



Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Council Chamber, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 30 September 2015 at 4.50pm.

PRESENT

Deputy Chairperson	Sefita Hao'uli	
Members	Apulu Reece Autagavaia	
	Afa'ese Manoa	
	Richard Pamatatau	
	Sam Sefuiva	Until 5.25pm, Item 6
	Leilani Tamu	

ABSENT

Chairperson	Sina Aiolutepotea-aiono
Members	Tunumafono Ava Fa'amoe
	Rev Tevita Finau
	Tevita Funaki
	'Ofeina Manuel-Barbarich
Liaison Councillor	Cr Anae Arthur Anae

1 Apologies

Resolution number PAC/2015/64

MOVED by Deputy Chairperson S Hao'uli, seconded by Member R Pamatatau:

That the Pacific Peoples Advisory Panel:

- a) **accept the apologies from Members Rev Tevita Finau and Ofeina Manuel-Barbarich, Chairperson Sina Aiolupotea-aiono and Councillor Anae Arthur Anae for absence and from Member Sam Sefuiva for early departure.**

CARRIED

2 Declaration of Interest

Deputy Chairperson Sefita Hao'uli and Member Apulu Reece Autagavaia declared an interest in Item 6 The Smoke free sector due to their involvement with ASH and the health sector generally.

3 Confirmation of Minutes

Resolution number PAC/2015/65

MOVED by Member L Tamu, seconded by Member R Pamatatau:

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting held on Wednesday, 19 August 2015 as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number PAC/2015/66

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

That the Pacific Peoples Advisory Panel:

- a) **agree that Item 6 be accorded precedence at this time.**

CARRIED

6 The Smoke free sector

Stephanie Erick, Director ASH, Edward Cowley, Programme Manager Tala Pasifika and Leitu Tufuga, Community Engagement Leader Cancer Society provided a PowerPoint presentation and responded to questions from panel members. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2015/67

MOVED by Member S Sefuiva, seconded by Member R Autagavaia:

That the Pacific Peoples Advisory Panel:

- a) **receive the presentation from the Pacific Health Smoke Free sector.**
- b) **thank the representatives for their attendance.**

CARRIED

Attachments

- A 30 September 2015 - Pacific Peoples Advisory Panel - Item 6 - The Smoke free sector - Presentation by ASH, Tala Pasifika and the Cancer Society

Note: Member Sam Sefuiva retired from the meeting at 5.25pm resulting in the meeting losing its quorum. The remaining agenda items were considered informally.

5 Proposed set net and crab pot controls at Arkles Bay and Omaha Beach

This matter was discussed informally and it was agreed that panel members would provide their views on the options in the report individually to the report authors.

Item 6 was taken before Item 5.

7 Pacific Peoples Advisory Panel - Work programme update: 30 September

8 Members' update report

9 Chairperson's update report

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.25pm

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:.....