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## Te Komiti Hapori / Community Committee

### OPEN MINUTES

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Minutes of a meeting of the Community Committee held in the Room 1, Level 26, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Tuesday, 25 March 2025 at 1:30 pm. A recording of the meeting is available here: <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>Chair</b>        | Cr Angela Dalton               |                       |
| <b>Deputy Chair</b> | Cr Julie Fairey                |                       |
| <b>Members</b>      | Cr Josephine Bartley           |                       |
|                     | Cr Alf Filipaina, MNZM         | Via electronic link   |
|                     | Cr Richard Hills               |                       |
|                     | Houkura Member Tony Kake, MNZM | Until 3.35pm, Item 9  |
|                     | Cr Kerrin Leoni                |                       |
|                     | Cr Wayne Walker                |                       |
| <b>Ex-officio</b>   | Mayor Wayne Brown              | Until 4.13pm, Item 11 |

#### TE HUNGA KĀORE I TAE MAI | ABSENT

Houkura Member Billy Brown  
Deputy Mayor Desley Simpson, JP

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

Apulu Reece Autagavaia  
(Otara-Papatoetoe Local Board)

Via electronic link

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## 1 Ngā Tamōtanga | Apologies

Resolution number CCCCC/2025/8

MOVED by Chairperson A Dalton, seconded by Cr R Hills:

**That the Community Committee:**

a) **whakaae / accept the apologies from:**

**Absence**

**Houkura Member Billy Brown**

**Early Departure**

**Mayor W Brown**

**Houkura Member T Kake**

**CARRIED**

### **Electronic Attendance**

Resolution number CCCCC/2025/9

MOVED by Deputy Chairperson J Fairey, seconded by Chairperson A Dalton:

**That the Community Committee:**

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Cr A Filipaina (SO 3.3.3 b))**
- **Cr K Leoni (SO 3.3.3 a))**

**CARRIED**

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

Cr R Hills subsequently declared an interest in Item 11 – Volunteering activities supported by Auckland Council.

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

Resolution number CCCCC/2025/10

MOVED by Deputy Chairperson J Fairey, seconded by Cr R Hills:

**That the Community Committee:**

b) **whakaū / confirm the extraordinary minutes of its meeting, held on Tuesday, 11 February 2025, as a true and correct record.**

**CARRIED**

#### 4 Ngā Kōrero a te Marea | Public Input

##### 4.1 Public Input: Housing First

*Cr A Filipaina joined the meeting at 1.35pm.*

*Cr W Walker entered the meeting at 1.48pm.*

Resolution number CCCCC/2025/11

**MOVED by Houkura Member T Kake, seconded by Cr K Leoni:**

**That the Community Committee:**

- a) **whiwhi / receive the public input from Rami Alrudaini on behalf of Housing First.**
- b) **whakamihi / thank Rami Alrudaini for attending.**

**CARRIED**

##### 4.2 Public Input: Youth Homelessness

*Cr W Walker left the meeting at 2.08pm.*

Resolution number CCCCC/2025/12

**MOVED by Chairperson A Dalton, seconded by Deputy Chairperson J Fairey:**

**That the Community Committee:**

- a) **whiwhi / receive the public input from Aaron Hendry, Founder and General Manager of Kick Back Make Change, regarding youth homelessness.**
- b) **whakamihi / thank Aaron Hendry for attending.**

**CARRIED**

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

There was no local board input.

#### 6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 7 Overview of Auckland Council regional grants

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.

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

*Cr W Walker returned to the meeting at 3.06pm.*

*Cr W Walker left the meeting at 3.26pm.*

Resolution number CCCCC/2025/13

MOVED by Cr R Hills, seconded by Cr K Leoni:

**That the Community Committee:**

- a) **tūtohi / receive the overview of Auckland Council's regional grants, including detail of budget allocations, schedule of funding, application processes, criteria and community benefit of the regional grants funding streams over which the committee has decision-making authority.**
- b) **tono / request staff to identify how current regional grant criteria, policies and processes reflect the investment principles and identify any opportunities for increased alignment**

