Kōmiti Whakarite Pārae, Mahi Toi, Hapori, Kaupapa / Parks, Arts, Community and Events Committee
OPEN MINUTES

Minutes of a meeting of the Parks, Arts, Community and Events Committee held electronically on Thursday, 20 August 2020 at 10.00am.

PRESENT

Chairperson
Cr Alf Filipaina

Deputy Chairperson
Cr Dr Cathy Casey

Physically present
Presiding from 11.40am until 11.56, Item 13

Members
Cr Josephine Bartley
Deputy Mayor Cr Bill Cashmore
Cr Fa’anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Chris Darby
Cr Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Shane Henderson
Cr Richard Hills
IMSB Member Tony Kake
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson
Cr Paul Young

Until 2.00pm, Item 16
From 10.08am, Item 5.1
Until 2.10pm, Item 17
From 10.08am, Item 5.1
From 10.08am, Item 5.1

Note: All members (except for Cr Filipaina) attended by electronic link.

ABSENT

Member
IMSB Member Terrence Hohneck
20 August 2020

Note: a roll-call was conducted that ascertained the following councillors were in attendance by electronic link at the commencement of the meeting:

Mayor P Goff ✓ Cr Shane Henderson ✓
Deputy Mayor BC Cashmore ✓ Cr R Hills ✓
Cr J Bartley ✓ IMSB Member T Kake ✓
Cr C Casey ✓ Cr T Mulholland ✓
Cr E Collins ✓ Cr D Newman ✓
Cr P Coom ✓ Cr G Sayers ✓
Cr L Cooper ✓ Cr D Simpson ✓
Cr A Dalton ✓ Cr S Stewart ✓
Cr C Darby ✓ Cr W Walker ✓
Cr C Fletcher ✓ Cr J Watson ✓
IMSB Member T Hohneck ✓ Cr P Young ✓

1 Apologies

Resolution number PAC/2020/23

MOVED by Cr A Filipaina, seconded by Cr P Young:

That the Parks, Arts, Community and Events Committee:

a) accept the apology from Cr Daniel Newman and Cr E Collins for early departure.

CARRIED BY VOICES

2 Declaration of Interest

Cr A Filipaina declared an interest in Item 13 - Cultural Initiatives Fund - grant recommendations for 2020/2021 (specifically the application by Te Kāinga Atawhai - Te Mahurehure Marae).

Cr E Collins declared an interest on Item 9 – Regional Arts and Culture grant allocation: Round two 2019/2020 (specifically the application by Mangere East Access Trust).

3 Confirmation of Minutes

Resolution number PAC/2020/24

MOVED by Cr A Filipaina, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

a) confirm the ordinary minutes of its meeting, held on Thursday, 11 June 2020, including the confidential section, as a true and correct record.

CARRIED ON VOICES

4 Petitions

There were no petitions.
5 Public Input

5.1 Auckland Night Shelter Trust

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr R Hills joined the meeting at 10.08am.
Cr W Walker joined the meeting at 10.08am.
Cr J Watson joined the meeting at 10.08am.

Resolution number PAC/2020/25

MOVED by Cr D Newman, seconded by Cr A Filipaina:
That the Parks, Arts, Community and Events Committee:
a) agree to an extension of time for the item of public input.

Resolution number PAC/2020/26

MOVED by Cr C Fletcher, seconded by Cr A Filipaina:
That the Parks, Arts, Community and Events Committee:
a) receive the update from Mark Thomas and Koen Hendrickx from the Auckland Night Shelter Trust on the work of the Auckland Night Shelter Trust and their generally support of the proposed strategy and thank them for their attendance.

