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

Theme: A Pacific-friendly Auckland

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.

PRESENT

Chairperson
Cr Dr Cathy Casey

Members
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

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**: Leaupepe Ralph Elika
- **Deputy Chairperson**: Caroline (Ligi) Harris
- **Members**: Afaése Manoa, Faálavaau Helen Tauáu Filisi, Sefita Hao'uli

### Debate Moderator

- **Moderator**: Taito Eddie Tuiavii

### Debating team

- **Affirmative Team**
  - Shamubeel Eaqub
  - Rouruina Emilé-Brown
  - Latayvia Tualasea Tautai
  - Jordan Kightley

- **Negative Team**
  - Galumalemana Latafale Auvaá
  - Voniani Nawaqavanua

- **Senior Advisor Pacific Connections, Ministry of Foreign Affairs and Trade**
  - Beatrice Faumuina ONZM OLY
  - Joe Fuavao
  - Dana Avram
  - 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
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:

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Activity</th>
<th>Funding Allocation ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Choirs Aotearoa New Zealand</strong></td>
<td>Auckland concerts and workshops by Voices New Zealand, New Zealand Youth Choir and New Zealand Secondary Students’ Choir</td>
<td>$18,000</td>
</tr>
<tr>
<td><strong>Touch Compass Dance Trust Board</strong></td>
<td>InMotion Matariki parade</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Tu Meke Tui Ltd</strong></td>
<td>Live stage show for children based on the award winning book Tu Meke Tui</td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>The New Zealand Dance Advancement Trust</strong></td>
<td>Matariki for Tamariki, a contemporary dance work</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>The Auckland Writers and Readers Charitable Trust</strong></td>
<td>Community and free programmes for the Auckland Writers Festival 2019</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Barbarian Productions Limited</strong></td>
<td>SING IT TO MY FACE, an intergenerational community choir production</td>
<td>$9,994</td>
</tr>
<tr>
<td><strong>Storylines Children’s Literature Charitable Trust of New Zealand</strong></td>
<td>Storylines Festival - free workshops, reading and events</td>
<td>$8,000</td>
</tr>
<tr>
<td><strong>Little Green Man Productions</strong></td>
<td>Matariki glow in the dark puppet show for children</td>
<td>$8,000</td>
</tr>
<tr>
<td><strong>Sisters United Trust</strong></td>
<td>Arts workshops for Māori and Pasifika women 15-21</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Te Uru Waitakere Contemporary Gallery</strong></td>
<td>Walking About - a series of artist created and led walks</td>
<td>$24,815</td>
</tr>
<tr>
<td><strong>Kognika Ltd (representing Chromacon Arts Festival)</strong></td>
<td>Chromacon Arts Festival 2019</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Te Pou Theatre Trust</strong></td>
<td>2019 Kōanga Festival - Māori storytelling and theatre</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Red Leap Theatre Charitable Trust Board</strong></td>
<td>Owls do Cry - physical theatre</td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>Theatre Stampede Charitable Trust</strong></td>
<td>Mr Red Light - accessible performances for schools</td>
<td>$9,835</td>
</tr>
<tr>
<td><strong>Massive Company Trust</strong></td>
<td>Performances - Like a River, I Disagree; and Half of the Sky</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
### Indian Ink Theatre Company
- Mrs Krishnan's Party
- Short+Sweet 2019 (final year)
- Audience development through youth and community ambassadors
- $6,500

### Short+Sweet New Zealand Ltd
- Short+Sweet 2019 (final year)
- $10,000

### Pop-up Globe Foundation Ltd
- $9,600

### Bach Musica NZ Inc
- 2019 concert programme
- $5,000

### The Large Group Ltd
- The Iliad, including schools performances
- $5,116

### Auckland Choral Society Incorporated
- Choral performance of three works
- $5,000

**Total $254,860**

### Business and capacity development project grants

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Pou Theatre Trust</td>
<td>Strategic and operations development project for Te Pou at its new venue</td>
<td>$10,080</td>
</tr>
<tr>
<td>Te Tuhi Contemporary Art Trust</td>
<td>Website development, including space for promotions by community groups</td>
<td>$8,000</td>
</tr>
<tr>
<td>The Arts Foundation of New Zealand</td>
<td>Auckland delivery of the arts crowdfunding platform, Boosted</td>
<td>$10,000</td>
</tr>
<tr>
<td>Chromacon Arts Festival</td>
<td>Digital strategy - stage two</td>
<td>$4,000</td>
</tr>
<tr>
<td>Tim Bray Theatre</td>
<td>Governance development project</td>
<td>$6,800</td>
</tr>
</tbody>
</table>

**Total $38,880**

### Strategic relationship grants

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manukau Orchestral Society</td>
<td>Provide high quality, engaging orchestral concerts and development for artists from throughout the region</td>
<td>$30,000 per annum for 3 years</td>
</tr>
</tbody>
</table>

**Total $30,000**

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