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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 Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Wednesday, 19 August 2015 at 4.34pm.

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#### PRESENT

<b>Chairperson</b>	Aiolupotea Sina Aiolupotea-aiono	
<b>Deputy Chairperson</b>	Sefita Hao'uli	From 5.38pm, item 6
<b>Members</b>	Anae Arthur Anae	
	Apulu Reece Autagavaia	From 5.34pm, item 6
	Tevita Funaki	
	Afa'ese Manoa	
	Richard Pamatatau	
	Sam Sefuiva	
	Leilani Tamu	
<b>Liaison Councillor</b>	Cr Arthur Anae	Until 5.15pm, item 5

#### ABSENT

Apulu Reece Autagavaia	For lateness
Tunumafono Ava Fa'amoe	For absent
Rev Tevita Finau	For absent
'Ofeina Manuel-Barbarich	bereavement leave

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## 1A Acknowledgement

The panel acknowledge the passing of Eleitino Edwina Paddy Walker for her work with the Pasific community.

The panel express their condolences to member 'Ofeina Manuel-Barbarich the passing of her younger brother.

## 1 Apologies

Resolution number PAC/2015/56

MOVED by Chairperson S Aiolupotea-aiono , seconded by Member R Pamatatau:

**That the Pacific Peoples Advisory Panel:**

- a) **accept the apologies from Tunumafono Ava Fa'amoe and Rev Tevita Finau for absent, and 'Ofeina Manuel-Barbarich on bereavement leave and Apulu Reece Autagavaia for lateness.**

**CARRIED**

## 2 Declaration of Interest

The following members declared interest in the following:

Tevita Funaki – Pacific Advisory board Police Commissioner and West Auckland Violence, TSI new formed Oceania Career Academy

Sam Sefuiva – Maori and Pacific Trades training consortium

Sina Aiolupotea-aiono – employment MIT and TSI new formed Oceania Career Academy

## 3 Confirmation of Minutes

Resolution number PAC/2015/57

MOVED by Chairperson S Aiolupotea-aiono , seconded by Member A Manoa:

**That the Pacific Peoples Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 May 2015, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

*Cr AJ Anae left the meeting at 5.15 pm.*

## 5 Housing Programme Update

Ree Anderson, Project Director for Housing, Rohan Bush, Principal Advisor Housing and Leora Hirsh, Southern Initiative Principal Advisor spoke in support of the 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 PAC/2015/58

MOVED by Member T Funaki, seconded by Member A Manoa:

**That the Pacific Peoples Advisory Panel:**

- a) **note the contents of the report and provide feedback on the proposed TSI housing programme and council's housing programme overall.**

**CARRIED**

### **Attachments**

A Pacific Peoples Advisory Panel 19 August 2015 - item 5: Housing Programme Update

*Member R Autagavaia entered the meeting at 5.34 pm.*

*Deputy Chairperson S Hao'uli entered the meeting at 5.38 pm.*

## 6 Empowered Communities Approach

Graham Bodman, GM, Community Development Arts & Culture spoke in support of his presentation.

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

Resolution number PAC/2015/59

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

**That the Pacific Peoples Advisory Panel:**

- a) **thank staff for their follow-up presentation on the Empowered Communities approach.**

**CARRIED**

### **Attachments**

A Pacific Peoples Advisory Panel 19 August 2015 - Item 6: Empowered Communities Approach

[Secretarial Note: The meeting break at 6pm for dinner and reconvened at 6.20pm.]

## 7 Global Auckland

Resolution number PAC/2015/60

MOVED by Member L Tamu, seconded by Member T Funaki:

**That the Pacific Peoples Advisory Panel:**

- a) **provide input to ATEED on the development of an Auckland global identity and story.**

**CARRIED**

**8 Pacific Peoples Advisory Panel - Work Programme update**

Resolution number PAC/2015/61

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

**That the Pacific Peoples Advisory Panel:**

- a) receive the Pacific Peoples Advisory Panel Work Programme – 19 August 2015.
- b) receive the Pacific Peoples Advisory Panel Schedule of Feedback and Advice Provided – 19 August 2015.
- c) acknowledge the contribution of Bruce Thomas, Principal Advisor in managing and supporting the panels since inception.

**CARRIED**

**9 Members' Update**

Resolution number PAC/2015/62

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

**That the Pacific Peoples Advisory Panel:**

- a) thank the following members for their verbal update:
  - i) Samuelu Sefuiva
  - ii) Richard Pamatatau– Museum Pacific panel – pacific wing
  - iii) Sefita Hao'uli:
    - attended the Tōia Ōtāhuhu library, pool and leisure centre opening,
    - attended the The MIT Faculty of Creative Arts Pacific Dance Artist in Residency programme in partnership with Pacific Dance NZ. Our first artist, Samoan choreographer Tupe Lualua, is launching a new performance called 1918, based on the Spanish influenza pandemic in Samoa.

**CARRIED**

**Attachments**

A Member Samuelu Sefuiva's update

**10 Chairperson's Update**

Resolution number PAC/2015/63

MOVED by Member R Pamatatau, seconded by Member R Autagavaia:

**That the Pacific Peoples Advisory Panel:**

- a) thank the Chairperson for her verbal update.
- b) acknowledge Crispian Franklin for his support to the panel and congratulate him on his new role.

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.30 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:**.....