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

OPEN MINUTES

Theme: An inclusive future for Auckland

Minutes of a meeting of the Community Development and Safety Committee held in the Room 1, Level 26, 135 Albert Street on Thursday, 20 June 2019 at 10:09am.

PRESENT

Chairperson
Cr Dr Cathy Casey

Deputy Chairperson
Cr Fa’anana Efeso Collins

Members
Cr Richard Hills
Mayor Hon Phil Goff, CNZM, JP
IMBS member Dennis Kirkwood
Cr Daniel Newman, JP
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr John Watson
IMBS member Glenn Wilcox
Cr Paul Young

From 10.28am, item 8
Until 12.00pm, item 9

ABSENT

Ex-officio
Deputy Mayor, Cr Bill Cashmore

Members
Cr Josephine Bartley
Cr Alf Filipaina
Cr Greg Sayers
IMSB Member Tony Kake

ALSO PRESENT

Ethnics Peoples Advisory Panel
Sunil Kaushal, Chairperson

Deputy Chair
Jade Tang-Taylor

Members
Dave Tomu
Naoe Hashimoto
Ljubica Mamula-Seadon
Anita Keestra

Whau Local Board
Susan Zhu, Chairperson
1 **Apologies**

Resolution number COM/2019/28

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

That the Community Development and Safety Committee:

a) accept the apologies from Cr B Cashmore for absence on council business, Cr J Bartley, Cr G Sayers, Cr A Filipaina and IMBS member T Kake for absence and Mayor P Goff for lateness.

CARRIED

2 **Declaration of Interest**

Member D Kirkwood declared an interest in Item 11 - 2019/2020 Cultural Initiatives Fund.

3 **Confirmation of Minutes**

Resolution number COM/2019/29

MOVED by Chairperson C Casey, seconded by Cr P Young:

That the Community Development and Safety Committee:

a) confirm the ordinary minutes of its meeting, held on Thursday, 16 May 2019 as a true and correct record.

CARRIED

4 **Petitions**

There were no petitions.

5 **Public Input**

5.1 **Public Input - Belong Aotearoa**

A PowerPoint presentation from Rochana Sheward 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/2019/30

MOVED by Chairperson C Casey, seconded by IMSB Member G Wilcox:

That the Community Development and Safety Committee:

a) receive the public input from Rochana Sheward, CEO of Belong Aotearoa and thank her for attendance.

CARRIED

Attachment

A 20 June 2019 Community Development and Safety Committee: Item 5.1 - Belong Aotearoa, presentation
6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Ethnic Peoples Advisory Panel: An Inclusive Future for Auckland

Mayor P Goff entered the meeting at 10.28am.
Mayor P Goff retired from the meeting at 11.00am.
IMSB Member G Wilcox left the meeting at 11.35am.
Cr J Watson left the meeting at 11.30pm.
Cr J Watson returned to the meeting at 12.00pm.

Sunil Kaushal, Chairperson of the Ethnic Peoples Advisory Panel introduced Anjum Rahman of the Islamic Women's Council of New Zealand.

A PowerPoint presentation from Anjum Rahman 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.

Sunil Kaushal introduced the Parliamentary Under-Secretary to the Minister for Ethnic Communities and Member of Parliament for Mt Roskill, Michael Wood.

Sunil Kaushal introduced Jade Tang-Taylor, Deputy Chair of the Ethnic Peoples Advisory Panel.

A PowerPoint presentation from Jade Tang-Taylor 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/2019/31

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

That the Community Development and Safety Committee:

a) thank the Ethnic Peoples Advisory Panel and presenters for their work in putting together this session and assisting the committee in understanding the subject.

b) note the update from the Ethnic Peoples Advisory Panel and in particular the launch of the website.

CARRIED

Attachments

A 20 June 2019 Community Development and Safety Committee: Item 8 - Turangawaewae: Finding a place to belong, presentation

B 20 June 2019 Community Development and Safety Committee: Item 8 - An inclusive Future for Auckland, presentation
Note: Items 9 and 13 were taken together.