Attachments
A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 5.1 - Public Input, Auckland Night Shelter Trust presentation

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

Note: The chairperson accorded precedence to Item 10 - ACE regional contestable grants priorities FY 20/21.
10  **ACE regional contestable grants priorities FY 20/21**

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/27

MOVED by Cr A Filipaina, seconded by Cr C Casey:

**That the Parks, Arts, Community and Events Committee:**

a) **reconfirm the current priorities for the Arts Culture and Events regional grants programmes:**

<table>
<thead>
<tr>
<th>Arts and Culture Priorities</th>
<th>Community Development Priorities</th>
<th>Events Priorities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Māori aspirations</td>
<td>Māori aspirations</td>
<td>Māori aspirations</td>
</tr>
<tr>
<td>Reflecting diversity</td>
<td>Reflecting diversity</td>
<td>Reflecting diversity</td>
</tr>
<tr>
<td>Balance of provision i.e. art-form split</td>
<td>Social innovation</td>
<td>Balance of provision i.e. low season</td>
</tr>
<tr>
<td>Engaging unengaged Aucklanders</td>
<td>Transformative social change</td>
<td>Youth</td>
</tr>
<tr>
<td>Removing barriers to participation</td>
<td>Community-led placemaking</td>
<td></td>
</tr>
<tr>
<td>Building organisational capacity and capability</td>
<td>Building organisational capacity and capability</td>
<td></td>
</tr>
</tbody>
</table>

b) **approve the Arts, Culture and Events regional grants budget ($1,636,976) being allocated as follows:**

<table>
<thead>
<tr>
<th>Arts, Culture and Events Regional Grants programmes</th>
<th>Proposed budget 2020/21</th>
<th>Proposed number of funding rounds 2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Arts and Culture</td>
<td>$941,976</td>
<td>1</td>
</tr>
<tr>
<td>Regional Events</td>
<td>$400,000</td>
<td>1</td>
</tr>
<tr>
<td>Regional Community Development</td>
<td>$295,000</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,636,976</td>
<td>3</td>
</tr>
</tbody>
</table>

c)  **endorses the funding round dates for both the regional arts and culture and the regional community development grant programmes:**

i) Applications open 24 August 2020

ii) Applications close 18 October 2020

iii) Decisions made by the Parks, Arts, Culture and Events Committee at its 10 December 2020 meeting.

**CARRIED ON VOICES**

**Attachments**

A 20 August 2020 - Parks, Arts, Community and Events Committee, Item 10 - ACE regional contestable grants priorities FY20/21
Regional Event Fund Grants Allocation 2020/2021

Cr E Collins left the meeting at 10.39am.

Resolution number PAC/2020/28

MOVED by Cr A Filipaina, seconded by Cr T Mulholland:

That the Parks, Arts, Community and Events Committee:

