

**Ngā Hui a te Komiti Whanake Hapori me ōna
Kaupapa Āhuru /
Community Development and Safety Committee
OPEN MINUTES**

Theme: “A Smart Age-friendly Auckland”

Minutes of a meeting of the Community Development and Safety Committee held in the Room 1 Level 26 , 135 Albert Street, Auckland on Thursday, 21 March 2019 at 9.34am.

PRESENT

Chairperson	Cr Dr Cathy Casey	
Deputy Chairperson	Cr Fa’anana Efeso Collins	From 9.37am, item 1
Members	Cr Josephine Bartley	From 11.04am, item 10
	Cr Alf Filipaina	Until 11.10am, item 11
	Cr Richard Hills	Until 11.10am, item 11
	IMSB Member Tony Kake	
	Cr Daniel Newman, JP	From 9.42am, item 3
	Cr Greg Sayers	
	Cr Sir John Walker, KNZM, CBE	
Cr John Watson		
Cr P Young		

ABSENT

Members	IMSB Member Dennis Kirkwood
	Cr Wayne Walker
Ex-officio	Mayor Hon Phil Goff, CNZM, JP
	Deputy Mayor Cr Bill Cashmore

ALSO PRESENT

Janet Clews, CNZM, QSO, JP	Chair, Seniors Advisory Panel
David Wong-Hop, MNZM, JP	Deputy Chair, Seniors Advisory Panel
Dr Judy Blakey, MNZM	Seniors Advisory Panel
Joan Lardner-Rivlin, MNZM, QSM	Seniors Advisory Panel
Anne-Marie Coury	Puketāpapa Local Board

Cr Casey opened the meeting, welcomed those present and introduced Janet Clews, Chairperson of the Seniors Advisory Panel.

A moment's silence was observed to acknowledge the recent tragic events in Christchurch.

Cr E Collins joined the meeting at 9.37am.

1 Apologies

Resolution number COM/2019/8

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

That the Community Development and Safety Committee:

- a) **accept the apologies from Mayor P Goff, Deputy Mayor Cr B Cashmore and Cr W Walker for absence on council business; from IMSB Member D Kirkwood for absence; from Cr J Bartley, Cr D Newman and Cr P Young for lateness and from Cr A Filipiana for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

Cr D Newman joined the meeting at 9.42am.

3 Confirmation of Minutes

Resolution number COM/2019/9

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

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 February 2019, including the confidential section, 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 A Smart Age-friendly Auckland

Cr P Young joined the meeting at 9.48am.

Janet Clews, Chairperson of the Seniors Advisory Panel introduced Sir Bob Harvey.

A PowerPoint presentation from Sir Bob Harvey was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Janet Clews introduced Professor Elizabeth Broadbent.

A PowerPoint presentation from Professor Elizabeth Broadbent was provided at the meeting and Paro the robot was demonstrated. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

A letter from the Office of Seniors was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2019/10

MOVED by Cr D Newman, seconded by Deputy Chairperson E Collins:

That the Community Development and Safety Committee:

- a) **thank the Seniors Advisory Panel and presenters for their work in putting together this session and assisting the committee in understanding the subject**
- b) **receive the letter from the Office of Seniors.**

CARRIED

Attachments

- A 21 March 2019 Community Development and Safety committee: Item 8 - Ageing Outdoors - Sir Bob Harvey, presentation
- B 21 March 2019 Community Development and Safety committee: Item 8 - How robots and social technologies may help older adults - Professor Elizabeth Broadbent, presentation
- C 21 March 2019 Community Development and Safety committee: Item 8 - Tabled letter from the Office of Seniors

9 Age-Friendly Auckland Project

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2019/11

MOVED by Chairperson C Casey, seconded by IMSB Member T Kake:

That the Community Development and Safety Committee:

- a) **receive the report and note that stakeholder engagement associated with the development of the Age-friendly Auckland Project will commence in April.**

CARRIED

Attachments

- A 21 March 2019 Community Development and Safety committee: Item 9 - Age-friendly Auckland Project, presentation

Cr J Bartley joined the meeting at 11.04am

10 New Zealand Police - Update

This item has been withdrawn due to police resources being diverted to assist with the Christchurch crisis.

11 Libraries update

Resolution number COM/2019/12

MOVED by Cr R Hills, seconded by Cr P Young:

That the Community Development and Safety Committee:

- a) **receive the report and thank library staff for their presentation.**

CARRIED

The meeting adjourned at 11.10am and reconvened at 11.18am.

Cr R Hills, Cr A Filipiana, Cr E Collins, Cr P Young were not present.

12 Farmers Santa Parade funding update

Cr E Collins returned to the meeting at 11.20am

Cr P Young returned to the meeting at 11.20am

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

Resolution number COM/2019/13

MOVED by Chairperson C Casey, seconded by Cr D Newman:

That the Community Development and Safety Committee:

- a) **thank ATEED for reviewing their decision to cease funding the Farmers Santa Parade**
- b) **acknowledge ATEED securing the future funding of the Farmers Santa Parade at \$45,000 per annum into the future.**

CARRIED

13 Forward work programme

Resolution number COM/2019/14

MOVED by Chairperson C Casey, seconded by IMSB Member T Kake:

That the Community Development and Safety Committee:

- a) **receive the forward work programme.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.32am

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:.....