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# Komiti mō te Waeture me te Haumarutanga / Regulatory and Safety Committee

## OPEN MINUTES

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Minutes of a meeting of the Regulatory and Safety Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 30 May 2023 at 2.13pm. A recording is available at the following link: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Josephine Bartley	
<b>Deputy Chairperson</b>	Cr Ken Turner	via electronic link
<b>Members</b>	IMSB Member David Taipari (alt)	via electronic link
	IMSB Member Edward Ashby	
	Cr Kerrin Leoni	
	Cr Sharon Stewart, QSM	
<b>Ex-officio</b>	Cr Wayne Walker	via electronic link
	Mayor Wayne Brown	Until 3.42pm, item 8

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Cr Alf Filipaina, MNZM
	Cr Andrew Baker
	Cr Julie Fairey
	IMSB Member Tony Kake, MNZM

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Margi Watson, Chair	Albert-Eden Local Board
Brooke Loader, Deputy Chair	Henderson-Massey Local Board

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## 1 Ngā Tamōtanga | Apologies

Resolution number RSCCC/2023/20

MOVED by Chairperson J Bartley:

**That the Regulatory and Safety Committee:**

- a) **whakaae / accept the apology from Cr Julie Fairey.**

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Mayor Brown declared a perceived conflict of interest in Item 8 - Local Crime Fund as he is a member of the Otahuhu BID.

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number RSCCC/2023/21

MOVED by Chairperson J Bartley, seconded by Cr K Leoni:

**That the Regulatory and Safety Committee:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 4 April 2023](#), including the confidential section, as a true and correct record.**

**CARRIED**

## 4 Ngā Petihana | Petitions

There were no petitions

## 5 Ngā Kōrero a te Marea | Public Input

There was no public input.

## 6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

### 6.1 Local Board Input: Albert-Eden Local Board - Local Crime Fund

*Cr Stewart left the meeting at 2.40pm.*

Resolution number RSCCC/2023/22

MOVED by Chairperson J Bartley, seconded by IMSB Member E Ashby:

**That the Regulatory and Safety Committee:**

- a) **whiwhi / receive the Albert-Eden Local Board input regarding the Local Crime Fund**
- b) **whakamihi / thank Albert-Eden Local Board Chair Margi Watson for attending.**

**CARRIED**

### Attachments

- A 30 May 2023, Regulatory and Safety Committee, Item 6.1 - Local Board Input: Albert-Eden Local Board - Local Crime Fund, Presentation

## 6.2 Local Board Input: Henderson-Massey Local Board - Local Crime Fund

Resolution number RSCCC/2023/23

MOVED by Chairperson J Bartley, seconded by IMSB Member E Ashby:

**That the Regulatory and Safety Committee:**

- a) **whiwhi / receive the Henderson-Massey Local Board input regarding the Local Crime Fund**
- b) **whakamihi / thank Henderson-Massey Local Board Deputy Chair Brooke Loader for attending.**

**CARRIED**

## 7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 8 Local Crime Fund

Mayor Brown had declared a perceived interest in this item.

*Cr Stewart rejoined the meeting via electronic link at 3.35pm.*

Resolution number RSCCC/2023/24

MOVED by Mayor W Brown, seconded by Deputy Chairperson K Turner:

**That the Regulatory and Safety Committee:**

- a) **whakaae / approve the combination distribution model (Option 1) for allocating the Local Crime Fund, consisting of:**
  - i) **\$1 million distribution to local boards for activities focused on Crime Prevention through Environmental Design (CPTED) and/or youth offending aimed at street level crime prevention**
  - ii) **\$1 million for a BIDs that will be distributed proportionally to the amount spent on crime prevention**
- b) **request staff to:**
  - i) **progress an application to the Proceeds of Crime Fund through partnership with a Te Kawa Mataaho organisation, and**
  - ii) **consider options to promote the availability of the Local Crime Fund to Auckland organisations.**

**CARRIED**

### Attachments

- A 30 May 2023, Regulatory and Safety Committee, Item 8, Local Crime Fund - Presentation

*Mayor W Brown retired from the meeting at 3.42pm.*

**9 Determination of objections to menacing dog classifications by Krystle Black**

This item was deferred to the 27 June 2023 meeting.

**10 Determination of an objection to a menacing dog classification by Ashley Williams**

This item was deferred to the 27 June 2023 meeting.

**11 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.45 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 REGULATORY AND  
SAFETY COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....