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

**Theme: A Pacific-friendly Auckland**

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Minutes of a meeting of the Community Development and Safety Committee held in the Western Springs Garden Community Hall (Hall 2) 956 Great North Rd, Western Springs, Auckland on Thursday, 18 April 2019 at 10.30am.

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**PRESENT**

**Chairperson  
Members**

Cr Dr Cathy Casey  
Cr Josephine Bartley  
Cr Alf Filipaina  
Cr Richard Hills  
IMSB Member Dennis Kirkwood  
Cr Daniel Newman, JP  
Cr Wayne Walker  
Cr John Watson  
Cr Paul Young

From 11.05am  
Until 11.37am

**ABSENT**

**Deputy Chairperson**

Cr Bill Cashmore, Deputy Mayor  
Cr Fa'anana Efeso Collins  
Mayor Hon Phil Goff, CNZM, JP  
IMSB Member Tony Kake  
Cr Greg Sayers  
Cr Sir John Walker, KNZM, CBE

## ALSO PRESENT

### Pacific Peoples Advisory Panel

Chair  
Deputy Chairperson  
Members

Leaupepe Ralph Elika  
Caroline (Ligi) Harris  
Afaése Manoa  
Faálavaau Helen Tauáu Filisi  
Sefita Hao'uli

### Debate Moderator Debating team

Taito Eddie Tuiavii  
Shamubeel Eaquib (affirmative team)  
Rouruina Emilé-Brown (affirmative team)  
Latayvia Tualasea Tautai (affirmative team)  
Jordan Kightley (negative team)  
Galumalemana Latafale Auvaá (negative team)  
Voniani Nawaqavanua (negative team)

Beatrice Faumuina ONZM OLY Senior Advisor Pacific Connections,  
Ministry of Foreign Affairs and Trade  
Joe Fuavao Senior advisor Pacific Connections,  
Ministry of Foreign Affairs and Trade  
Dana Avram Senior advisor Pacific Connections,  
Ministry of Foreign Affairs and Trade  
Aiolupotea Sina Aiolupotea-Aiono General Manager Regional  
Partnerships, Ministry of Pacific Peoples

Cr Casey opened the meeting, welcomed those present and introduced Leaupepe Ralph Elika, Chair of the Pacific Peoples Advisory Panel.

## 1 Apologies

Resolution number COM/2019/15

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

**That the Community Development and Safety Committee:**

- a) **accept the apologies from Mayor P Goff for absence on council business; from Deputy Mayor Cr B Cashmore, Deputy Chairperson Cr E Collins, IMBS member Tony Kake and Cr Sir J Walker for absence and Cr J Bartley for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number COM/2019/16

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

**That the Community Development and Safety Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 March 2019, 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 Debate: Auckland - is it the best place for Pasifika to live?**

*Cr J Bartley entered the meeting at 11.03am  
Cr Alf Filipaina retired from the meeting at 11.37am*

Resolution number COM/2019/17

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

**That the Community Development and Safety Committee:**

- a) **thank the Pacific Peoples Advisory Panel and the six debaters for organising and participating in this joint session. These contributions assist the committee in understanding the issues important to Pasifika peoples living and working in Tamaki Makaurau, as well as inform future areas of focus for the council to support Auckland's Pasifika community.**

**CARRIED**

**9 A Pacific-friendly Auckland**

A PowerPoint presentation was provided at the meeting including a One News video clip which can be accessed at the following link [here](#). A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2019/18

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

**That the Community Development and Safety Committee:**

- a) **receive the high-level presentation from staff in relation to examples of initiatives and projects council does to support Pasifika people.**
- b) **note that this information assists the committee in understanding the issues important to Pasifika peoples living and working in Tamaki Makaurau.**

**CARRIED**

**Attachments**

- A 18 April 2019 Community Development and Safety Committee: Item 9 - A Pacific-Friendly Auckland, presentation

**10 Libraries update**

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

Resolution number COM/2019/19

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**

**Attachments**

- A 18 April 2019 Community Development and Safety Committee: Item 10 - Auckland Libraries and Art, Community and Events update, presentation

11 Regional Arts and Culture grant allocation: Round two 2018/2019

Resolution number COM/2019/20

MOVED by Cr D Newman, seconded by Cr W Walker:

