
Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Wednesday, 20 May 2015 at 4.30pm.

PRESENT

Chairperson	Aiolupotea Sina Aiolupotea-aiono	
Deputy Chairperson	Sefita Hao'uli	
Members	Anae Arthur Anae	
	Apulu Reece Autagavaia	
	Tunumafono Ava Fa'amoe	
	Rev Tevita Finau	From 4.44pm, item 4
	Afa'ese Manoa	
	'Ofeina Manuel-Barbarich	From 5.36pm, item 6
	Sam Sefuiva	
	Leilani Tamu	

ABSENT

Richard Pamatatau
Tevita Funaki

1 Apologies

Resolution number PAC/2015/12

MOVED by Member A Fa'amoe , seconded by Member L Tamu:

That the Pacific Peoples Advisory Panel:

- a) **accept the apologies 'Ofeina Manuel-Barbarich for lateness and Richard Pamatatau and Tevita Funaki 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

Resolution number PAC/2015/13

MOVED by Member S Sefuiva, seconded by Member A Manoa:

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 April 2015, as a true and correct record.**

CARRIED

Rev Tevita Finau entered the meeting at 4.44pm.

4 Extraordinary Business

5 Multi-sector action plan to prevent family, whanau and sexual violence in Auckland

Resolution number PAC/2015/14

MOVED by Member T Finau, seconded by Deputy Chairperson S Hao'uli:

That the Pacific Peoples Advisory Panel:

- a) **provide verbal feedback on the multi-sector action plan to prevent family, whānau and sexual violence in Auckland.**

CARRIED

'Ofeina Manuel-Barbarich entered the meeting at 5.36pm

6 Empowered Communities Approach report

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

Resolution number PAC/2015/15

MOVED by Member A Fa'amoe , seconded by Member L Tamu:

That the Pacific Peoples Advisory Panel:

- a) **provide verbal feedback on the approach and proposed new model of operation for delivering community development services.**

CARRIED

Attachments

- A 20 May 2015 - Pacific Peoples Advisory Panel - Item 6: Empowered Communities Approach ppt

7 Information Only Item - Summary of information memos

Resolution number PAC/2015/16

MOVED by Member A Fa'amoe , seconded by Member T Finau:

That the Pacific Peoples Advisory Panel:

- a) **receive the summary of information memos as per the 15 May 2015 agenda report.**

CARRIED

8 Pacific Peoples Advisory Panel - Work programme Update

Resolution number PAC/2015/17

MOVED by Member A Fa'amoe , seconded by Member T Finau:

That the Pacific Peoples Advisory Panel:

- a) **receive the Pacific Peoples Advisory Panel work programme update – 15 May 2015.**
- b) **appoint member Chair, Sefita Hao'uli, Rev Tevita Finau and 'Ofeina Manuel-Barbarich to work with staff to progress the summit and communicate via email to other members who may be interested to assist.**

CARRIED

9 Members' Update report

Resolution number PAC/2015/18

MOVED by Member O Manuel-Barbarich, seconded by Member A Manoa:

That the Pacific Peoples Advisory Panel:

- a) **thank members for their verbal updates.**

Councillor Arthur Anae:

- **Update on the Ports of Auckland**
- **Update on the venue for Pasifika festival**

CARRIED

10 Chairperson's Report

Resolution number PAC/2015/19

MOVED by Member O Manuel-Barbarich, seconded by Member A Manoa:

That the Pacific Peoples Advisory Panel:

- a) **thank the Chairperson for her updates to the panel.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.27 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:.....