
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, 30 November 2015 at 6.08pm.

PRESENT

Chairperson	Jordon Harris
Deputy 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

ALSO PRESENT

Christopher Dempsey Waitemata Local Board Member

1 Apologies

There were no apologies.

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RAI/2015/9

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

That the Rainbow Communities Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 2 November 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

4 Election of chair or co-chairs of the Rainbow Communities Advisory Panel

The co-chairs vacated the chair at 6.14 pm and Cr Cathy Casey, liaison councillor for the Rainbow Communities Advisory Panel resumed the chair.

Note: Changes to the original motions were made with the agreement of the meeting.

Note: The motion was taken in parts.

Resolution number RAI/2015/10

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

That the Rainbow Communities Advisory Panel:

- a) **agree to have two co-chairs elected to the Rainbow Communities Advisory Panel.**

CARRIED

Resolution number RAI/2015/11

MOVED by Member J Watson, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- b) **agree to hold the election under an open ballot.**

CARRIED

Resolution number RAI/2015/12

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

That the Rainbow Communities Advisory Panel:

- c) **agree that the election will be carried out under voting system B (as described in Schedule 7, Clause 25 of the Local Government Act 2002).**

CARRIED

Resolution number RAI/2015/13

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

That the Rainbow Communities Advisory Panel:

- d) **elect J Harris and J Radford-Poupard as co-chairs for the Rainbow Advisory Panel.**

CARRIED

Note: The motion was carried unanimously.

Cr Cathy Casey vacated the chair at 6.20 pm and the elected co-chairs J Harris and J Radford-Poupard resumed the chair.

5 ATEED and Auckland Council events update

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

Note: The motions were taken in part.

Resolution number RAI/2015/14

MOVED by Member L Matheson, seconded by Member A Wu:

That the Rainbow Communities Advisory Panel:

- a) **receive and thank Graham Rouse, Manager Event Design and Development, ATEED for his presentation.**

CARRIED

Note: Changes to the original motion were made with the agreement of the meeting.

Resolution number RAI/2015/15

MOVED by Member D Matthews, seconded by Member A Wu:

That the Rainbow Communities Advisory Panel:

- b) **receive and thank David Burt, Manager Events, and David McIntosh, Senior Advisor Events at Auckland Council for their presentation.**
- c) **agree that Members B Kilmister, L Matheson and J Watson be appointed to a sub-committee, with Member B Kilmister as the lead coordinator, to work with Auckland Council events team to look into the possibility of a 30 year celebration of the Homosexual Law Reform in July 2016.**

CARRIED

Attachments

- A ATEED Major Events Portfolio 2015/16
B Auckland Council - Events and Festivals 2015/16

6 Modification of signage to accessible toilets in council office buildings

Note: Changes to the original motion were made with the agreement of the meeting.

Resolution number RAI/2015/16

MOVED by Member L Matheson, seconded by Member A Hutcheson:

That the Rainbow Communities Advisory Panel:

- a) **support the proposal**
- b) **request staff to investigate modifying signage to single stall toilets for the wider Auckland Council facilities and report back to the Rainbow Communities Advisory Panel**
- c) **request staff to report back on the feasibility of modifying signage to toilets in the Auckland Town Hall**
- d) **agree that Members A Hutcheson, L Matheson, D Matthews and A Wu form a sub-committee, with Member L Matheson as the lead coordinator, to work with Auckland Council on appropriate wording and/or images.**

CARRIED

7 Big Gay Out, 2016

Resolution number RAI/2015/17

MOVED by Member A Hutcheson, seconded by Member J Watson:

That the Rainbow Communities Advisory Panel:

- a) **agree Members M Clunie, M Taueki-Ransom, A Wu and Co-Chairperson J Radford-Poupard to form a sub-committee, with Member M Taueki-Ransom as the lead coordinator, to liaise with Auckland Council staff over the December 2015 to February 2016 period around the opportunity of creating a Rainbow Communities Advisory Panel stall at the Big Gay Out 2016 event**
- b) **if an opportunity for a stall exists, agree that the sub-committee (in conjunction with Auckland Council staff) will have the delegation to design and create the stall for the Big Gay Out 2016 event.**

CARRIED

9 Rainbow Communities Advisory Panel proposed work programme for 2015/16 term

Resolution number RAI/2015/18

MOVED by Member D Rands, seconded by Member D Matthews:

That the Rainbow Communities Advisory Panel:

- a) **receive the information around the adoption of the draft work programme.**

CARRIED

10 Member reports and updates

Resolution number RAI/2015/19

MOVED by Member A Hutcheson, seconded by Member B Kilmister:

That the Rainbow Communities Advisory Panel:

- a) **receive the verbal update on past and upcoming activities of the Rainbow Community Advisory Panel members.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.38 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:.....