



I hereby give notice that an ordinary meeting of the Ethnic Peoples Advisory Panel will be held on:

Date: Wednesday, 4 November 2015
Time: 6.00pm
Meeting Room: Board Room
Venue: Auckland Town Hall
Ground Floor
301-305 Queen Street
Auckland

Ethnic Peoples Advisory Panel OPEN AGENDA

MEMBERSHIP

| | |
|---------------------------|---|
| Chairperson | Dave Tomu |
| Deputy Chairperson | Anita Keestra |
| Members | Asoka Basnayake Naoe Hashimoto Yee Yang 'Square' Lee Angela Lim Mabel Msopero Pratima Nand Wong Liu Shueng Christian Dee Yao |

Liaison Councillor Cr Denise Krum

(Quorum 5 members)

Suad Allie
Democracy Advisor

30 October 2015

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TERMS OF REFERENCE

The Terms of Reference set out the purpose, role and protocols of the Panel.

Panel members will also be expected to abide by the Code of Conduct for members of Auckland Council advisory panels.

Purpose

The purpose of the panels is to provide strategic advice to the Council on issues of significance to their communities and to advise on effective engagement by Council with those communities.

Outcomes

The Panel will provide advice through an agreed annual work programme, integrated wherever possible, with other panels and approved by the Regional Strategy and Policy Committee.

Annual work programme

The Council will advise the Panel of the areas of strategy, policy and plan development that are likely to require comment or advice from the Panel during the course of the year. The work programme should also provide scope for the Panel to respond to issues and concerns arising from its communities and to develop its own priorities.

As resources allow, budget is available for the Panel to support activities that clearly contribute to the agreed work programme but the Panel may not access external resources for activities or events, except with the agreement of Council

Submissions

Panel advice will contribute to Council decision-making, but panels will not make formal submissions on Council strategies, policies and plans, for example, the Long Term Plan. In their advisory role to the Council, Panels may have input to submissions made by the Council to external organisations but do not make independent submissions, except as agreed with Council.

This does not prevent individual members being party to submissions outside their role as Panel members.

* The above information is a summary of the 2014 Terms of Reference document and is based on the Governing Body decisions of 19 December 2013

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1 Apologies

At the close of the agenda no apologies had been received.

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.

3 Confirmation of Minutes

That the Ethnic Peoples Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 23 September 2015, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Auckland Regional Migrant Services

File No.: CP2015/22217

Purpose

1. To provide Dr. Mary Dawson, Chief Executive of the Auckland Regional Migrant Services Charitable Trust (ARMS), an opportunity to address Ethnic Peoples Advisory Panel.

Executive Summary

2. Dr. Mary Dawson, Chief Executive of Auckland Regional Migrant Services Charitable Trust (ARMS) updates ARMS programmes and services to the Ethnic Peoples Advisory Panel, and provides future plan for the organisation.
3. ARMS is Auckland's specialist settlement support agency, providing targeted programmes for skilled migrants, international students, work visa holders, former refugees and their families. ARMS programmes and services are delivered in several locations across Auckland.
4. A copy of the presentation provided by ARMS will be circulated separately. The presentation provides guidance on better engagement and effective partnerships with ethnic communities and sector-specific organisations.

Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) thank Dr. Mary Dawson, Chief Executive of Auckland Regional Migrant Services Charitable Trust for her attendance.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|---|
| Authors | Austin Kim - Principal Advisor Panels |
| Authorisers | Bernard Te Paa - Pae Urungi Tuhono - Manager Maori Outcomes |

Auckland Transport: City Rail Link

File No.: CP2015/22713

Purpose

1. To present the City Rail Link project and receive advice and feedback from the Ethnic Peoples Advisory Panel.

Executive Summary

2. City Rail Link is a significant new transport project to deliver on the vision of Auckland as the world's most liveable city. Combined with improvements to all modes across the transport network, City Rail Link is planning to enable a significant increase in the number of rail services on the entire rail network. The City Rail Link project aims to make rail a more attractive transport option and increase access to the central city from throughout the Auckland region.
3. This presentation focuses on the progress with the City Rail Link project as part of the total transport plan for Auckland. The presentation will seek feedback from Ethnic Peoples Advisory Panel to ensure that the experiences and views of the city's diverse population are taken into account in the planning and delivery of the city's most significant transport project.

Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) note the presentation on the City Rail Link.
- b) provide feedback on the City Rail Link project.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|---|
| Authors | Austin Kim - Principal Advisor Panels |
| Authorisers | Bernard Te Paa - Pae Urungi Tuhono - Manager Maori Outcomes |

Ethnic Peoples Advisory Panel: work programme update

File No.: CP2015/22108

Purpose

1. To receive up-to-date information regarding the Ethnic Peoples Advisory Panel's work programme.
2. To receive the schedule of feedback and advice provided by the panel to date.

Executive summary

3. This monthly update allows the panel to note and discuss the progress of its work programme.
4. It also allows the panel to note a summary of advice provided to date.
5. There will be an opportunity for panel members to advise the council of any topical issues that are relevant to the council's functions and services.
6. The panel can highlight aspects of their work programme and discuss areas of priorities in the remaining period of the term.

Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) receive the Ethnic Peoples Advisory Panel Work Programme – November 2015.
- b) receive the Ethnic Peoples Advisory Panel Schedule of Feedback and Advice Provided – November 2015.

Attachments

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| A | Ethnic Peoples Advisory Panel -Advice and Feedback Schedule November 2015 | 13 |
| B | Ethnic Peoples Advisory Panel work programme November 2015 | 17 |

Signatories

| | |
|-------------|---|
| Authors | Austin Kim - Principal Advisor Panels |
| Authorisers | Bernard Te Paa - Pae Urungi Tuhono - Manager Maori Outcomes |

**Ethnic Peoples Advisory Panel
Advice and Feedback Schedule – November 2015**

| Issue | | 2015 |
|--|--|--|
| Proposed set net and crab pot controls at Arkles Bay and Omaha beach | Advice on the proposals | Rebekah Wilson, Emma Pilkington 23 Sept |
| Civil defence group plan review | Advice on the review | Kiri Maxwell 23 Sept |
| Global Auckland | Provide input to ATEED on the development of an Auckland global identity and story | Steve Armitage 12 August |
| Empowered Communities Approach | Feedback on the new structure and approach of the Community Empowerment unit | Graham Bodman 12 August |
| Kaipātiki Migrant Business Support Pilot Project | Feedback and advice on the Business Support project | Stephen Cavanagh 1 July |
| Cemeteries and Crematoria Bylaw Implementation | Additional feedback at the meeting to the Manager Auckland Cemeteries | Ellen Bennett 13 May |
| Multi-sector action plan to prevent family, whanau and sexual violence in Auckland | Advice on the action plan, and in particular on selecting community champions | Kelly Maung 13 May |
| Ngā Reo o Tāmaki Makaurau: Auckland's Languages - A Proposal for a Strategic Action Plan | Feedback on the strategy | Abigael Vogt 13 May |
| Long-term Plan 2015-2025: Ethnic Peoples Advisory Panel Strategic Advice to Auckland Council | Feedback on the submission and feedback process | 13 May |

| | | | |
|---|--|--------------------------------|-------------|
| Cemeteries and Crematoria Bylaw Implementation | Feedback via attendance at the focus group | | 7 May |
| Long Term Plan Feedback | Draft content for feedback to budget committee | Jo Wilkins | 1 April |
| Cemeteries and Crematoria Bylaw Implementation | Initial comments prior to focus group meeting | | 1 April |
| 2016 Local Government Elections | Initial feedback on the project | Glyn Walters | 18 Feb |
| | | | |
| | | | 2014 |
| Diversity Initiatives for Auckland Council | Feedback on initiative | Philippa Reed | 26 Nov |
| ATEED Economic Development Activities | Feedback on ATEED programme | Wayne Brown | 26 Nov |
| Update on Draft Local Approved Product Policy | Feedback on the project | Callum Thorpe | 26 Nov |
| Significance and Engagement Policy | Feedback on policy and LTP engagement | Jo Wilkins | 15 Oct |
| Consultation on Community Facilities Network Plan | Feedback on plan and consultation | Anita Coy-Macken / David Shamy | 3 Sep |
| Draft Arts and Culture Strategic Action Plan | Feedback on plan and consultation | Maree Mills | 3 Sep |
| International Relations Priorities | Feedback | Sanchia Jacobs | 3 Sep |
| Draft Local Approved Product Policy | Feedback on plan | Callum Thorpe | 3 Sep |
| Local Board Plans Consultation | Feedback on consultation | Karen Titulaer / Anna Bray | 23 Jul |

