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## Pacific Peoples Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Board Room, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 25 February 2015 at 4.30pm.

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#### PRESENT

<b>Chairperson</b>	Aiolupotea Sina Aiolupotea-Aiono	
<b>Deputy Chairperson</b>	Sefita Hao'uli	
<b>Members</b>	Apulu Reece Autagavaia	From 5.15pm, item 4
	Rev Tevita Finau	
	Tevita Funaki	Until 5.30pm, item 5
	'Ofeina Manuel-Barbarich	
	Afa'ese Manoa	
	Richard Pamatatau	
	Sam Sefuiva	
	Leilani Tamu	
<b>Liaison Councillor</b>	Anae Arthur Anae	Until 5.50pm. item 5

#### APOLOGIES

Tunumafono Ava Fa'amoe	For absence
Apulu Reece Autagavaia	For lateness
Tevita Funaki	For early departure
Anae Arthur Anae	For early departure

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## 1A Acknowledgement

The Chairperson acknowledges Afa'ese Manoa receiving the Queen Service Medal (QSM) and congratulated 'Ofeina Langi on her wedding.

## 1 Apologies

Resolution number PAC/2015/46

MOVED by Chairperson Aiolupotea-aiono , seconded by Member O Langi:

**That the Pacific Peoples Advisory Panel:**

- a) **accept the apologies from Tunumafono Ava Fa'amoe for absence, and Cr Anae and Tevita Funaki for early departure and Apulu Reece 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.

Member Sefuiva declared an interest in Maori Trades Training initiatives.

## 3 Confirmation of Minutes

Resolution number PAC/2015/47

MOVED by Member L Tamu, seconded by Member A Manoa:

**That the Pacific Peoples Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 17 December 2014, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 4 Presentation from Matua Shane Jones, Ambassador of Pacific Economic Development

Resolution number PAC/2015/48

MOVED by Chairperson Aiolupotea-aiono , seconded by Member S Sefuiva:

**That the Pacific Peoples Advisory Panel:**

- a) **thank Matua Shane Jones, Ambassador of Pacific Economic Development for his presentation.**

**CARRIED**

**5 Detection of Queensland Fruit fly in Grey Lynn**

Resolution number PAC/2015/49

MOVED by Member A Manoa, seconded by Member R Autagavaia:

**That the Pacific Peoples Advisory Panel:**

- a) **thank staff for their update on the Queensland fruit fly in Grey Lynn.**
- b) **acknowledge the information provided by Ministry for Primary Industries (MPI) and officers, and that the Panel suggest festival organisers to engage closely with the Village Trust.**

**CARRIED**

**6 The Southern Initiative Update report**

Officers were in attendance and spoke in support of the item.

Resolution number PAC/2015/50

MOVED by Member R Autagavaia, seconded by Member T Finau:

**That the Pacific Peoples Advisory Panel:**

- a) **thank the General Manager Gael Surgenor on her verbal update on The Southern Initiative (TSI).**
- b) **appoint a panel representative to work with the General Manager TSI.**

**CARRIED**

**Attachments**

- A 25 February 2015 - Pacific Peoples Advisory Panel - Item 7 The Southern Initiative Update presentation

**7 Housing Project Update**

Officers were in attendance and spoke in support of the item.

Resolution number PAC/2015/51

MOVED by Member S Hao'uli, seconded by Member L Tamu:

**That the Pacific Peoples Advisory Panel:**

- a) **seek a further report on a clear action plan and timelines to meet and achieve significant improvement in most housing need and also include the resource budgetary allocation on the work.**
- b) **seek a clear commitment and resourcing to achieve priority no. 10 – Housing for Pacific peoples in the Housing Action Plan.**

**CARRIED**

**Attachments**

- A 25 February 2015 Pacific Peoples Advisory Panel - Item 7 Housing Project Update presentation

**8 Advice on voting and candidates for the 2016 local government elections**

**Recommendation/s**

This item was deferred.

**10 Long-term Plan - consultation update**

Officers were in attendance and spoke in support of the item.

Resolution number PAC/2015/52

MOVED by Chairperson S Ai olupotea-Aiono, seconded by Member S Hao'uli:

**That the Pacific Peoples Advisory Panel:**

- a) **receive the Long-term Plan (LTP) consultation update and provide advice on strategies to achieve high levels of participation by Pacific people across all aspects of the consultation.**
- b) **note the audience-specific Have your say event on the evening of Thursday, 19 February 2015 and I can provide a verbal update about the event.**
- c) **express its strong disappointment as officers not heeding the panel's feedback from the December meeting by not effectively engaging with the communities in the LTP process.**

**CARRIED**

**Attachments**

- A 25 February 2015 Pacific Peoples Advisory Panel - Item 10: Long-term Plan presentation

**11 Pacific Peoples Advisory Panel - Work Programme Update**

Resolution number PAC/2015/53

MOVED by Chairperson S Ai olupotea-Aiono, seconded by Member R Pamatatau:

**That the Pacific Peoples Advisory Panel:**

- a) **receive the Pacific Peoples Advisory Panel's work programme for February 2015.**

**CARRIED**

**12 Members' Update Report**

Resolution number PAC/2015/54

MOVED by Member S Hao'uli, seconded by Member R Autagavaia:

**That the Pacific Peoples Advisory Panel:**

- a) **thank Members for their report.**

**CARRIED**

**13 Chairperson's Report**

Resolution number PAC/2015/55

MOVED by Chairperson S Ai olupotea-Aiono, seconded by Member O Langi:

**That the Pacific Peoples Advisory Panel:**

- a) **thank the Chairperson for her report.**
- b) **thank member Richard Pamatautau and Sefita Hao'uli for presenting at the Local Approved Products Policy (LAPP) hearings.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**Rev Tevita Finau closed the meeting.**

8.55 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:**.....