
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, 12 August 2015 at 6.06pm.

PRESENT

Chairperson	Dave Tomu
Deputy Chairperson	Anita Keestra
Members	Carlos Abdelrahman Asoka Basnayake Naoe Hashimoto Yee Yang 'Square' Lee Angela Lim Wong Liu Shueng

Councillor Liaison	Cr Denise Krum	From 6.20pm, item 5
---------------------------	----------------	---------------------

ABSENT

Member	Christian Dee Yao
--------	-------------------

1A Acknowledgement

Moved: Dave Tomu Seconded: Carlos Abdelrahman

That the Ethnic Peoples Advisory Panel:

- a) **congratulate Rita Bento-Allpress on her new role and thank her for supporting the panel.**

CARRIED

1 Apologies

Resolution number ETH/2015/24

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

That the Ethnic Peoples Advisory Panel:

- a) **accept the apology from Member C Yao for absence and Cr Krum 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 ETH/2015/25

MOVED by Member Y Lee , seconded by Member C Abdelrahman:

That the Ethnic Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 1 July 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

4.1 Human Rights Commission - 'The 2015 Diversity Forum'

The panel has been invited to attend the 11th Annual New Zealand Diversity Forum, which will be held at the Auckland University of Technology on 9 September 2015. The Human Rights Commission is partnering with AUT, NZ Police and Auckland Council to bring the major annual event to Auckland and would like the panel to either setup a booth or present at the forum.

The reason this item was not on the agenda is that the panel was only advised of the forum after when the agenda was released and the reason for urgency is because the panel does not meet until November.

Resolution number ETH/2015/26

MOVED by Member D Tomu, seconded by Member Y Lee :

That the Ethnic Peoples Advisory Panel:

- a) **consider the matter to participate at 'The 2015 Diversity Forum' as Extraordinary Business under Item 7.1.**

CARRIED

4 Empowered Communities Approach

Graham Bodman, GM Communities, Development, Arts and Culture presented a Powerpoint presentation.

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

Resolution number ETH/2015/27

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

That the Ethnic Peoples Advisory Panel:

- a) **thank Graham Bodman, GM Communities, Development, Arts and Culture for his presentation and provide feedback on the Empowered Communities approach.**

CARRIED

Resolution number ETH/2015/28

MOVED by Member C Abdelrahman, seconded by Member Y Lee :

That the Ethnic Peoples Advisory Panel:

- b) **strongly express, that in the future Council staff seek input from the appropriate panel before finalising or implementing any policy/strategy in relation to the panels' work programme.**

CARRIED

Secretarial Note: Resolution b) was considered later in the meeting after members raised the issue of panel feedback process.

Attachments

- A Ethnic Peoples Advisory Panel 12 August 2015, item 4: Empowered Communities Approach

5 Global Auckland

Resolution number ETH/2015/29

MOVED by Member A Lim, seconded by Member A Keestra:

That the Ethnic Peoples Advisory Panel:

- a) **provide input to Auckland, Tourism, Events and Economic Development Ltd (ATEED) on the development of an Auckland global identity and story.**

CARRIED

Precedence of Business

Resolution number ETH/2015/30

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

That the Ethnic Peoples Advisory Panel:

- a) **agree that item 7: Consideration of Extraordinary items be accorded precedence at this time.**

CARRIED

7 Consideration of Extraordinary Items

7.1 Human Rights Commission - 'The 2015 Diversity Forum'

Resolution number ETH/2015/31

MOVED by Member D Tomu, seconded by Member Y Lee :

That the Ethnic Peoples Advisory Panel:

- a) **agree to participate in 'The 2015 Diversity Forum' hosted by the Human Rights Commission on 9 September 2015 between 9am to 5pm**
- b) **request staff to clarify on the option to set-up a booth(s) subject to staff/member(s) support to man the booth or to provide a presentation at the forum.**

CARRIED

6 Ethnic Peoples Advisory Panel - Work programme update

Resolution number ETH/2015/32

MOVED by Member Y Lee , seconded by Member C Abdelrahman:

That the Ethnic Peoples Advisory Panel:

- a) **receive the Ethnic Peoples Advisory Panel Work Programme – 12 August 2015.**
- b) **receive the Ethnic Peoples Advisory Panel Schedule of Feedback and Advice Provided – 12 August 2015.**
- c) **agree to provide any changes through to staff via email and table the changes at the next panel meeting.**

CARRIED

8:15 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:.....