| | | | |
|--|---|-----------------|--------|
| Draft Arts and Culture Strategic Action Plan | Feedback on the plan | Maree Mills | 23 Jul |
| Draft Alcohol Policy | Feedback on the consultation and the plan | Belinda Hansen | 23 Jul |
| Draft Community Grants Policy | Feedback on the consultation | Linda Greenalgh | 23 Jul |
| Significance and Engagement Policy | Feedback on consultation and policy | Jo Wilkins | 23 Jul |

| Key Programmes and Priorities | Sub-programmes | Other key agencies | Policy | Implementation | Overlaps with other panels? | First Reporting Date | Follow Up Reporting |
|---|---|--|-------------------------------|--|-----------------------------|---|---|
| Development | | | | | | | |
| Engagement | Input into the Significance and Engagement Policy | This is a Council policy | Communications and Engagement | All Council | PPAP priority | Jul-14 | Oct-14 |
| | Provide advice on upcoming engagements | The panel has an advisory role | All Council | | All Council | | |
| | Provide advice on engagement to the draft Local Approved Product Policy – Psychoactive Substances | | | | | Sep-14 | Nov-14 |
| | Engage with CCOs, IMSB and LBs on issues relating to the work programme | The panel has an advisory role | All Council | | All Council | | |
| Community Grants Policy | Input into the Community Grants Policy | This is a Council policy | Community Policy and Planning | Community Development, Arts and Culture (CDAC) | | Jul-14 | |
| | Advice on Consultation on the Grants Policy | The panel has an advisory role | CDAC | | | | |
| Community Facilities Policy | Input into the Community Facilities Policy | This is a Council policy | Community Policy and Planning | CDAC, Property | | Sep-14 | |
| | Advice on Consultation on the Facilities Policy | The panel has an advisory role | Communications and Engagement | Community Policy and Planning | | | |
| Implementation | | | | | | | |
| Community Development | Provide advice on the implementation of the policy with specific interest in economic development | Council has an advisory and advocacy role with some implementation ability. Central government and not-for-profit groups also play major role. The panel has an advisory role. | | CDAC | | Nov-14 | |
| | Work with the Southern Initiative (TSI) Project and identify aspects of the project that relate to ethnic communities | Council is the leader of this project but other agencies play a role including delivery. | TSI | | PPAP priority | | |
| | Provide advice to the International Relations Unit | | | | | Sep-14 | |
| Children and Young Persons | Provide advice on the implementation of the policy | Council has an advisory and advocacy role with some implementation ability. Central government and not-for-profit groups also play major role. The panel has an advisory role. | All Council | All Council | PPAP priority | | |
| Other Advice Provided | | | | | | | |
| Arts and Culture Strategic Action Plan | Input into the plan | This is a plan for the Arts sector for which council is a major contributor | Policy | CDAC | PPAP priority | July 2014 - Information memo in agenda | September 2014 - Update on consultation and further input from the panel; November 2014 - report and decision from Arts, Culture and Events Committee on ACSAP approval emailed Panel members invited to attend ACSAP Phase 2 Forum (25 March 2015) |
| | Provide advice to the project team | | | Democracy Services | YAP | February 2015 - "Advice on voting and candidates for the 2016 local government elections" - Resolution No. ETH/2015/3 | |
| | Resolution No. ETH/2015/5, in particular: c) note the intention of the panel to focus its advisory role on the Local Government Elections 2016 project, including the goal of contributing to significantly increase participation of young people and ethnic and migrant communities both in candidacy and voting rates. | | | | | | |
| Community Summits (up to 2 ToR) | Initiate planning from September onwards | | | | | | |

