



Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Council Chamber, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Wednesday, 11 November 2015 at 4.40pm.

PRESENT

Chairperson	Aiolupotea Sina Aiolupotea-aiono	
	Apulu Reece Autagavaia	From 5:21pm, Item 6
Members	Tunumafono Ava Fa'amoe	
	Tevita Funaki	From 5:05pm, Item 6
	Afa'ese Manoa	
	'Ofeina Manuel-Barbarich	Until 7:20pm, Item 10
	Sam Sefuiva	
	Leilani Tamu	

ABSENT

Deputy Chairperson	Sefita Hao'uli
	Rev Tevita Finau
Members	Richard Pamatatau
	Cr Anae Arthur Anae
Liaison Councillor	

ALSO PRESENT

Fa'anānā Efeso Collins, Ōtara-Papatoetoe Local Board Chair
Mark Thomas, Orakei Local Board Member
Walter Togiamua, Mangere-Otahuhu Local Board Member

1 Apologies

Resolution number PAC/2015/68

MOVED by Member A Fa'amoe , seconded by Member A Manoa:

That the Pacific Peoples Advisory Panel:

- a) **accept the apology from Member Councillor Anae Arthur Anae, Deputy Chair Sefita Hao'uli, and Members Rev Tevita Finau and Richard Pamatatau for absence.**

CARRIED

2 Declaration of Interest

Member Sam Sefuiva declared an interest in item 6.

3 Confirmation of Minutes

Resolution number PAC/2015/69

MOVED by Member L Tamu, seconded by Member O Manuel-Barbarich:

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 30 September 2015, including the confidential section, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Secretarial note: With the approval of the panel item 6 was considered prior to item 5.

6 Arts and Culture Strategic Action Plan

Member Sam Sefuiva declared an interest in this item.

Member T Funaki entered the meeting at 5:05 pm.

Member R Autagavaia entered the meeting at 5.21 pm.

Resolution number PAC/2015/70

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

That the Pacific Peoples Advisory Panel:

- a) **receive the report and presentation.**
- b) **thank Maree Mills Principal Policy Analyst for her attendance.**
- c) **agree that the Arts and Culture Panel nominate a member as a representative on the Implementation Leadership Group.**

CARRIED

Attachments

- A 11 November 2015, Pacific Peoples Advisory Panel, Item 6 – Toi Whitiki Auckland's Arts and Culture Strategic Action Plan

5 Ōtara-Papatoetoe Local Board

Resolution number PAC/2015/71

MOVED by Member A Fa'amoe , seconded by Member R Autagavaia:

That the Pacific Peoples Advisory Panel:

- a) **receive the presentations from Fa'anānā Efeso Collins Chair of Ōtara-Papatoetoe Local Board, and Walter Togiamua Member of Mangere-Otahuhu Local Board, and thank them for their attendance.**

CARRIED

Attachments

- A 11 November 2015, Pacific Peoples Advisory Panel, Item 5 - Otara-Papatoetoe Local Board presentation
- B 11 November 2015, Pacific Peoples Advisory Panel, Item 5 - Mangere-Otahuhu Local Board presentation

Item 6 was taken before item 5.

7 Pacific Peoples in Auckland report

Resolution number PAC/2015/72

MOVED by Member O Manuel-Barbarich, seconded by Member S Sefuiva:

That the Pacific Peoples Advisory Panel:

- a) **note the report from Penelope Tevita Tuatagaloa Senior Research Economist, and thank her for her attendance**
- b) **provide feedback and advice on the report.**

CARRIED

Attachments

- A 11 November 2015, Pacific Peoples Advisory Panel, Item 7 - Pacific peoples in Auckland
- B 11 November 2015, Pacific Peoples Advisory Panel, Item 7 - Pacific peoples in Auckland 2013 census results

8 Work programme update

Resolution number PAC/2015/73

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

That the Pacific Peoples Advisory Panel:

- a) **receive the Pacific Peoples Advisory Panel work programme – November 2015.**
- b) **receive the Pacific Peoples Advisory Panel Schedule of Feedback and Advice – November 2015.**
- c) **arrange an opportunity to engage with the Independent Maori Statutory Board in 2016 if practicable.**
- d) **meet with Pacific elected members of Auckland Council.**
- e) **agree that the December 2015 meeting does not go ahead.**

CARRIED

9 Members' update report

Member O Manuel-Barbarich left the meeting at 7.20 pm.

Resolution number PAC/2015/74

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

That the Pacific Peoples Advisory Panel:

- a) **thank portfolio holders and members for their updates.**

CARRIED

10 Chairperson's update

Resolution number PAC/2015/75

MOVED by Member A Manoa, seconded by Member L Tamu:

That the Pacific Peoples Advisory Panel:

- a) **note the chairperson's updated report.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.32 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:.....