Minutes of a meeting of the Community Development and Safety Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 9 July 2019 at 9.34am.

PRESENT

Chairperson
Cr Dr Cathy Casey
Members
Cr Josephine Bartley
Cr Alf Filipaina
IMSB Member Tony Kake
IMSB Member Dennis Kirkwood
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE
Cr John Watson
Cr Paul Young

From 9.53am, item 8

From 9.40am, item 1

ABSENT

Ex-officio
Deputy Mayor Cr Bill Cashmore
Mayor Phil Goff

Deputy Chairperson
Cr Fa’anana Efeso Collins
Cr Richard Hills
Cr Daniel Newman, JP
Cr Wayne Walker

Members

ALSO PRESENT

Youth Advisory Panel

Veisinia Maka, Chairperson
Damian Piilua
Stella Andrews
Na’or Tal Alfassi Berman
Kramer Hoeflich
Luke Johnson
Elja Murphy
Ogonna Nweke
1 Apologies

Cr G Sayers entered the meeting at 9.40am.

Resolution number COM/2019/36

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

That the Community Development and Safety Committee:

a) accept the apologies from Deputy Mayor B C Cashmore, Mayor P Goff, Cr R Hills and Cr W Walker for absence on council business and Deputy Chairperson E Collins and Cr D Newman for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number COM/2019/37

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

That the Community Development and Safety Committee:

a) confirm the ordinary minutes of its meeting, held on Thursday, 20 June 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 Youth Advisory Panel Joint Committee Discussion - transport accessibility, affordability and safety with a youth lens

Cr J Bartley entered the meeting at 9.53am.

Veisinia Maka, Chair of the Youth Advisory Panel introduced Dr Alex Macmillan, Senior Lecturer Environmental Health at the University of Otago.

A PowerPoint presentation from Dr Macmillan 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.

Veisinia Maka introduced Kramer Hoeflich, member of the Youth Advisory Panel, who gave a verbal presentation.

Resolution number COM/2019/38

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

That the Community Development and Safety Committee:

a) thank the Youth Advisory Panel for organising and participating in this joint session.

b) forward the issues raised in relation to youth transport accessibility, affordability and safety to Auckland Transport and relevant council departments to inform future planning for this functions and operations.

CARRIED

Attachment

A 9 July 2019 Community Development and Safety Committee: Item 8 - Shaping Cities for Youth, presentation

9 Transport accessibility, affordability and safety

Cr G Sayers left the meeting at 10.52am.
Cr G Sayers returned to the meeting at 11.03am.

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/2019/39

MOVED by Cr J Bartley, seconded by IMSB Member T Kake:

That the Community Development and Safety Committee:

a) receive the update and thank the representatives from Auckland Transport for their attendance.

b) request a report to the Youth Advisory Panel and Disability Advisory Panel, in response to the concerns raised by Kramer Hoeflich, member of the Youth Advisory Panel, on how Auckland Transport are looking after people, including the disability community.

CARRIED

Attachment

A 9 July 2019 Community Development and Safety Committee: Item 9 - Community Development and Safety Committee, presentation
10 New Zealand Police update - Youth safety
Resolution number COM/2019/40
MOVED by Cr A Filipaina, seconded by Chairperson C Casey:
That the Community Development and Safety Committee:
a) receive the update and thank the New Zealand Police representative/s for their attendance.
CARRIED

11 Libraries update - services to rangatahi (focus on Ōtara and Rānui)
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/2019/41
MOVED by Chairperson C Casey, seconded by Cr A Filipaina:
That the Community Development and Safety Committee:
a) receive the presentation and thank library staff for their update.
CARRIED

Attachment
A 9 July 2019 Community Development and Safety Committee: Item 11 - Libraries update, presentation

12 Convention on the Elimination of all forms of Discrimination against Women (CEDAW) - monitoring report
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/2019/42
MOVED by Chairperson C Casey, seconded by Cr J Bartley:
That the Community Development and Safety Committee:
a) continues to receive monitoring reports on council’s work programmes that align with and support Convention on the Elimination of all forms of Discrimination against Women goals
b) support the efforts of the Ministry for Women, Māori Women’s Welfare League and Pacific Women’s Watch increase awareness of the Convention on the Elimination of all forms of Discrimination against Women goals and to encourage other councils to commit to these goals.
CARRIED

Attachment
A 9 July 2019 Community Development and Safety Committee: Item 12 - Convention of the Elimination of Discrimination against Women, presentation
13 Forward work programme
Resolution number COM/2019/43
MOVED by Chairperson C Casey, seconded by Cr A Filipaina:
That the Community Development and Safety Committee:
a) receive the forward work programme.

CARRIED

14 Consideration of Extraordinary Items
There were no extraordinary items.

12.20pm 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:.....................................................................................