9  An Inclusive Auckland
13  Arts, Community and Events update - creating inclusive and safe communities

The meeting adjourned at 12.00pm due to a fire alarm and reconvened at 12.18pm. IMSB Member D Kirkwood, Cr W Walker, Cr Sir J Walker were not present.

IMSB Member G Wilcox returned to the meeting. Sunil Kaushal, Chairperson of the Ethnic Peoples Advisory Panel, retired from the meeting at 12.19pm.

A PowerPoint presentation relating to An Inclusive Auckland, was provided at the meeting. A PowerPoint presentation relating to Arts, Community and Events update - creating inclusive and safe communities, was provided at the meeting.

Copies of the presentation have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number COM/2019/32

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

That the Community Development and Safety Committee:

a) receive the high-level presentation from staff in relation to the policy work and strategic initiatives council is doing to ensure Auckland is an inclusive city.

b) note that this information assists the committee in understanding the issues important to diverse communities living and working in Tamaki Makaurau.

CARRIED

Resolution number COM/2019/33

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

That the Community Development and Safety Committee:

a) receive the verbal update about projects and activities delivered by the Arts, Community and Events department which contribute to creating more inclusive and safe communities.

CARRIED

Attachments

A  20 June 2019 Community Development and Safety Committee: Item 9 - Diversity and inclusion - Strategy and policy programme, presentation

B  20 June 2019 Community Development and Safety Committee: Item 13 - Presentation on behalf of the Community Empowerment Unit

10  New Zealand Police Update - Community safety and programmes

Note: This item was withdrawn due to the adjournment of the meeting following a fire alarm.
11 2019/2020 Cultural Initiatives Fund

Resolution number COM/2019/34

MOVED by Cr D Newman, seconded by IMSB Member G Wilcox:

That the Community Development and Safety Committee:

a) approve the following 2019/2020 Cultural Initiatives Fund grants:

<table>
<thead>
<tr>
<th>Applicants</th>
<th>Funding Allocation</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Herenga Waka o Orewa Society Inc</td>
<td>$78,100.00</td>
<td>Silverdale</td>
</tr>
<tr>
<td>Auckland Tūhoe Society (Te Tira Hou Marae)</td>
<td>$150,000.00</td>
<td>Panmure</td>
</tr>
<tr>
<td>Te Aroha Pā Marae Trust</td>
<td>$150,000.00</td>
<td>Kaipara Coast</td>
</tr>
<tr>
<td>Hoani Waititi Marae Trust</td>
<td>$150,000.00</td>
<td>Glen Eden</td>
</tr>
<tr>
<td>Te Motu a Hiaroa Charitable Trust</td>
<td>$124,700.00</td>
<td>Puketutu</td>
</tr>
<tr>
<td>Whaataapaka Marae Reserve Trust</td>
<td>$110,000.00</td>
<td>Karaka</td>
</tr>
<tr>
<td>Te Ara Rangatu o te Iwi Ngaati te Ata Inc</td>
<td>$150,000.00</td>
<td>Waiuku</td>
</tr>
<tr>
<td>Papakura Marae Society Inc</td>
<td>$150,000.00</td>
<td>Papakura</td>
</tr>
<tr>
<td>Pūkaki Trust</td>
<td>$150,000.00</td>
<td>Māngere</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,212,800.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

12 Libraries Update - A Feast for Auckland – Libraries’ language collections and programmes

Cr W Walker returned to the meeting at 12.47pm.

PowerPoint presentations were provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number COM/2019/35

MOVED by Chairperson C Casey, seconded by IMSB Member D Kirkwood:

That the Community Development and Safety Committee:

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

CARRIED

Attachments

A 20 June 2019 Community Development and Safety Committee: Item 12 - A Feast for Auckland - Auckland Libraries’ language collections and programmes, presentation

B 20 June 2019 Community Development and Safety Committee: Item 12 - Te Manawa, presentation

Note: Item 13 Arts, Community and Events update – Creating inclusive and safe communities was taken prior to Item 10 New Zealand Police Update – Community safety and programmes.
14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.59pm

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