

I hereby give notice that an ordinary meeting of the Pacific Peoples Advisory Panel will be held on:

Date: Tuesday, 15 October 2013
Time: 9.30am
Meeting Room: Council Chamber
Venue: Auckland Town Hall
Ground Floor
301-305 Queen Street
Auckland

Pacific Peoples Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson	Member Rev Uesifili Unasa
Deputy Chairperson	Member Orchid Atimalala
Members	Member Toleafoa Sina Aiolupotea-Aiono
	Cr Anae Arthur Anae
	Member Dr Monique Faleafa
	Member Tupou Manapori
	Member Richard Pamatatau
	Member Taualeo'o Stephen Stehlin
	Member Filemoni Timoteo
	Member Sione Tuitahi
	Member Dr Robert Woonton

(Quorum 7 members)

Tam White
Democracy Advisor

10 October 2013

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Website: www.aucklandcouncil.govt.nz

TERMS OF REFERENCE

The purpose of the Pacific Peoples Advisory Panel shall be as follows:

- a) To identify and communicate to the Council the interests and preferences of the ethnic people of Auckland in relation to:
 - i. the content of the strategies, policies, plans and bylaws of the Council; and
 - ii. any matter that the Panel considers to be of particular interest or concern to the ethnic peoples and communities in Auckland; and
- b) To advise the Mayor and the Council's governing body and local boards, of the Council processes and mechanisms for engagement with ethnic peoples and communities in Auckland.

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1 Apologies

Apologies from Member O Atimalala and Councillor Anae have been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Pacific Peoples Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 20 August 2013 and the informal minutes of its meeting, held on Tuesday, 17 September 2013, as true and correct records.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Great Tamaki Stormwater Network Discharge Consent - Stormwater Priorities Consultation

File No.: CP2013/24665

Item 5

Purpose

1. Informing the Panel regarding the Great Tamaki Stormwater Network Discharge – Stormwater Priorities Consultation.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the report.

Attachments

No.	Title	Page
A	Greater Tamaki Stormwater Network Discharge Consent - Stormwater Priorities Consultation	9

Signatories

Authors	Tam White - Democracy Advisor
Authorisers	Raewyn Stone - Manager, Community and Cultural Strategy

Greater Tāmaki Stormwater Network Discharge Consent – Stormwater Priorities Consultation

File No.:

Purpose

1. To inform the Pacific Peoples Advisory Panel about the Greater Tāmaki stormwater network discharge consent (NDC) process, and request feedback on priorities and criteria for the management of the Council's public stormwater network to mitigate its existing and potential future effects on Auckland's environment.

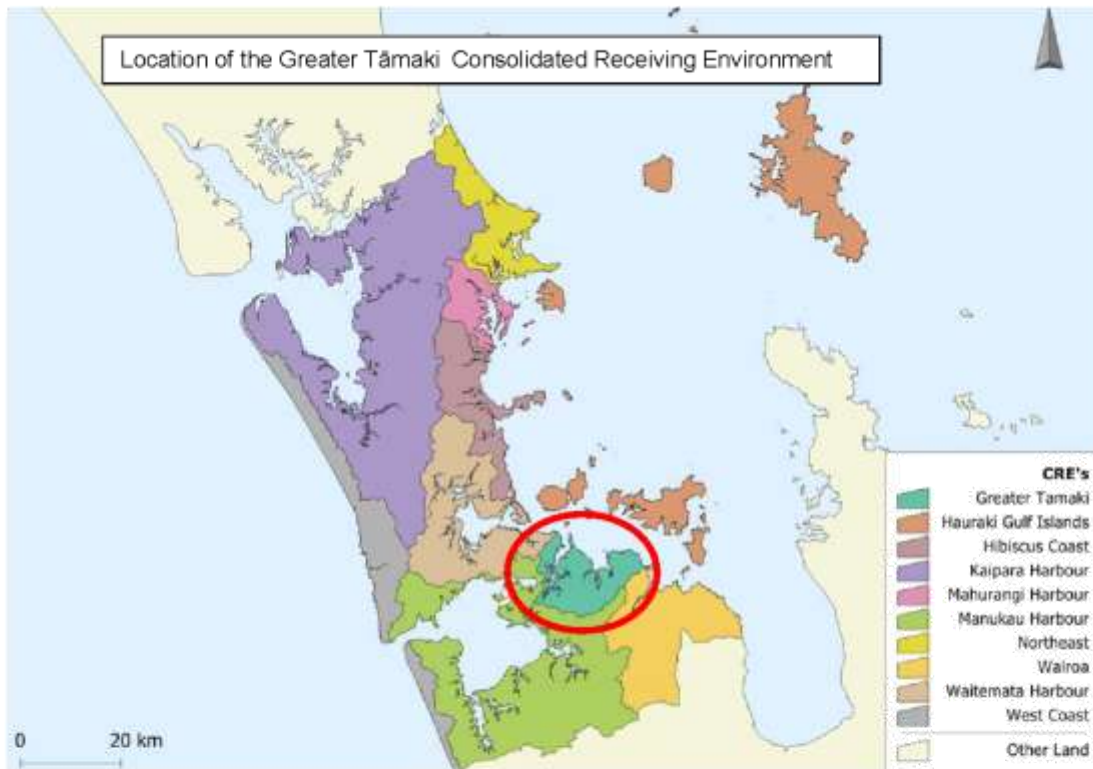
Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the report.
- b) consider providing feedback to the Stormwater Unit if this item is of interest to members.
- c) consider whether or not they would like to receive an update on the outcomes of the Greater Tāmaki stormwater NDC Consultation process.
- d) consider whether or not they would like to receive future agenda items on subsequent stormwater network discharge consents.

