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

Members
Cr Josephine Bartley
Cr Alf Filipaina
Cr Richard Hills
IMSB Member Tony Kake
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE
Cr John Watson
Cr P Young

From 9.37am, item 1
From 11.04am, item 10
Until 11.10am, item 11
Until 11.10am, item 11
From 9.42am, item 3

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
David Wong-Hop, MNZM, JP
Dr Judy Blakey, MNZM
Joan Lardner-Rivlin, MNZM, QSM
Anne-Marie Coury

Chair, Seniors Advisory Panel
Deputy Chair, Seniors Advisory Panel
Seniors Advisory Panel
Seniors Advisory Panel
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


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**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: ....................................................................................