**That the Community Development and Safety Committee:**

- a) **approve the following allocations of funding to arts organisations for the Regional Arts and Culture grants programme round two 2018/2019:**

| Organisation  | Activity   | Funding Allocation (\$) |
|---|--|-------------------------|
| <b>Audience development and programming project grants</b>              |  |                         |
| <b>Choirs Aotearoa New Zealand</b>                                      | Auckland concerts and workshops by Voices New Zealand, New Zealand Youth Choir and New Zealand Secondary Students' Choir | \$18,000                |
| <b>Touch Compass Dance Trust Board</b>                                  | InMotion Matariki parade   | \$20,000                |
| <b>Tu Meke Tui Ltd</b>  | Live stage show for children based on the award winning book Tu Meke Tui   | \$15,000                |
| <b>The New Zealand Dance Advancement Trust</b>                          | Matariki for Tamariki, a contemporary dance work   | \$10,000                |
| <b>The Auckland Writers and Readers Charitable Trust</b>                | Community and free programmes for the Auckland Writers Festival 2019   | \$25,000                |
| <b>Barbarian Productions Limited</b>                                    | SING IT TO MY FACE, an intergenerational community choir production  | \$9,994                 |
| <b>Storylines Children's Literature Charitable Trust of New Zealand</b> | Storylines Festival - free workshops, reading and events   | \$8,000                 |
| <b>Little Green Man Productions</b>                                     | Matariki glow in the dark puppet show for children   | \$8,000                 |
| <b>Sisters United Trust</b>   | Arts workshops for Māori and Pasifika women 15-21  | \$10,000                |
| <b>Te Uru Waitakere Contemporary Gallery</b>                            | Walking About - a series of artist created and led walks   | \$24,815                |
| <b>Kognika Ltd (representing Chromacon Arts Festival)</b>               | Chromacon Arts Festival 2019   | \$10,000                |
| <b>Te Pou Theatre Trust</b>   | 2019 Kōanga Festival - Māori storytelling and theatre  | \$20,000                |
| <b>Red Leap Theatre Charitable Trust Board</b>                          | Owls do Cry - physical theatre   | \$15,000                |
| <b>Theatre Stampede Charitable Trust</b>                                | Mr Red Light - accessible performances for schools   | \$9,835                 |
| <b>Massive Company Trust</b>  | Performances - Like a River, I Disagree; and Half of the Sky   | \$10,000                |

|   |  |                        |
|---|--|------------------------|
| <b>Indian Ink Theatre Company</b>           | Mrs Krishnan's Party   | \$6,500                |
| <b>Short+Sweet New Zealand Ltd</b>          | Short+Sweet 2019 (final year)                                | \$10,000               |
| <b>Pop-up Globe Foundation Ltd</b>          | Audience development through youth and community ambassadors | \$9,600                |
| <b>Bach Musica NZ Inc</b>                   | 2019 concert programme                                       | \$5,000                |
| <b>The Large Group Ltd</b>                  | The Illiad, including schools performances                   | \$5,116                |
| <b>Auckland Choral Society Incorporated</b> | Choral performance of three works                            | \$5,000                |
|   |  | <b>Total \$254,860</b> |

**Project grants Business and capacity development project grants**

|   |  |                       |
|---|--|-----------------------|
| <b>Te Pou Theatre Trust</b>               | Strategic and operations development project for Te Pou at its new venue | \$10,080              |
| <b>Te Tuhi Contemporary Art Trust</b>     | Website development, including space for promotions by community groups  | \$8,000               |
| <b>The Arts Foundation of New Zealand</b> | Auckland delivery of the arts crowdfunding platform, Boosted             | \$10,000              |
| <b>Chromacon Arts Festival</b>            | Digital strategy - stage two   | \$4,000               |
| <b>Tim Bray Theatre</b>                   | Governance development project   | \$6,800               |
|   |  | <b>Total \$38,880</b> |

**Strategic relationship grants**

|                                   |   |                                |
|-----------------------------------|---|--------------------------------|
| <b>Manukau Orchestral Society</b> | Provide high quality, engaging orchestral concerts and development for artists from throughout the region | \$30,000 per annum for 3 years |
|                                   |   | <b>Total \$30,000</b>          |

**CARRIED**

**12 Consideration of Extraordinary Items**

There were no extraordinary items.

12.11pm

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:**.....