a) approve the following funding allocations for the 2020/2021 Regional Events Grant Programme:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Event</th>
<th>Recommended funding allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Pride Festival Inc</td>
<td>Auckland Pride Festival</td>
<td>25,000</td>
</tr>
<tr>
<td>Athletics New Zealand (Incorporated)</td>
<td>Sir Graeme Douglas International Track &amp; Field Championships 2021</td>
<td>5,000</td>
</tr>
<tr>
<td>Quantum Events</td>
<td>Swim the Shore (formally applied for and named King of the Bays)</td>
<td>6,000</td>
</tr>
<tr>
<td>Eventing Auckland Inc</td>
<td>Puhinui International Horse Trials</td>
<td>15,000</td>
</tr>
<tr>
<td>The Preparatory Committee of New Zealand Taiwan Day Trust</td>
<td>New Zealand Taiwan Day 2020</td>
<td>10,000</td>
</tr>
<tr>
<td>Footy For All Charitable Trust</td>
<td>National Communities Football Cup (NCFC) 2020</td>
<td>17,500</td>
</tr>
<tr>
<td>The Auckland Children's Christmas Parade Trust</td>
<td>Farmers Santa Parade</td>
<td>15,000</td>
</tr>
<tr>
<td>Nga Kaihoe o Aotearoa (Waka Ama New Zealand) Incorporated</td>
<td>Takapuna Beach Cup 2021</td>
<td>9,000</td>
</tr>
<tr>
<td>The New Zealand Ukulele Trust</td>
<td>The New Zealand Ukulele Festival</td>
<td>12,500</td>
</tr>
<tr>
<td>Interacting</td>
<td>InterACT 2021!</td>
<td>14,000</td>
</tr>
<tr>
<td>YMCA North</td>
<td>Walk the Line 2021</td>
<td>4,000</td>
</tr>
<tr>
<td>Crackerjack Promotions Limited</td>
<td>Auckland International Buskers Festival</td>
<td>33,000</td>
</tr>
<tr>
<td>Auckland Anniversary Regatta Incorporated</td>
<td>Auckland Anniversary Day Regatta</td>
<td>15,000</td>
</tr>
<tr>
<td>Mahurangi Action Incorporated</td>
<td>Mahurangi Regatta</td>
<td>4,000</td>
</tr>
<tr>
<td>New Zealand AIDS Foundation</td>
<td>Ending HIV Big Gay Out</td>
<td>15,000</td>
</tr>
<tr>
<td>North Harbour Hockey Association Incorporated</td>
<td>Rankin Cup &amp; India Shield Tournament</td>
<td>4,000</td>
</tr>
<tr>
<td>New Zealand Dance Festival Trust</td>
<td>Tempo Dance Festival #GoingDigital 2020</td>
<td>10,000</td>
</tr>
<tr>
<td>Total Sport</td>
<td>The Partners Life DUAL</td>
<td>7,500</td>
</tr>
<tr>
<td>Total Sport</td>
<td>The Coastal Challenge</td>
<td>7,500</td>
</tr>
</tbody>
</table>
### Applicant | Event | Recommended funding allocation
--- | --- | ---
Total Sport | XTERRA Auckland Trail Run / Walk Series | 7,500
Show Jumping Waitemata | Show Jumping Waitemata World Cup Festival | 10,000
New Zealand Rugby League Incorporated | National Secondary Schools Tournament 2021 | 12,000
Pacific Music Awards Trust | 2021 Pacific Music Awards | 20,000
Aktive - Sport and Recreation Auckland | Iwi of Origin 2021 | 15,000
Aktive - Sport and Recreation Auckland | Mauri Toa - Mau Rakau Wānanga events | 4,000
Aktive - Sport and Recreation Auckland | M2M | 10,000
Aktive - Sport and Recreation Auckland | Te Whare Tapere o Matariki | 5,000
Waiheke Jazz, Art & Music Festival | Waiheke Jazz, Art & Music Festival 2021 | 7,500
SMC Events on behalf of the Polyfest Trust | ASB Polyfest | 55,000
New Zealand Eid Day Trust | NZ Eid Day - Eid Al Fitr 2021 | 10,000
Condor Rugby Football Club Incorporated | NZ Secondary Schools National Condor Sevens | 10,000
Te Tohu Taakaro o Aotearoa Charitable Trust | Aotearoa Māori Sports Awards 2020 | 5,000
**Total** | **$400,000**

Note: A subsequent declaration of interest was received from Cr C Fletcher in regard to the applications from Total Sport.

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9 **Regional Arts and Culture grant allocation: Round two 2019/2020**

Resolution number PAC/2020/29

MOVED by Cr A Dalton, seconded by IMSB Member T Kake:

That the Parks, Arts, Community and Events Committee:

a) approve the following allocations of funding to arts organisations for the Regional Arts and Culture grants programme round two 2019/2020:

