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
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr Paul Young
From 9.44am, item 8
From 9.42am, item 8
From 9.45am, item 8

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

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 Clr 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:

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Project</th>
<th>Recommended Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Action Against Poverty</td>
<td>Advocacy Community Education Programme</td>
<td>$25,000</td>
</tr>
<tr>
<td>Auckland Deaf Society Incorporated</td>
<td>My vision=My reality: Grassroots Deaf Project Development</td>
<td>$25,000</td>
</tr>
<tr>
<td>Organisation</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Auckland North Community and Development Inc</td>
<td>Auckland Community Accounting (ACA) Assisting Māori and Pasifika Community Groups in the Auckland Region</td>
<td>$35,000</td>
</tr>
<tr>
<td>Auckland Refugee Council Incorporated</td>
<td>Asylum Seekers Support Trust (ASST) Social Engagement Programme</td>
<td>$15,000</td>
</tr>
<tr>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Inclusive Auckland:</td>
<td>$40,000</td>
</tr>
<tr>
<td>Catalyse Network</td>
<td>Further development of Placemaking Kits</td>
<td>$25,000</td>
</tr>
<tr>
<td>ECPAT Child Alert Trust</td>
<td>Community Education and Awareness Raising on the Commercial Sexual Exploitation of Children</td>
<td>$8,000</td>
</tr>
<tr>
<td>Inspiring Communities</td>
<td>Community Led Development network events</td>
<td>$17,000</td>
</tr>
<tr>
<td>OUTLine NZ</td>
<td>Expanding OUTLine's Service Delivery</td>
<td>$10,000</td>
</tr>
<tr>
<td>Shakti Legal Advocacy and Family Social Services Inc</td>
<td>Shakti Youth Network for Change</td>
<td>$25,000</td>
</tr>
<tr>
<td>Social Enterprise Auckland</td>
<td>Social enterprise eco-system strengthening</td>
<td>$15,000</td>
</tr>
<tr>
<td>Taulanga U Trust</td>
<td>Grow Healthy Community by Living Viable Lifestyles.&quot;</td>
<td>$10,000</td>
</tr>
<tr>
<td>Te Roopu Waiora Trust</td>
<td>Hauatanga: Changing Attitudes &amp; re-building indigenous/traditional Māori concepts to expand the understanding of disability</td>
<td>$30,000</td>
</tr>
<tr>
<td>Volunteering Auckland Trust</td>
<td>Strengthening Communities through Volunteering</td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$295,000</strong></td>
</tr>
</tbody>
</table>

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

**CARRIED**
### 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:

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

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:.........................................................................................................