**CARRIED**

### Attachments

- A 25 March 2025, Community Committee, Item 7 - Overview of Auckland Council regional grants, presentation

## 8 Regional Events Grants Fund - Allocations Financial Year 2024/2025 Round Two

Resolution number CCCCC/2025/14

MOVED by Cr A Filipaina, seconded by Cr J Bartley:

**That the Community Committee:**

- a) **whakaae / approve the following funding allocations for the 2024/2025 financial year's Regional Event Grants Programme round two:**

| Applicant   | Event  | Recommended funding allocation |
|---|--|--------------------------------|
| The Korean Society of Auckland Incorporated         | 2025 Korean Day  | \$20,000                       |
| New Zealand Rugby League Incorporated               | New Zealand Rugby League National District 9s Tournament | \$17,300                       |
| Balmoral Chinese Business Association Incorporated. | Auckland Moon Festival                                   | \$30,000                       |
| Te Pou Theatre Trust                                | Whānau Day - Kōanga Festival 2025                        | \$17,200                       |
| Glen Innes Business Association Incorporated.       | Glen Innes Te Ara Rama Matariki Light Trail              | \$15,000                       |
| Pacific Music Awards Trust                          | 2025 Pacific Music Awards                                | \$40,000                       |
| <b>Total</b>  |  | <b>\$139,500</b>               |

**CARRIED**

## 9 Regional Arts and Culture Grants Allocation Recommendations 2024/2025 Round Two

*Houkura Member T Kake retired from the meeting at 3.35pm.*

*Cr K Leoni left the meeting at 3.45pm.*

*Cr W Walker returned to the meeting at 3.49pm.*

Resolution number CCCCC/2025/15

MOVED by Cr R Hills, seconded by Chairperson A Dalton:

**That the Community Committee:**

- a) **whakaae / approve the following allocations to arts organisations through the Regional Arts and Culture grants programme round two 2024/2025:**

| Organisation                                | Activity   | Funding Allocation |
|---|--|--------------------|
| <b>Audience development and programming</b> |  |                    |
| Black Grace Trust                           | Company B season   | \$20,000           |
| Atamira Dance Company                       | Hononga (new work)   | \$20,000           |
| Te Pou Theatre                              | Kua Rewa Te Aihikirīmi! (The Ice Cream Is Melting!) Tāmaki kura kaupapa Māori and kura auraki tour | \$15,000           |
| Action Education Incorporated               | WORD - The Front Line 2025   | \$20,000           |
| Glass Ceiling Arts Collective               | Ahi - After Mahuika Multisensory Theatre Production  | \$20,000           |
| Ngā Rangatahi Toa Creative Arts Initiative  | Manawa Ora:Manaaki   | \$20,000           |
| Choirs Aotearoa New Zealand Trust           | National Choirs performance and engagement work in Auckland 2025                                   | \$18,000           |
| Indian Ink Theatre Company                  | 'The Kabuliwallah' development season at TAPAC, The Auckland Performing Arts Centre                | \$15,000           |
| Crescendo Trust                             | Youth Music Mentoring Programmes - Term 2 2025   | \$5,000            |
| Auckland Writers Festival Waituhi o Tāmaki  | Auckland Writers Festival Waituhi o Tāmaki   | \$10,000           |
| Festival of Live Art                        | Festival of Live Art   | \$10,000           |
| Nightsong                                   | MR RED LIGHT Presentation: Herald Theatre, Aotea Centre, Auckland Central                          | \$15,000           |
| Red Leap Theatre                            | Wrest (new work)   | \$14,000           |
| Black Creatives Aotearoa                    | Remount of Po' Boys n Oysters by Estelle Chout   | \$10,000           |

