
Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Council Chamber, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Wednesday, 18 June 2014 at 9:00am.

PRESENT

Interim Chairperson Members

Aiolupotea Sina Aiolupotea-aiono	
Apulu Reece Autagavaia	Until 11.45am, item 5
Tunumafono Ava Fa'amoe	
Rev Tevita Finau	
Tevita Funaki	
Sefita Hao'uli	From 9.23am, item 5
Ofeina Langi	From 9.15am, item 5
Afa'se Manoa	
Richard Pamatatau	
Leilani Tamu	

Liaison Councillor

Anae Arthur Anae	Until 10.30am, item 5
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APOLOGIES

Sam Sefuiva	For absence
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1 Apologies

Resolution number PAC/2014/6

MOVED by Member A Fa'amoe :

That the Pacific Peoples Advisory Panel:

- a) **accept the apology from Sam Sefuiva for absence.**

CARRIED

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.

There were no declarations of interest.

3 Confirmation of Minutes

No meeting minutes to confirm.

4 Extraordinary Business

There was no extraordinary business.

5 Strategy and Policy Forward Programme: An overview

Resolution number PAC/2014/7

MOVED by Member T Funaki:

That the Pacific Peoples Advisory Panel:

- a) **note and discuss the contents of this report and any potential next steps in relation to their own work programme.**
- b) **formulate a draft annual work programme and report back to the next meeting.**

CARRIED

Resolution number PAC/2014/8

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **agree to adjourn the meeting at 10.11am and reconvene at 11.52am.**

CARRIED

[Secretarial Note: The meeting adjourned to workshop on the draft annual work programme.]

Attachments

- A Strategy and Policy Forward Programme
B Demographic Highlights from 2013 Census

6 Update on the development of local board plans

Resolution number PAC/2014/9

MOVED by Member R Pamatatau:

That the Pacific Peoples Advisory Panel:

- a) **thank Karen Titulaer - Senior Policy Advisor, Local Board Services for her presentation.**
- b) **provide feedback on the current engagement approaches and any suggestions for development of future engagement.**
- c) **provide feedback on the proposed feedback approach for the draft local board plans.**

CARRIED

Attachments

A Local Board plans

7 Meeting Schedule 2014

This item was deferred to the next meeting.

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12:29 pm

The Interim 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 PACIFIC PEOPLES
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....