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Activity</th>
<th>Funding Allocation ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Pou Theatre</td>
<td>Koanga Festival</td>
<td>$20,000</td>
</tr>
<tr>
<td>LGM Productions</td>
<td>Matariki Glow Show</td>
<td>$10,000</td>
</tr>
<tr>
<td>Deaf Wellbeing Society</td>
<td>Art creative days</td>
<td>$3,800</td>
</tr>
<tr>
<td>Mangere East ACCESS Trust</td>
<td>Korowai classes</td>
<td>$12,500</td>
</tr>
<tr>
<td>The Massive Company Trust</td>
<td>Te Whare Kupua, emerging artists production</td>
<td>$10,000</td>
</tr>
<tr>
<td>Organisation</td>
<td>Activity</td>
<td>Funding Allocation ($)</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>----------------------------------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Sharu Loves Hats / Aroha Awarau</td>
<td>EXCLUSIVE, a play by Aroha Awarau</td>
<td>$7,500</td>
</tr>
<tr>
<td>Atamira Dance Collective Charitable Trust</td>
<td>Ngā Wai, dance work</td>
<td>$16,500</td>
</tr>
<tr>
<td>Objectspace</td>
<td>Hostile Architecture exhibition</td>
<td>$10,000</td>
</tr>
<tr>
<td>Chois Aotearoa</td>
<td>Auckland concerts</td>
<td>$10,000</td>
</tr>
<tr>
<td>The New Zealand Dance Advancement Trust</td>
<td>Night Light</td>
<td>$15,000</td>
</tr>
<tr>
<td>Auckland Chamber Orchestra</td>
<td>Concert programme</td>
<td>$5,506</td>
</tr>
<tr>
<td>Indian Ink Theatre Company</td>
<td>Paradise Tours development</td>
<td>$7,500</td>
</tr>
<tr>
<td>Tuatara Collective Ltd</td>
<td>Over my dead body: UNINVITED</td>
<td>$15,000</td>
</tr>
<tr>
<td>Auckland Fringe Trust</td>
<td>Community workshops</td>
<td>$7,800</td>
</tr>
<tr>
<td>Tim Bray Theatre Company</td>
<td>Greedy Cat tour</td>
<td>$10,000</td>
</tr>
<tr>
<td>Show Me Shorts Film Festival Trust</td>
<td>Filmmaking guide for teachers</td>
<td>$5,000</td>
</tr>
<tr>
<td>Circability Trust</td>
<td>Power of Inclusion youth programme</td>
<td>$5,000</td>
</tr>
<tr>
<td>New Zealand Comedy Trust</td>
<td>Sign language comedy shows</td>
<td>$8,540</td>
</tr>
<tr>
<td>Experimental Dance Week</td>
<td>A week of experimental dance</td>
<td>$3,000</td>
</tr>
<tr>
<td>Storylines Children’s Literature Charitable Trust of New Zealand</td>
<td>Children’s festival</td>
<td>$5,000</td>
</tr>
<tr>
<td>NZ Music Theatre Company</td>
<td>Music Theatre Unleashed</td>
<td>$8,000</td>
</tr>
<tr>
<td>Audio Foundation</td>
<td>Programming 2020/2021</td>
<td>$13,428</td>
</tr>
<tr>
<td>Bach Musica NZ Inc</td>
<td>Concert programme</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$212,074</strong></td>
</tr>
</tbody>
</table>

**Business and capacity project grants**

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Activity</th>
<th>Funding Allocation ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Mixit Charitable Trust</td>
<td>Organisational leadership capacity building and strategy</td>
<td>$11,132.00</td>
</tr>
<tr>
<td>Te Pou Theatre</td>
<td>Website development</td>
<td>$14,500.00</td>
</tr>
<tr>
<td>Artspace Aotearoa Trust</td>
<td>Website development</td>
<td>$10,000</td>
</tr>
<tr>
<td>Red Leap Theatre Charitable Trust Board</td>
<td>Business capacity development</td>
<td>$3,420</td>
</tr>
<tr>
<td>Nightsong (formerly Theatre Stampede Charitable Trust)</td>
<td>Strategic and business planning</td>
<td>$12,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$51,052</strong></td>
</tr>
</tbody>
</table>

**Strategic relationship grants**

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Activity</th>
<th>Funding Allocation ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Show me Shorts</td>
<td>Show me Shorts film festival, schools programmes, practitioner development, workshops</td>
<td>$25,000 per annum for three years</td>
</tr>
</tbody>
</table>

**CARRIED ON VOICES**

**Note:** Item 10 – ACE regional contestable grants priorities FY 20/21 was considered following Item 7 – Extraordinary Business.
11 Regional Sport and Recreation Grants Programme

Cr E Collins returned to the meeting at 11.19am

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/30

MOVED by Cr A Filipaina, seconded by Cr T Mulholland:

That the Parks, Arts, Community and Events Committee:

a) approve the following allocation of funding from the Regional Sport and Recreation Grants Programme 2020/2021 budget, for the amounts outlined below:

