

I hereby give notice that an ordinary meeting of the Community Development and Safety Committee will be held on:

Date: Thursday, 16 May 2019
Time: 9.30am
Meeting Room: Room 1
Venue: Level 26
135 Albert Street, Auckland

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

Theme: Accessible Housing

MEMBERSHIP

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 IMSB Member Dennis Kirkwood Cr Daniel Newman, JP Cr Greg Sayers Cr Sir John Walker, KNZM, CBE Cr Wayne Walker Cr John Watson Cr Paul Young
Ex-officio	Mayor Hon Phil Goff, CNZM, JP Deputy Mayor Cr Bill Cashmore

(Quorum 7 members)

Sonya Inger, Governance Advisor
13 May 2019

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Terms of Reference

Responsibilities and key projects

The committee is responsible for regional community development and safety, including:

- grants for regional events, arts and cultural organisations
- arts, culture and heritage
- alcohol harm reduction strategy (recommendation to Environment and Community Committee)
- homelessness plan (recommendation to Environment and Community Committee).

Powers

All powers necessary to perform the committee's responsibilities.

Except:

- (a) powers that the Governing Body cannot delegate or has retained to itself (section 2)
- (b) where the committee's responsibility is limited to making a recommendation only
- (c) where a matter is the responsibility of another committee
- (d) the approval of expenditure that is not contained within approved budgets
- (e) the approval of expenditure of more than \$2 million
- (f) the approval of final policy
- (g) deciding significant matters for which there is high public interest and which are controversial
- (h) the commissioning of reports on new policy where that policy programme of work has not been approved by the Environment and Community Committee
- (i) the power to establish sub-committees.

Exclusion of the public – who needs to leave the meeting

Members of the public

All members of the public must leave the meeting when the public are excluded unless a resolution is passed permitting a person to remain because their knowledge will assist the meeting.

Those who are not members of the public

General principles

- Access to confidential information is managed on a “need to know” basis where access to the information is required in order for a person to perform their role.
- Those who are not members of the meeting (see list below) must leave unless it is necessary for them to remain and hear the debate in order to perform their role.
- Those who need to be present for one confidential item can remain only for that item and must leave the room for any other confidential items.
- In any case of doubt, the ruling of the chairperson is final.

Members of the meeting

- The members of the meeting remain (all Governing Body members if the meeting is a Governing Body meeting; all members of the committee if the meeting is a committee meeting).
- However, standing orders require that a councillor who has a pecuniary conflict of interest leave the room.
- All councillors have the right to attend any meeting of a committee and councillors who are not members of a committee may remain, subject to any limitations in standing orders.

Independent Māori Statutory Board

- Members of the Independent Māori Statutory Board who are appointed members of the committee remain.
- Independent Māori Statutory Board members and staff remain if this is necessary in order for them to perform their role.

Staff

- All staff supporting the meeting (administrative, senior management) remain.
- Other staff who need to because of their role may remain.

Local Board members

- Local Board members who need to hear the matter being discussed in order to perform their role may remain. This will usually be if the matter affects, or is relevant to, a particular Local Board area.

Council Controlled Organisations

- Representatives of a Council Controlled Organisation can remain only if required to for discussion of a matter relevant to the Council Controlled Organisation.

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1 Apologies

Apologies were received from Mayor Phil Goff and Cr P Young for absence on council business.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Community Development and Safety Committee:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 18 April 2019, as a true and correct record.

4 Petitions

At the close of the agenda no requests to present petitions had been received.

5 Public Input

Standing Order 7.7 provides for Public Input. Applications to speak must be made to the Governance Advisor, in writing, no later than **one (1) clear working day** prior to the meeting and must include the subject matter. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders. A maximum of **thirty (30) minutes** is allocated to the period for public input with **five (5) minutes** speaking time for each speaker.

At the close of the agenda no requests for public input had been received.

6 Local Board Input

Standing Order 6.2 provides for Local Board Input. The Chairperson (or nominee of that Chairperson) is entitled to speak for up to **five (5) minutes** during this time. The Chairperson of the Local Board (or nominee of that Chairperson) shall wherever practical, give **one (1) day's** notice of their wish to speak. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders.

This right is in addition to the right under Standing Order 6.1 to speak to matters on the agenda.

At the close of the agenda no requests for local board input had been received.

7 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Accessible housing in Auckland

File No.: CP2019/06911

Te take mō te pūrongo Purpose of the report

1. To support the Disability Advisory Panel item to the Community Development and Safety Committee meeting on accessible housing, and to inform the committee on this matter.

Whakarāpopototanga matua Executive summary

Background

2. The Community Development and Safety Committee is hosting a series of themed individual meetings throughout 2019 with Auckland Council's demographic advisory panels, to hear about their work. It has been agreed that each respective panel will co-host the item and suggest the theme, speaker, and venue for consideration by the committee chair.
3. The Disability Advisory Panel is the third such session, and in discussion with the panel and committee chairperson, the theme for this session has been agreed as accessible housing.

