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

OPEN MINUTES

Theme – Accessible Housing

Minutes of a meeting of the Community Development and Safety Committee held in Room 1, Level 26, 135 Albert Street, on Thursday, 16 May 2019 at 9.57am.

PRESENT

Chairperson
Cr Dr Cathy Casey

Deputy Chairperson
Cr Fa’anana Efeso Collins

Members
Cr Josephine Bartley
Cr Richard Hills
IMSB Member Dennis Kirkwood
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr John Watson

ABSENT

Members
Cr Alf Filipaina
IMSB Member Tony Kake
Cr Paul Young

Ex-officio
Mayor Hon Phil Goff CNZM, JP
Deputy Mayor Cr Bill Cashmore

ALSO PRESENT

Disability Advisory Panel
Chairperson
Mary Schnackenberg
Deputy Chairperson
Dan Buckingham
Member
Jade Farrar
At 9.40am a quorum had not been achieved. The Chairperson announced that the meeting would proceed in an informal capacity until a quorum was reached.

The Chairperson welcomed everyone and introduced Mary Schnackenberg, Chairperson of the Disability Advisory Panel.

8 Accessible housing in Auckland

Mary Schnackenberg, Chairperson of the Disability Advisory Panel introduced:

- Tricia Austin, Senior Lecturer at Auckland University. A PowerPoint presentation was provided. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
- Paula Tesoriero, Disability Rights Commissioner who gave a verbal presentation.
- Dan Buckingham, Deputy Chairperson of the Disability Advisory Panel, who gave a verbal presentation.

At 9.57am a quorum was reached and the meeting was formally opened.

Cr W Walker retired from the meeting at 10.12am.

Resolution number COM/2019/21

MOVED by Cr J Bartley, seconded by Cr G Sayers:

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.

CARRIED

Attachments

A 16 May 2019 Community Development and Safety Committee: Item 8 - Equitable Access as a Key Component of Community Sustainability, presentation

1 Apologies

Resolution number COM/2019/22

MOVED by Chairperson C Casey, seconded by Deputy Chairperson E Collins:

That the Community Development and Safety Committee:

a) accept the apologies from Mayor P Goff and Cr P Young for absence on council business, Deputy Mayor Cr Bill Cashmore, Cr A Filipaina and IMBS member T Kake for absence and Cr W Walker for early departure.

CARRIED

2 Declaration of Interest

There were no declarations of interest.
3 Confirmation of Minutes

Resolution number COM/2019/23
MOVED by Chairperson C Casey, seconded by Cr G Sayers:
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.

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.

Note: Item 8 – Accessible Housing in Auckland was taken as the first item of the meeting.

9 Universal design in housing

A PowerPoint presentation was provided at the meeting.
Cr Bartley tabled a briefing paper relating to Universal Design in Housing regarding the meeting of 18 April 2019 between councillors and ministers.
Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number COM/2019/24
MOVED by Cr J Bartley, seconded by Deputy Chairperson E Collins:
That the Community Development and Safety Committee:
  a) receive the report on Auckland Council’s work to promote universal design in housing.

CARRIED

Attachments

A 16 May 2019 Community Development and Safety Committee: Item 9 - Universal design, presentation
B 16 May 2019 Community Development and Safety Committee: Item 9 - Briefing paper
**New Zealand Police - Update**
This item has been withdrawn due to the unavailability of police.

**Libraries update**
Resolution number COM/2019/25
MOVED by Chairperson C Casey, seconded by Cr J Watson:
*That the Community Development and Safety Committee:*
a) receive the report and thank library staff for their update.

**Arts, Community and Events update**
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/2019/26
MOVED by Chairperson C Casey, seconded by Deputy Chairperson E Collins:
*That the Community Development and Safety Committee:*
a) receive the update and presentation regarding Arts, Community and Events activities in relation to creating more accessible communities.

**Forward work programme**
Resolution number COM/2019/27
MOVED by Chairperson C Casey, seconded by Deputy Chairperson E Collins:
*That the Community Development and Safety Committee:*
a) receive the forward work programme.

**Consideration of Extraordinary Items**
There was no consideration of extraordinary items.
11.41am

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: ..................................................................................