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Project description</th>
<th>Funding Allocation $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hockey New Zealand</td>
<td>Junior participation programmes</td>
<td>$30,000</td>
</tr>
<tr>
<td>Fencing North</td>
<td>Fencing equipment</td>
<td>$13,500</td>
</tr>
<tr>
<td>Aktive – He Oranga Poutama</td>
<td>Tāmaki Tākaro Tahi project</td>
<td>$20,000</td>
</tr>
<tr>
<td>Aktive - Greater Auckland Aquatic Action Plan</td>
<td>Water Skills for Life swimming lessons</td>
<td>$40,000</td>
</tr>
<tr>
<td>John Walker Find Your Field of Dreams Foundation</td>
<td>Children and young people swimming, sports and recreation programmes</td>
<td>$180,000</td>
</tr>
<tr>
<td>Tai Chi Earth</td>
<td>Tai Chi and wellbeing programme</td>
<td>$16,000</td>
</tr>
<tr>
<td>Blind Sport New Zealand Incorporated</td>
<td>Youth Sports programme</td>
<td>$16,000</td>
</tr>
<tr>
<td>Cerebral Palsy Society New Zealand</td>
<td>Beach access equipment</td>
<td>$19,000</td>
</tr>
<tr>
<td>New Zealand Golf</td>
<td>Youth and women golf programme</td>
<td>$20,000</td>
</tr>
<tr>
<td>Tuileapa Youth Mentoring Services</td>
<td>Youth basketball programme</td>
<td>$10,000</td>
</tr>
<tr>
<td>YMCA North</td>
<td>Snorkelling and underwater safety programme</td>
<td>$30,000</td>
</tr>
<tr>
<td>North Harbour Softball Association</td>
<td>Game Development Programme</td>
<td>$25,000</td>
</tr>
<tr>
<td>Student Volunteer Army</td>
<td>Recreation with purpose programme</td>
<td>$18,500</td>
</tr>
<tr>
<td>Kī o rahi Tāmaki Makaurau</td>
<td>Te Toa Takitini programme – Kī o rahi</td>
<td>$70,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$508,000</td>
</tr>
</tbody>
</table>

b) approve the Regional Sport and Recreation Grants Programme 2021/2022 to open for applications on 25 January 2021 and close on 5 March 2021, allocating $508,000 from July 2021, in accordance with the Community Grants Policy (2014).

CARRIED ON VOICES

Attachments

A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 11, Regional Sport and Recreation Grants Programme presentation
12 Community Access Scheme Review - extension to current funding agreements

Resolution number PAC/2020/31

MOVED by Cr T Mulholland, seconded by Cr E Collins:

That the Parks, Arts, Community and Events Committee:

a) approve funding through the Community Access Scheme as outlined below from 1 July 2020 to 30 June 2021.

<table>
<thead>
<tr>
<th>Recipient organisation</th>
<th>Facility</th>
<th>Funding per annum</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUT Millennium Ownership Trust</td>
<td>Sovereign Stadium</td>
<td>$60,000</td>
</tr>
<tr>
<td>Auckland Netball</td>
<td>Auckland Netball Centre</td>
<td>$150,000</td>
</tr>
<tr>
<td></td>
<td>outdoor courts etc</td>
<td></td>
</tr>
<tr>
<td>Avondale College</td>
<td>Stadium, turf, courts</td>
<td>$40,000</td>
</tr>
<tr>
<td>North Harbour Netball</td>
<td>Netball North Harbour</td>
<td>$28,000</td>
</tr>
<tr>
<td></td>
<td>outdoor courts / toilets</td>
<td></td>
</tr>
<tr>
<td>East City Community Trust</td>
<td>Barfoot Thompson Stadium</td>
<td>$90,000</td>
</tr>
<tr>
<td>Waiheke Recreation Centre Trust</td>
<td>Waiheke Recreation Centre</td>
<td>$80,000</td>
</tr>
<tr>
<td>Te Puru Community Trust</td>
<td>Te Puru Community Centre</td>
<td>$325,000</td>
</tr>
<tr>
<td>Kolmar Charitable Trust</td>
<td>Kolmar-Papatoetoe Sports Centre</td>
<td>$150,000</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$923,000</td>
</tr>
</tbody>
</table>

b) approve funding through the Community Access Scheme for $100,000 from 1 July 2020 to 30 June 2021 to Tamaki College Community Centre Trust Board subject to the General Manager, Parks, Sport and Recreation's satisfaction of the Trust's ongoing governance and management.

c) note staff will present findings from the review of the Community Access Scheme and future options in quarter two or three of 2020/2021.

CARRIED ON VOICES

13 Cultural Initiatives Fund - grant recommendations for 2020/2021

Chairperson Cr Alf Filipaina declared an interest in this item and took no part in the discussion or voting on the matter.