Presentations

4. Tricia Austin is a Senior Lecturer in the School of Architecture and Planning at the University of Auckland. She is currently undertaking research on Future Neighbourhoods a smart of the National Science Challenge 11: Building Better Homes, Towns and Cities.
5. Tricia will talk about how the design of a new suburb can be assessed with regard to enabling residents of different ages, life stages and abilities / disabilities to enjoy a high quality of life.
6. Paula Tesoriero MNZM is a world-champion athlete and a former senior public service manager, who is currently serving as the Disability Rights Commissioner. Her role within the Human Rights Commission, works to promote and protect the rights of disabled New Zealanders.
7. Paula will talk about how the Commissioner sees the United Nations Convention on the Rights of People with Disabilities playing out at a local level with an emphasis on accessible housing.
8. Dan Buckingham is the Deputy Chair of the Disability Advisory Panel, having been appointed to the panel in November 2014. Dan has used a wheelchair since the age of 18 and has mentored people in disability sport. He is the General Manager for Attitude Pictures Ltd, a television production company which produces content specifically for the disability sector.
9. Dan will talk about the challenges of finding and securing accessible housing in Auckland.
10. A staff report outlining work towards delivering universal design in Auckland is included separately in this agenda.

Ngā tūtohunga Recommendation/s

That the Community Development and Safety Committee:

- a) thank the Disability Advisory Panel and presenters for their work in putting together this session and assisting the committee in understanding accessible housing in Auckland.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Andre Lubbe - Head of Employment Relations
Authoriser	Ian Maxwell - Director Community Services

Universal design in housing

File No.: CP2019/06929

Te take mō te pūrongo Purpose of the report

1. To update the Community Development and Safety Committee on Auckland Council's work to promote universal design in housing. This follows a Ministerial meeting on 18 April 2019.

Ngā tūtohunga Recommendation/s

That the Community Development and Safety Committee:

- a) receive the report on Auckland Council's work to promote universal design in housing.

Horopaki Context

2. Aotearoa, like most developed countries, has a rapidly ageing population. Increasing age is associated with greatly increased rates of disability. According to the Disability Survey (Statistics New Zealand 2013), one in ten Aucklanders had a mobility impairment, yet the Building Code does not require private residential developments to be designed in a way that provides access and usability for disabled people.
3. Auckland Council anticipates the need for an additional 400,000 homes over the next 30 years, to accommodate a population in excess of 2.4 million people. Given the scale of growth and the changing needs of Auckland's diverse population, it is essential to have universal design included in new housing developments.
4. Auckland Council is currently carrying out a range of work programmes to promote best practice in universal design in housing. Universal design makes homes safer and easier for all to use and occupy without needing to modify layouts.
5. In 2016, the Auckland Design Manual website, the council's free online guidance website introduced the Universal Design Hub to support architects, designers and property developers to cater for people of all abilities and stages of life when they are designing buildings and public spaces. Some of the resources which are particularly relevant to universal design in housing include:
 - Personas – a series of 12 Personas describe the features which are beneficial to different users in the built environment
 - Accessible dimensions – further developed from the NZS 4121 (2001), there are dimensions for a range of users including those using mobility equipment, caregivers with prams and people speaking using NZ sign language
 - Universal Design in Housing (Centre for Excellence in Universal Design, Ireland) – the Universal Design Hub has linked to this international guidance as best practice for universal design in housing.
 - Case studies – Kainga Hou Intergenerational Housing (located in the Māori Design Hub) online.
 - The Universal Design Tool created by the Auckland Design Office and the Universal Design Forum, provides best practice for mixed use buildings, with over 80 per cent of the built examples from around the Auckland region. Checklists are being created to provide metrics for designers and architects across a range of areas such as parking, stairs, and lifts.

6. The Auckland Design Office brought together a forum of organisations interested in Universal Design, as well as New Zealand's design and planning organisations including:

- Attitude Live
- Auckland Transport
- Barrier Free NZ
- Be.Accessible
- Blind Citizens New Zealand
- Blind Foundation
- Brain Injury Association
- CCS Disability Action
- Hearing New Zealand
- Lifemark
- National Foundation for the Deaf
- New Zealand Institute of Architects
- Opus
- Women in Urbanism
- World Blind Union
- Auckland Council's Disability Advisory Panel

This forum meets six times per year and co-designs the resources for the Universal Design Hub.

7. The council continues to champion universal design through conferences and presentations:
- Te Ao Tangata Universal Design Conference 2018, two of four conference streams were dedicated to universal design in housing and neighbourhoods. This conference featured over 40 local and international speakers. A universal design award was presented to Higham Architects in recognition of best practice in universal design housing/neighbourhoods.
 - Universal Design presentations at Auckland Conversations, Wellington Mayors Speaker Series, Auckland Home Show, Build Expo
 - Training for Building Control, Design Review, Universities and Professional Bodies.