|  |   |                                    |
|--|---|------------------------------------|
| Bach Musica New Zealand Incorporated     | Bach Musica New Zealand concert on 21st September 2025 in the Auckland Town Hall                          | \$5,000                            |
| <b>Total</b>                             |   | <b>\$217,000</b>                   |
| <b>Business capacity and development</b> |   |                                    |
| Te Pou Theatre                           | Human Resources framework review and support  | \$15,000                           |
| Youth Arts New Zealand                   | Te Kāhui Creative Writing – Financial Development and Kaupapa Strategy                                    | \$20,000                           |
| Objectspace                              | Objectspace 3.0: Developing a robust Business Case and defining a project budget                          | \$10,000                           |
| Festival of Live Art                     | Festival of Live Art website redevelopment.   | \$9,429                            |
| Show Me Shorts Film Festival Trust       | Show Me Shorts Digital Upgrade Project  | \$9,000                            |
| Publishers Association of New Zealand    | New PANZ strategic plan   | \$5,000                            |
| <b>Total</b>                             |   | <b>\$68,429</b>                    |
| <b>Strategic relationship grants</b>     |   |                                    |
| Manukau Orchestral Society               | Provide high quality, engaging orchestral concerts and development for artists from throughout the region | \$35,000 per annum for three years |
| <b>Total</b>                             |   | <b>\$35,000</b>                    |
| <b>TOTAL RECOMMENDED</b>                 |   | <b>\$320,429</b>                   |

**CARRIED**

## 10 Royal New Zealand Coastguard - Multi-Year Funding Agreement

*Cr W Walker left the meeting at 3.58pm.*

Resolution number CCCCC/2025/16

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson J Fairey:

**That the Community Committee:**

a) **whakaae / approve a three-year funding agreement between Auckland Council and Royal New Zealand Coastguard Incorporated for financial years 2024/2025 to 2026/2027 as follows:**

- i) **2024/2025 financial year - \$780,300**
- ii) **2025/2026 financial year - \$795,906**
- iii) **2026/2027 financial year - \$811,824**

- b) **whakaū / confirm that in addition to the standard terms and conditions of Auckland Council funding agreements, the contract with Royal New Zealand Coastguard Incorporated contain Key Performance Indicators relevant to coastguard operations in the Auckland region.**
- c) **tautapa / delegate authority to the General Manager Community Wellbeing to approve and sign the final version of the funding agreement.**

**CARRIED**

## 11 Volunteering activities supported by Auckland Council

Note: Cr R Hills declared an interest in this item but had no conflict.

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 W Walker returned to the meeting at 4.02pm.*

*Cr K Leoni returned to the meeting at 4.07pm.*

*Mayor W Brown retired from the meeting at 4.13pm.*

Resolution number CCCCC/2025/17

MOVED by Deputy Chairperson J Fairey, seconded by Cr J Bartley:

**That the Community Committee:**

- a) **whiwhi / receive the report on volunteering activities supported by Auckland Council**
- b) **tuhi / note that staff will present further detail on volunteering at the May and July 2025 committee meetings.**

**CARRIED**

### Attachments

- A 25 March 2025, Community Committee, Item 11 - Volunteering activities supported by Auckland Council, presentation

## 12 Update on the Welcoming Communities programme

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 CCCCC/2025/18

MOVED by Chairperson A Dalton, seconded by Cr J Bartley:

**That the Community Committee:**

- a) **whiwhi / receive the update on the Welcoming Communities programme.**

**CARRIED**

### Attachments

- A 25 March 2025, Community Committee, Item 12 - Update on the Welcoming Communities programme, presentation



**13 Status Update on Action Decisions from Community Committee - 11 February 2025**

Resolution number CCCCC/2025/19

MOVED by Cr W Walker, seconded by Chairperson A Dalton:

**That the Community Committee:**

- a) **tuhi ā-taipitopito / note the status of decisions made at the 11 February 2025 meeting.**

**CARRIED**

**14 Summary of Community Committee memoranda, workshops and briefings (including the Forward Work Programme) – 25 March 2025**

Resolution number CCCCC/2025/20

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

**That the Community Committee:**

- a) **tuhi ā-taipitopito / note the progress on the Forward Work Programme appended as Attachment A of the agenda report.**
- b) **whiwhi / receive the Summary of Community Committee information memoranda, workshops and briefings – 25 March 2025.**

**CARRIED**

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

There was no consideration of extraordinary items.

4.34 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 COMMITTEE  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....