
Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Council Chamber, Auckland Town Hall, Level 1, 301-305 Queen Street, Auckland on Wednesday, 27 August 2014 at 9:00am.

PRESENT

Chairperson	Aiolupotea Sina Aiolupotea-aiono	
Members	Cr Anae Arthur Anae	From 10.05am, item 6; Until 11.05am, item 8
	Apulu Reece Autagavaia	
	Tunumafono Ava Fa'amoe	
	Tevita Funaki	
	Sefita Hao'uli	
	Ofeina Langi	
	Afa'ese Manoa	
	Richard Pamatatau	
	Sam Sefuiva	

APOLOGIES

Rev Tevita Finau	For absence
Leilani Tamu	For absence
Cr Anae Arthur Anae	For lateness

1 Apologies

Resolution number PAC/2014/10

MOVED by Member R Pamatatau:

That the Pacific Peoples Advisory Panel:

- a) **accept the apologies from Rev Tevita Finau and Leilani Tamu for absence and Councillor AJ Anae for lateness.**

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

Resolution number PAC/2014/11

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 June 2014, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Adjournment of Meeting

Resolution number PAC/2014/12

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **agree to adjourn the meeting from 9.05am to 9.35am.**

CARRIED

5 Panels' Engagement with Auckland Council

Resolution number PAC/2014/13

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **receive the presentation regarding panels' engagement with Auckland Council.**

CARRIED

Attachments

A Engagement with Council

Councillor AJ Anae arrived at meeting at 10.05 am.

6 Pacific Peoples Advisory Panel - Draft Work Programme

Resolution number PAC/2014/14

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) discuss details of the work programme.
- b) confirm its draft work programme for recommendation to the Regional Strategy and Policy Committee.
- c) agree that the Lead Officer Support be authorised to make any minor edits or amendments to the draft work programme to reflect decisions made by the Panel during the discussion.
- d) agree to add arts and culture as a core programme, family and violence under social development and other sub-programmes raised in the meeting to the draft work programme.

CARRIED

7 International Relations - Overview and Update

Officers presented a power point presentation in support of the report.

A PowerPoint presentation was provided a copy has been placed on the official minutes and is available as a minutes attachment.

Resolution number PAC/2014/15

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) receive the report, and
- b) provide feedback to the International Relations unit.

CARRIED

Attachments

A International Relations presentation

Councillor AJ Anae left the meeting at 11.05 am.

8 Significance and Engagement Policy

Officers presented a power point presentation in support of the report.

A PowerPoint presentation was provided a copy has been placed on the official minutes and is available as a minutes attachment.

Resolution number PAC/2014/16

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) provide feedback on the draft principles and approach to policy development
- b) provide feedback on how the council could further enable and encourage people from different pacific groups to engage with Auckland Council.

CARRIED

Attachments

A Significance and Engagement Policy

9 Draft Community Facilities Network Plan

Resolution number PAC/2014/17

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **note that the Regional Strategy and Policy Committee endorsed the draft Community Facilities Network Plan for stakeholder engagement at their 8 August 2014 meeting.**

CARRIED

10 Draft Local Board Plans 2014

Resolution number PAC/2014/18

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **note the common themes arising from the draft local board plans and considers how this might relate to the panel's work programme.**
- b) **note that the draft 2014 local board plans are available for feedback and considers options for providing feedback.**

CARRIED

11 Meeting schedule for 2014

Resolution number PAC/2014/19

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **approve the meeting schedule as follows:**

Date	Time	Venue
15 October 2014	4.30pm start	Manukau
17 December 2014	4.30pm start	Auckland Town hall

CARRIED

12 Chairperson's Report

Resolution number PAC/2014/20

MOVED by Chairperson Aiolupotea-aiono :

That the Pacific Peoples Advisory Panel:

- a) **thank the Chairperson for her verbal report.**
- b) **endorse the panel's feedback on the Local Alcohol Policy.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.35 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 PACIFIC PEOPLES
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....