Ngā koringa ā-muri

Next steps

8. Work will continue to review and develop the following standards and strategies:
- Working with Panuku Development Auckland in developing their Accessible Housing Strategy
 - Working with Auckland Transport on public transport accessibility.
9. Work is also being done to promote accessible housing through the Design Review process:
- Reviewing developments against the Auckland Unitary Plan
 - Encouraging functionality and accessibility
 - Auckland Council is investigating the re-introduction of provisions in the Auckland Unitary Plan relating to access and universal design for residential developments.

10. Auckland Council is in the process of making submissions to central government:
- A submission on potential changes to the Building Act to enable accessible housing. This submission is being collaboratively written by the Auckland Design Office. Building Control and Plans and Places will be completed by 16 June 2019.
 - Making a submission on potential changes to the Building Code to regulate for accessible housing.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Elise Copeland, Principal Specialist - Universal Access & Design
Authoriser	Ian Maxwell - Director Community Services

New Zealand Police - Update

File No.: CP2019/07726

Item 10

Te take mō te pūrongo Purpose of the report

1. To update the Community Development and Safety Committee on the New Zealand Police and its activity in relation to the disability community.

Ngā tūtohunga Recommendation/s

That the Community Development and Safety Committee:

- a) receive the update and thank the New Zealand Police representative/s for their attendance.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Sonya Inger - Governance Advisor
Authoriser	Ian Maxwell - Director Community Services

Libraries update

File No.: CP2019/06597

Te take mō te pūrongo

Purpose of the report

1. To update the Community Development and Safety Committee on a co-design project to increase the accessibility and inclusiveness of libraries.

Ngā tūtohunga

Recommendation/s

That the Community Development and Safety Committee:

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

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Sonya Inger - Governance Advisor
Authoriser	Ian Maxwell - Director Community Services

Arts, Community and Events update

File No.: CP2019/07188

Te take mō te pūrongo Purpose of the report

1. To update the Community Development and Safety Committee meeting on the Arts, Community and Events department activities in relation to creating more accessible communities.

Whakarāpopototanga matua Executive summary

2. Staff will provide a verbal update about projects and activities, which aim to achieve the outcome of creating more accessible communities being delivered by the Arts, Community and Events department.

Ngā tūtohunga Recommendation/s

That the Community Development and Safety Committee:

- a) receive the verbal update regarding Arts, Community and Events activities in relation to creating more accessible communities.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Amanda Kelly - Principal Advisor, Arts, Community and Events
Authorisers	Graham Bodman - General Manager Arts, Community and Events Ian Maxwell - Director Community Services

Forward work programme

File No.: CP2019/05854

Te take mō te pūrongo Purpose of the report

1. To note progress on the forward work programme (Attachment A).

Ngā tūtohunga Recommendation/s

That the Community Development and Safety Committee:

- a) receive the forward work programme.

Ngā tāpirihanga Attachments

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Ngā kaihaina Signatories

Author	Sonya Inger - Governance Advisor
Authoriser	Ian Maxwell - Director Community Services

Community Development and Safety committee			
Forward Work programme of meetings 2019			
Month	Time and location	Theme/subject	Co-host
21 February 2019	9.30pm Level 26, Albert Street	<ul style="list-style-type: none"> Regional Events Fund Allocation Round 2 (2018/2019) 	
21 March 2019	9.30am Level 26, Albert Street	<ul style="list-style-type: none"> Co-host with the Seniors Advisory Panel 	Janet Clews, Seniors Advisory Panel Chair
18 April 2019	10.30am Western Springs Community Hall	<ul style="list-style-type: none"> Co-host the Pacific Peoples Panel 	Leaupepe Ralph Eilika, Pacific Peoples Panel Chair
16 May 2019	9.30am Level 26, Albert Street	<ul style="list-style-type: none"> Co-host with the Disability Advisory Panel 	Mary Schnackenberg, Disability Advisory Panel
20 June 2019	9.30am The Fickling Centre, Three Kings	<ul style="list-style-type: none"> Co-host with the Ethnic Peoples Panel 	Sunil Kaushal Ethnic Peoples Advisory Panel Chair
10 July 2019	9.30am Level 26, Albert Street	<ul style="list-style-type: none"> Co-host with the Youth Advisory Panel 	Veisia Maka, Youth Advisory Panel Chair
15 August 2019	9.30am Edinburgh Street, Auckland	<ul style="list-style-type: none"> Co-host with the Rainbow Advisory Panel Regional Events Fund Allocation Round 2 (2019/2020) 	Jules Radford-Poupard and John Kingi Chairs Rainbow Advisory Panel

Item 13

Attachment A