Discussion

2. Auckland Council's Stormwater Unit will be applying for a stormwater network discharge consent for the Greater Tāmaki Consolidated Receiving Environment (CRE). The stormwater network discharge consents provide us with an opportunity to create a framework for managing and mitigating existing and potential future effects on Auckland's stream and coastal environment from its public stormwater network.
3. Auckland Council will shortly be commencing consultation on the preparation of this application.
4. Supporting documentation will soon be available and will assist you in providing feedback. There are 3 documents explaining consultation surrounding the Greater Tāmaki CRE network discharge consent stormwater priorities:
 - i. Greater Tāmaki CRE Stormwater Network Discharge Consent – Information Brochure and Request for Feedback
 - ii. Frequently Asked Questions – including a list of detailed responses to the frequently asked questions about this project.
 - iii. The Greater Tāmaki CRE Stormwater Network Discharge Consent Consultation Summary Report – a detailed technical report regarding the challenges of managing the stormwater draining throughout the Greater Tāmaki CRE. This report contains details regarding key issues within the Greater Tāmaki CRE consolidated receiving environment, along with an explanation of the potential criteria for prioritisation.
5. These documents will be available in late September / early October at <http://www.aucklandcouncil.govt.nz/haveyoursay>, and more information on stormwater is available on the Auckland Council website's stormwater pages www.aucklandcouncil.govt.nz/stormwater.
6. If you are interested in learning more about the process, or providing feedback, please contact Janet Kidd on 367 4280 or Sue Ira on 021 922 408. Alternatively, you can send us an email at the following address: ndc@aucklandcouncil.govt.nz



Consideration

Local Board Views

7. Feedback will also be obtained from the local boards around the Greater Tāmaki receiving environment.

Māori Impact Statement

8. Feedback is also being sought from iwi Māori. Workshops with Māori are scheduled to be held in September and October 2013.

General

9. General consultation with key identified stakeholders within the Greater Tāmaki catchment area (including internal Auckland Council staff, interested advisory panels, council-controlled organisations, government departments, environmental and recreational interest groups, community and business interest groups and the general public) will also be undertaken in September and October.

Implementation Issues

10. Three risks with respect to implementation of feedback from this Panel have been identified. Firstly, it is noted that a wide range of stakeholders are being consulted. As a result, it is likely that there will be differing opinions with respect to stormwater management priorities. Secondly, there is a risk that there will be a lack of funding to implement all identified priorities. Thirdly, since the Greater Tāmaki stormwater network discharge consent application will be going through a regulatory process under the Resource Management Act (1991), any outcomes may be open to challenge through this process.

Attachments

There are no attachments for this report.

Signatories

Authors	Sue Ira – Koru Environmental Consultants Limited
Authorisers	Raewyn Stone - Manager, Community and Cultural Strategy

Arts and Culture Strategic Action Plan Steering Group update

File No.: CP2013/24667

Item 6

Purpose

1. To update the Pacific Peoples Advisory Panel on the Arts and Culture Action Plan progress.

Executive Summary

2. Mr Richard Pamatatau will provide a verbal update.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the update regarding the Arts and Culture Strategic Action Plan.

Attachments

There are no attachments for this report.

Signatories

Authors	Tam White - Democracy Advisor
Authorisers	Raewyn Stone - Manager, Community and Cultural Strategy

End of Term - Reflections

File No.: CP2013/24809

Item 7

Purpose

1. This item provides the members of the Pacific Peoples Panel Advisory Panel, the opportunity to reflect on achievements, challenges and learnings from its inaugural term of council.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) agree that any reflections be noted, and forwarded to officers developing the report to the Governing Body on the future model for the panel.

Attachments

There are no attachments for this report.

Signatories

Authors	Tam White - Democracy Advisor
Authorisers	Raewyn Stone - Manager, Community and Cultural Strategy