The Chairperson, Cr Alf Filipaina vacated the chair in favour of the Deputy Chairperson, Cr Dr C Casey and left the meeting at 11.40am.

Cr Dr C Casey assumed the chair.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Parks, Arts, Community and Events Committee
20 August 2020

Resolution number PAC/2020/32

MOVED by Cr C Casey, seconded by Cr A Dalton:

That the Parks, Arts, Community and Events Committee:

a) approve the following 2020/2021 Cultural Initiatives Fund grants, at a total value of $1,199,000, subject to a range of conditions as detailed in this report:

   i) Manurewa Marae Trust - $169,000
   ii) Te Kia Ora Marae - $128,000
   iii) Makarau Marae Reservation Trust - $170,000
   iv) Komiti Marae Orakei Trust - $90,000
   v) Te Herenga Waka o Orewa Marae - $9,000
   vi) Te Motu a Hiaroa Charitable Trust - $170,000
   vii) Te Tira Hou Marae - $170,000
   viii) Mataatua Marae - $123,000
   ix) Te Kāinga Atawhai - Te Mahurehure Marae - $170,000

CARRIED ON VOICES

Cr Dr C Casey vacated the chair. Cr A Filipaina returned to the meeting and resumed the chair 11.56am.

Attachments
A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 13 - Cultural Initiatives Fund - grant recommendations for 2020/2021 presentation

14 Implementing a cross-sectoral approach to homelessness

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/33

MOVED by Cr E Collins, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

a) endorse the Kia Whai Kāinga Tātou Katoa Strategic Framework, and Monitoring and Reporting Framework in Attachments B and C of the agenda report.

b) approve the Auckland Council Implementation Plan in Attachment D of the agenda report.

c) note that council will take an adaptive management approach to manage the uncertainty in the current period while maintaining a focus on the goal that homelessness is rare, brief and non-recurring.

CARRIED ON VOICES

Attachments
A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 14 - Implementing a cross-sectoral approach to homelessness presentation
The meeting adjourned at 12.37pm and reconvened at 1.06pm.

Cr J Bartley, Cr W Walker and IMSB Member Kake were not present.

15  I Am Auckland Implementation and Evaluation Annual Update and COVID-19 Impacts

**Cr J Bartley returned to the meeting at 1.13pm.**

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/34

MOVED by Cr J Bartley, seconded by Cr P Young:

**That the Parks, Arts, Community and Events Committee:**

a) receive the 2020 *I Am Auckland* Implementation and Evaluation Annual Update as set out in Attachment C of the agenda report

b) agree that staff will develop a series of communication to highlight the council responses to COVID-19 impacts on children and young people, using channels such as OurAuckland

c) agree that staff will monitor and report regularly on COVID-19 impacts and council responses for children and young people

d) request that staff as delegated through the Chief Executive report back a three year *I Am Auckland* status report in 2021.

**CARRIED ON VOICES**

**Attachments**

A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 15 - I Am Auckland Implementation and Evaluation Annual Update and COVID-19 Impacts presentation

16  Open space acquisition 2019/20

**Cr W Walker returned to the meeting at 1.30pm**

**IMSB Member T Kake returned to the meeting at 1.44pm.**

Note: changes to the original motion were made adding a new clause e) with the agreement of the meeting.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/35

MOVED by Cr C Fletcher, seconded by Cr A Filipaina:

**That the Parks, Arts, Community and Events Committee:**

a) note that Auckland Council acquired eight new parks and open space covering a land area of approximately 103 hectares in the 2019/20 financial year.

b) acknowledge, with thanks, the generous bequests from the John Turnbull and Margaret Turnbull philanthropic trusts that supported the acquisition of 95 hectares of land for inclusion in the Mahurangi East Regional Park.
Parks, Arts, Community and Events Committee
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- c) approve a series of communication initiatives to highlight the new parks and open spaces using channels such as Our Auckland and social media.
- d) invite elected members and staff to share the open space animation using social media such as Twitter, Facebook, LinkedIn and Instagram.
- e) acknowledge staff efforts in the acquisition of the new parks and open space.

