
Rainbow Communities Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rainbow Communities Advisory Panel held in the Reception Lounge Level 2, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Monday, 2 November 2015 at 6.03pm.

PRESENT

Co-Chairperson	Jordon Harris
Co-Chairperson	Julie Radford-Poupard
Members	Moira Clunie
	Mark Fisher
	Audrey Hutcheson
	Bruce Kilmister
	Lexie Matheson
	Duncan Matthews
	Diana Rands
	Merv Taueki-Ransom
	Julie Watson
	Aram Wu
Liaison Councillor	Cr Cathy Casey

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RAI/2015/3

MOVED by Member B Kilmister, seconded by Member L Matheson:

That the Rainbow Communities Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 21 September 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Potted story of Rainbow Communities and Auckland Council

A PowerPoint presentation and document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RAI/2015/4

MOVED by Member B Kilmister, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- a) **receive Cissy Rock's presentation to the Rainbow Communities Advisory Panel and thank Cissy Rock for her presentation.**

CARRIED

Attachments

- A 2 November 2015, Rainbow Communities Advisory Panel, Item 5, Potted story of Rainbow Communities and Auckland Council.
- B 2 November 2015, Rainbow Communities Advisory Panel, Item 5, A framework for action: Making Auckland the world's most liveable city for our Rainbow communities

6 Research at Auckland Council

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

Note: The additional recommendation b) was added with the agreement of the meeting.

Resolution number RAI/2015/5

MOVED by Member L Matheson, seconded by Member M Clunie:

That the Rainbow Communities Advisory Panel:

- a) **thank Alison Reid for her presentation to the Rainbow Communities Advisory Panel on the topic of the Auckland Council's Research and Evaluation Unit**
- b) **request Alison Reid report back to the Rainbow Communities Advisory Panel in early 2016 on the timeframes of updating the current Auckland Council Research Strategy and Priority Research Areas 2013-2016 document.**

CARRIED

Attachments

- A 2 November 2015, Rainbow Communities Advisory Panel. Item 6, Research at Auckland Council.

Items 7 and 8 were taken together

7 Engagement at Auckland Council

A word document and PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RAI/2015/6

MOVED by Chairperson J Harris, seconded by Member A Hutcheson:

That the Rainbow Communities Advisory Panel:

- a) **receive the presentation from Joanna Wilkins on Engagement at Auckland Council**
- b) **consider the Rainbow Communities section of the Inclusive Engagement Guidelines and provide input via a subcommittee consisting of Member M Clunie, Member A Hutcheson, Member L Matheson, Member D Matthews, Member M Taueki-Ransom and Member A Wu**
- c) **agrees continual engagement with the Market Research and Engagement unit in the future**

CARRIED

Attachments

- A 2 November 2015, Rainbow Communities Advisory Panel, Item 7, Engagement at Auckland Council.
- B 2 November 2015, Rainbow Communities Advisory Panel, Item 7, Rainbow Communities

8 Communications and Media Support

Resolution number RAI/2015/7

MOVED by Chairperson Harris, seconded by Member Hatcheson:

That the Rainbow Communities Advisory Panel:

- a) receive the presentation from Mike George, Auckland Council Communications Advisor, on the topic of communications and media support.

CARRIED

9 Rainbow Communities Advisory Panel - draft work programme

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

Note: Changes to the original recommendation c) were made and additional resolutions d), e) and f) were added with the agreement of the meeting.

Resolution number RAI/2015/8

MOVED by Member L Matheson, seconded by Member J Watson:

That the Rainbow Communities Advisory Panel:

- a) review the Panel's draft work programme
- b) authorise the Lead Officer Support to amend the draft work programme to reflect decisions made by the Rainbow Communities Advisory Panel during its discussion
- c) agree its draft work programme for recommendation, with agreed changes to the Regional Strategy and Policy Committee and report progress on the work programme on a regular basis
- d) request Auckland Council to present at several upcoming meetings on the Annual Plan 2015/16
- e) agree to invite the 21 Local Boards to appoint a Rainbow Communities portfolio holder
- f) agree to invite ATEED and Auckland Council to present at an upcoming meeting on upcoming events in the Auckland region.

CARRIED

Attachments

- A 2 November 2015, Rainbow Communities Advisory Panel, Item 9, Draft Work Programme - updated version.

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.11 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 RAINBOW COMMUNITIES
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....