

---

## **Ethnic Peoples Advisory Panel OPEN MINUTES**

---

Minutes of a meeting of the Ethnic Peoples Advisory Panel held in the Board Room, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Wednesday, 1 April 2015 at 6.00pm.

---

### **PRESENT**

<b>Interim Chairperson</b>	Dave Tomu
<b>Members</b>	Carlos Abdelrahman Asoka Basnayake Naoe Hashimoto Anita Keestra Yee Yang 'Square' Lee Angela Lim Wong Liu Shueng Christian Dee Yao
<b>Liaison Councillor</b>	Denise Krum

---



**1 Apologies**

There were no apologies.

**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 ETH/2015/7

MOVED by Member A Keestra, seconded by Member C Abdelrahman:

**That the Ethnic Peoples Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 February 2015, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**Adjournment of Meeting**

Resolution number ETH/2015/8

MOVED by Member D Tomu, seconded by Member A Lim:

**That the Ethnic Peoples Advisory Panel:**

- a) **agree to adjourn the meeting to go into workshop.**

**CARRIED**

The meeting adjourned at 6.05pm and reconvened at 6.51pm.

**5 Discussion with the Mayor**

Secretarial note: This item was considered during the workshop.

**6 Long-term Plan 2015-2025: Update on 'Have Your Say' Event and Panel Feedback**

Resolution number ETH/2015/9

MOVED by Member D Tomu, seconded by Member C Abdelrahman:

**That the Ethnic Peoples Advisory Panel:**

- a) receive the update regarding the Long-term Plan 2015-2025 consultation and provide feedback on the key topics raised at the Ethnic 'Have Your Say' event of 2 March 2015.
- b) request that the Lead Officer and Principal Advisor Panels compile the panel's feedback to be submitted to council by 7 April 2015.
- c) agree that the Interim Chair Dave Tomu and Yee Yang 'Square' Lee provide the panel's feedback to the governing body at the Budget Committee meeting of 14 April 2015.

**CARRIED**

**7 Cemeteries and Crematoria Bylaw Implementation Project – Focus Group Invitation**

This item was deferred to the next panel meeting.

**8 Ethnic Peoples Advisory Panel - Work Programme Update**

Resolution number ETH/2015/10

MOVED by Member Y Lee , seconded by Member A Keestra:

**That the Ethnic Peoples Advisory Panel:**

- a) receive the Ethnic Peoples Advisory Panel Work Programme - 1 April 2015.
- b) agree to further discuss the panel's work programme at the strategic planning day (date to be confirmed).

**CARRIED**

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

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 ETHNIC PEOPLES  
ADVISORY PANEL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....