

Komiti Whanake Hapori me ōna Kaupapa Āhuru / Community Development and Safety Committee

OPEN MINUTES

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 Thursday, 4 October 2018 at 1:30pm.

PRESENT

Deputy Chairperson Members	Cr Fa'anana Efeso Collins (presiding)	
	Cr Josephine Bartley	Until 4.39 pm, Item 12
	Cr Alf Filipaina	
	Cr Richard Hills	Until 2.48pm, Item 5.2
	Cr Greg Sayers	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	IMSB Member Glenn Wilcox	

ABSENT

Chairperson Dr Cr Cathy Casey	For leave of absence
Cr Daniel Newman	
IMSB Member Dennis Kirkwood	
IMSB Member Tony Kake	

ALSO PRESENT

Cr P Young

1 Apologies

Resolution number COM/2018/25

MOVED by Deputy Chairperson E Collins, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) **accept the apologies from Chairperson C Casey, Cr D Newman, IMSB Member T Kake and IMSB Member D Kirkwood for absence and Cr Hills for early departure.**

CARRIED

2 Declaration of Interest

IMSB Member G Wilcox declared an interest in relation to Item 8 - Arts, Community and Events Homeless update and Item 11 - Kia Whai Kainga Tatou Katoa - the regional cross-sectoral homelessness plan.

3 Confirmation of Minutes

Resolution number COM/2018/26

MOVED by Deputy Chairperson E Collins, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 August 2018, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input: impact of pokies - Community Action Against Alcohol Harm - Grant Hewison

Grant Hewison and David Hay addressed the committee and tabled a document in support of their presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number COM/2018/27

MOVED by Cr J Bartley, seconded by Cr R Hills:

That the Community Development and Safety Committee:

- a) **receive the presentation and thank Grant Hewison and David Hay, Community Action Against Alcohol Harm for their attendance.**
- b) **request that a report be presented to the appropriate committee regarding implications of recent decisions by the Department of Internal Affairs on Council's sinking lid policy and including consideration of section 314 of the Gambling Act.**

CARRIED

Attachments

- A 4 October 2018, Community Development and Safety Committee: Item 5.1 - Public Input - impact of pokies - Community Action Against Alcohol Harm, tabled document

5.2 MYRIVR presentation - Elia Chan and Akerei Malesala

Elia Chan and Akerei Malesala provided a PowerPoint presentation and sought support from the committee for the MYRIVR app to be used by council.

Cr R Hills left the meeting at 2.48 pm.

Resolution number COM/2018/28

MOVED by Cr J Bartley, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) **receive the presentation and thank Elia Chan and Akerei Malesala for their attendance**
- b) **refer the presentation to be presented to all the advisory panels**
- c) **request the Director Community Services to report back to the committee on means by which council can promote the MYRIVR app through council channels and develop an ongoing partnership.**

CARRIED

Attachments

- A 4 October 2018, Community Development and Safety Committee: Item 5.2 - MYRIVR presentation - Elia Chan and Akerei Malesala - presentation

6 Local Board Input

6.1 Local Board Input: Waitemata Local Board Chairperson, Pippa Coom - homelessness

The Chair, Pippa Coom was not present at the meeting.

7 Extraordinary Business

There was no extraordinary business.

8 Arts, Community and Events Homelessness update

A PowerPoint was provided in support of the item. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

IMSB Member G Wilcox declared an interest in this item and took no part in voting on this matter.

Resolution number COM/2018/29

MOVED by Cr W Walker, seconded by Cr J Bartley:

That the Community Development and Safety Committee:

- a) **receive the update on Auckland Council's operational response to homelessness.**

CARRIED

Attachments

- A 4 October 2018, Community Development and Safety Committee, Item 8: Arts, Community and Events Homelessness update - presentation

Note: The chairperson accorded precedence to Item 10 - Libraries update, at this time. The presenter for Item 9 - New Zealand Police – update, was not present at the time.

10 Libraries update - homelessness

A PowerPoint presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr W Walker left the meeting at 3.30 pm.

Resolution number COM/2018/30

MOVED by Deputy Chairperson E Collins, seconded by Cr J Bartley:

That the Community Development and Safety Committee:

- a) **receive the presentation and thank Rhi Munro for her attendance.**

CARRIED

Attachments

- A 4 October 2018, Community Development and Safety Committee, Item 10: Libraries update - libraries presentation

9 New Zealand Police – Update - homelessness

Ben Offner, Inspector Area Prevention Manager was present for this item.