Attachments
A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 16 - Open space acquisition 2019/20 presentation

Cr C Darby retired from the meeting at 1.52pm.

17 Regional Parks Management Plan - approval to notify intent to prepare new plan

Note: changes to the original motion were incorporated under clause d) with the agreement of the meeting.

Resolution number PAC/2020/36

MOVED by Cr A Filipaina, seconded by Cr C Fletcher:
That the Parks, Arts, Community and Events Committee:
- a) approve public notification of the intention to prepare a new management plan for the regional parks and invite written suggestions following the requirements of s.41(5) of the Reserves Act 1977
- b) approve a public consultation period of at least six weeks commencing in early September 2020
- c) approve the attached draft discussion paper (as per Attachment A of the agenda report) for release as part of the public consultation in clause b), subject to any changes requested at this meeting
- d) delegate to the Chair, Deputy Chair, Regional Parks Portfolio Lead and the Independent Māori Statutory Board representative the authority to approve the final changes to the discussion paper
- e) endorse the engagement approach outlined in paragraphs 30 to 39 of this report
- f) endorse a review of the Auckland Botanic Gardens Management Plan 2001 to follow this review, commencing in 2021/2022
- g) note that the land subject to a park-lease at Te Motu a Hiaroa (Puketutu Island) will be considered for inclusion in the management plan once the master plan for the wider motu has been developed
- h) revoke subclause (b) of the Parks, Sports and Recreation Committee resolution PAR/2015/92, which is:
  - b) support the incorporation of Browns Island (Motukorea) in the conservation management plan for the Hauraki Gulf/Tikapa Moana inner motu, that is being prepared in accordance with the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014, subject to the part of the plan relating to Browns Island (Motukorea) being developed and approved by Auckland Council.

CARRIED ON VOICES
IMSB Member T Kake retired from the meeting at 2.10pm.

The meeting adjourned at 2.10pm and reconvened at 2.18pm.

18  Māori Outcomes Performance Measurement Framework

Note: changes to the original motion were incorporated under clauses a) and b) and the addition of clause c) with the agreement of the meeting.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/37

MOVED by Cr C Casey, seconded by Cr A Dalton:

That the Parks, Arts, Community and Events Committee:

a) approve the Māori Outcomes Performance Measurement Framework, including its performance measures, subject to any refinements necessary through the Long-term Plan 2021-2031 process.

b) agree that some of the existing members of the Māori Outcomes Steering Group, a member from Ngā Mātārae, Finance, Strategy and Independent Māori Statutory Board will support the implementation of the Framework.

c) request that the Steering Group report back to the Parks, Arts, Community and Events Committee in February 2021.

CARRIED ON VOICES

Attachments

A  20 August 2020 - Parks, Arts, Community and Events Committee: Item 18 - Māori Outcomes Performance Measurement Framework presentation

19  Hibiscus Coast Youth Centre funding

Resolution number PAC/2020/38

MOVED by Cr J Watson, seconded by Cr J Bartley:

That the Parks, Arts, Community and Events Committee:

a) approve one-off allocation of $100,000 grant funding to the Hibiscus Coast Youth Centre for 2020/2021, as provided for in the Emergency Budget.

b) note that any longer term funding arrangements would be considered as part of the Long-term Plan.

CARRIED ON VOICES
20 Parks, Arts, Community and Events Committee Forward Work Programme

An updated copy of the Parks, Arts, Community and Events Committee Forward Work Programme was tabled. A Copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2020/39

MOVED by Cr W Walker, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

a) approve the Parks, Arts, Community and Events Committee forward work programme.

CARRIED ON VOICES

Attachments

A 20 August 2020 - Parks, Arts, Community and Events Committee: Item 20 - Parks, Arts, Community and Events Committee Forward Work Programme spreadsheet

21 Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 20 August 2020

Resolution number PAC/2020/40

MOVED by Cr A Filipaina, seconded by Cr W Walker:

That the Parks, Arts, Community and Events Committee:

a) receive the summary of the Parks, Arts, Community and Events Committee report – 20 August 2020.

CARRIED ON VOICES

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.03pm

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 PARKS, ARTS, COMMUNITY AND EVENTS COMMITTEE HELD ON

DATE:.............................................................................................................

CHAIRPERSON:..................................................................................