring Communities	Community Led Development network events	\$17,000
OUTLine NZ	Expanding OUTLine's Service Delivery	\$10,000
Shakti Legal Advocacy and Family Social Services Inc	Shakti Youth Network for Change	\$25,000
Social Enterprise Auckland	Social enterprise eco-system strengthening	\$15,000
Taulanga U Trust	Grow Healthy Community by Living Viable Lifestyles."	\$10,000
Te Roopu Waiora Trust	Hautanga: Changing Attitudes & re-building indigenous/traditional Māori concepts to expand the understanding of disability	\$30,000
Volunteering Auckland Trust	Strengthening Communities through Volunteering	\$15,000
Total		\$295,000

- b) Seek via the 2019 Annual Plan and Budget process that the Regional Community Development Grant programme be increased by \$200,000.

CARRIED

10 Regional Event Fund Grants Allocation 2018/2019 – Round Two, Strategic Priorities

Resolution number COM/2019/5

MOVED by Chairperson C Casey, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) **approve the following funding allocations for the 2018/2019 Regional Event Fund round two:**

Applicant	Event	Funding allocation
Te Pou Theatre Trust	Kōanga Festival Whānau Day	\$7,000
New Zealand Eid Day Trust	New Zealand Eid Day	\$10,000
Interacting	InterACT 2019!	\$14,000
Aktive - Auckland Sport & Recreation	Iwi of Origin 2019	\$15,000
New Zealand Rugby League	2019 National Secondary Schools Tournament (Rugby League)	\$12,000
Total Sport	Partners Life DUAL	\$20,000
North Harbour Hockey	Vantage National Under 21 Tournament (Hockey)	\$4,000
Badminton New Zealand Incorporated	Barfoot & Thompson New Zealand Badminton Open	\$10,000
Touch Compass	InMotion Matariki Parade (2019)	\$17,000
Total Sport	Cargo Plus Coastal Challenge	\$7,500
Aktive - Auckland Sport & Recreation	M2M 2020	\$10,000
Aktive - Auckland Sport and Recreation	Whare Tapere o Matariki 2019	\$10,000
Aktive - Auckland Sport & Recreation	Mauri Toa Wānanga 2019	\$4,000
YMCA North Incorporated	Raise Up Youth Festival	\$15,000
Pacific Music Awards Trust	2019 Pacific Music Awards	\$20,000
Waiheke Jazz, Art & Music Festival	Waiheke Jazz, Art & Music Festival 2019	\$7,500
Auckland Region Outrigger Canoe Association	Auckland Regional Waka Ama Sprint Championship	\$9,000
Total		\$192,000

CARRIED

Note Pursuant to Standing Order 1.8.3, Cr J Bartley requested that her abstention be recorded.

11 Funding options for the Farmers Santa Parade

Pam Glaser, Auckland Children's Christmas Parade Trust was in attendance to address the meeting regarding the funding options for the Farmers Santa parade.

Note changes to the motion adding new clauses b), c), d) and e) was made with agreement of the meeting.

Cr C Fletcher entered the meeting at 10.30am

Resolution number COM/2019/6

MOVED by Chairperson C Casey, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) receive the verbal update on Auckland Council's financial support for the annual Farmers Santa parade.
- b) acknowledge the partnership between the Auckland Children's Christmas Parade Trust and the people of Auckland, in providing this event continuously for the last 85 years.
- c) request ATEED to review their decision to cease funding the Farmers Santa parade and consider applying funds budgeted for the visitor attraction and major events to the parade.
- d) report their decision back to the Community Development and Safety Committee on 21 March 2019.
- e) request staff to develop options to provide funding to the Farmers Santa parade and report back to the Community Development and Safety Committee by 21 March 2019.

CARRIED

Cr C Fletcher left the meeting at 11 38am.

12 Libraries update

Cr W Walker left the meeting at 11 45am.

Resolution number COM/2019/7

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

That the Community Development and Safety Committee:

- a) receive the verbal update from library staff.

CARRIED

13 Forward work programme

Note this item was not dealt with at the meeting.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.49am

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:.....