Resolution number COM/2018/31

MOVED by Deputy Chairperson E Collins, seconded by Cr G Sayers:

That the Community Development and Safety Committee:

- a) **receive the NZ Police update in relation to homelessness and thank Inspector Ben Offner for his attendance.**

CARRIED

11 Kia Whai Kainga Tatou Katoa - the regional cross-sectoral homelessness plan

Cr W Walker returned to the meeting at 4.25 pm.

Cr A Filipaina left the meeting at 4.31 pm.

IMSB Member G Wilcox declared an interest in this item and took no part in voting on this matter.

Resolution number COM/2018/32

MOVED by Deputy Chairperson E Collins, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) **receive the verbal update on the regional cross-sectoral homelessness plan.**

CARRIED

The meeting adjourned at 4.33pm and reconvened at 4.43pm.

Member G Wilcox was not present.

12 Regional Arts and Culture Grant Allocation: Round One 2018/2019

Member G Wilcox returned at 4.35pm
Cr J Bartley left the meeting at 4.39 pm.

Resolution number COM/2018/33

MOVED by Cr W Walker, seconded by Member G Wilcox:

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 one 2018/2019:

Organisation	Activity	Funding Allocation (\$)
Audience development and programming grants		
Action Education Incorporated	WORD the Front Line 2019	\$20,830
New Zealand Ukulele Trust	NZ Ukulele Festival 2018	\$10,000
TOHU Productions	REO - Te Reo Dance Project	\$20,000
Te Pou Theatre Trust	Rangatahi Project	\$10,000
Panacea Arts Charitable Trust - Mapura Studios	Accessible arts workshops	\$10,000
The Audio Foundation Charitable Trust	Public programmes 2019	\$10,025
Objectspace	Tuvalu Living Art Forms project	\$12,500
Theatre Stampede Charitable Trust	Mr Red Light	\$10,000
Auckland Fringe Trust	Auckland Fringe Festival 2019	\$7,000
Connect the Dots	Make Moments arts programme	\$12,000
Red Leap Theatre Charitable Trust Board	Owls Do Cry youth engagement and physical theatre workshops	\$10,000
Auckland Chamber Orchestra	"Turakirae" Concertos - New Zealand work	\$4,540
New Zealand Comedy Trust	Dialogue: Stories that need to be told	\$5,000
Brilliant Adventures	Homos - signature theatre event at Pride Festival 19	\$12,500
Basement Theatre Trust	Company in residence 2019 - COVEN	\$12,000
Te Tuhi	Alternative education arts programme	\$8,000
Girls Rock! Camp Aotearoa	Girls Rock! Camp 2019	\$5,000
The Oryza Foundation	South and East Asian Writers Programme	\$12,000
Operating Theatre Trust (Tim Bray Children's Theatre)	2019 children's theatre productions	\$10,000
NZ Barok Incorporated	Regional concerts including free Baby Barok	\$5,000
Bach Musica NZ	Christmas concerts	\$3,000
Aotearoa Kinesthetic Educational Entertainment	TE REREKA - THE FLIGHT - 2019 Rocking Rock-Art Tamaki Makaurau tour	\$10,000
Lightbox Projects	Walking with Trees	\$17,000
	Total	\$236,395

Business and capacity project grants		
New Zealand Dance Advancement Trust	Website development	\$10,000
Theatre Stampede Charitable Trust	Community engagement strategy	\$8,000
Objectspace	Fundraising and communication strategy	\$10,000
The Mixit Charitable Trust	Website development	\$12,000
Artspace	Website development	\$10,000
Documentary New Zealand	Digital strategy	\$10,000
Going West Trust	AUT partnership	\$7,500
Auckland Fringe Trust	Website development	\$7,000
	Total	\$74,500
Strategic relationship grants		
Artspace	Provide a non-profit visual arts institution dedicated to commissioning and presenting new ideas in art culture.	3 years, per annum \$30,000
The Big Idea	An online resource hub for the arts, providing an accessible platform for community announcements, news, residencies, opportunities and programmes.	2 years, per annum \$30,000
The Pantograph Punch Trust	Online publication of arts and cultural commentary, and production of collaborative events.	3 years, per annum \$25,000
New Zealand Dance Festival Trust	Producing the annual Tempo Dance Festival, focussed on emerging and mid-career artists, and a programme of dance events throughout the year.	\$20,000
Touch Compass	An inclusive dance company offering training and performance opportunities for dancers and choreographers with disabilities, and inclusive performances for community audiences	\$15,000
	Total	\$120,000

CARRIED

13 Forward work programme

Resolution number COM/2018/34

MOVED by Deputy Chairperson E Collins, seconded by Cr W Walker:

That the Community Development and Safety Committee:

- a) receive the forward work programme.

CARRIED

14 Consideration of Extraordinary Items

There were no extraordinary items.

4.44 pm

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:.....