



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

Date: Wednesday, 17 February 2016
Time: 6.00pm
Meeting Room: Boardroom
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 Mabel Msopero Pratima Nand Yee Yang 'Square' Lee Angela Lim Wong Liu Shueng Christian Dee Yao

Liaison Councillor Cr Denise Krum

(Quorum 5 members)

Suad Allie
Democracy Advisor

11 February 2016

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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, 16 December 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.”

Communications and Media Support

File No.: CP2016/01762

Purpose

1. To introduce Mike George, Senior Specialist Corporate Communication, the new communications and media support for the Ethnic People's Advisory Panel.

Executive Summary

2. Mike George, Senior Communications Advisor, currently supports several of the other demographic advisory panels and would like to offer support to the Ethnic People's Advisory Panel.

Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) receive the introduction from Mike George, Auckland Council Communications Advisor, and accept communications and media support for the Ethnic People's Advisory Panel.

Attachments

There are no attachments for this report.

Signatories

Authors	Mike George – Senior Specialist Corporate Communication
Authorisers	Teresa Burnett – Manager Corporate Communication

Information items

File No.: CP2016/01445

Purpose

1. The Chair will give a verbal update on any items of interest, and will invite members to give brief updates on matters of relevant significance to the panel's work.
2. The Ethnic Peoples Advisory Panel had previously asked whether a workshop should be held to upskill panel members on Te Tiriti o Waitangi/ Treaty of Waitangi. The Chair will ask for an update from the Bernard Te Paa, Lead Officer Support.
3. Abigael Vogt, Practice Manager, Community Empowerment, will provide an update on the newly established Empowerment Community department.

Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) receive the information.

Attachments

There are no attachments for this report.

Signatories

Authors	Suad Allie - Democracy Advisor
Authorisers	Bernard Te Paa - Pae Urungi Tuhono - Manager Maori Outcomes

Ethnic Peoples Advisory Panel: work programme update

File No.: CP2016/00891

Purpose

1. To note updates on the Ethnic Peoples Advisory Panel's work programme.

Executive summary

2. This report provides an update on the panel's work programme and the advice it has been providing, including advice on bylaws on set netting and crab fishing and on the Arts and Culture Strategic Action Plan.
3. The Ethnic Peoples Advisory Panel has been in discussion with the Auckland University of Technology (AUT) and the Federation of Multicultural Councils to organise an Ethnic Engagement Summit in April 2016. This report includes an overview of the Ethnic Peoples Advisory Panel's approach to the Ethnic Engagement Summit and proposes to allocate \$5,000 to the organisation of the summit.

Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) note the panel's work programme updates
- b) approve the Ethnic Peoples Advisory Panel collaborating with AUT University and the Federation of the Multicultural Council to organise an Ethnic Engagement Summit
- c) approve the allocation of \$5,000 from the Ethnic Peoples Advisory Panel's community summit budget to the Ethnic Engagement Summit.

Comments

4. This report provides an update on the panel's work programme and the advice it has been providing to Council.
5. Following panel's advice on nuisance issues and public safety associated with set netting and crab fishing at Omaha Beach (Resolution ETH/2015/37), the Regional Strategy and Policy Committee agreed that proactive monitoring over the summer period and targeted education was a more appropriate solution than imposing any bylaws.
6. The Ethnic Peoples Advisory Panel noted the Arts and Culture Strategic Action Plan in September 2014 (Resolution ETH/2014/23). This plan is a strategy to deliver on the Auckland Plan strategic direction *to integrate arts and culture into our everyday lives*. On 8 October 2015 the Regional Strategy and Policy Committee signed off the plan and recommended the report on the plan be sent to all local boards (REG/2015/79).
7. In December 2015, the Ethnic Peoples Advisory Panel formed a community summit working group. Square Lee, Mabel Msopero and Pratima Devi Nand volunteered to be members of the working group, and they have been in discussion with AUT and the Federation of Multicultural Councils to jointly organise an Ethnic Engagement Summit. The purpose of the Ethnic Engagement Summit is to promote diversity values and effective engagement with and between ethnic communities in Auckland. The participation of the Ethnic Peoples Advisory Panel in this summit will serve the objectives of a community summit, stated in the panel's terms of reference, by enhancing the panel's engagement with wider ethnic communities and understanding the voices and views of wider ethnic peoples.

8. The forum is scheduled to take place on 30 April 2016 at the AUT city campus. The number of participants in the Forum will be approximately 200 people. The Ethnic Peoples Advisory Panel will nominate its members to attend two panel discussions at the Summit, to share Panel's views. The Ethnic Peoples Advisory Panel proposes to allocate \$5,000 to this Summit from its community summit budget.

Attachments

No.	Title	Page
A	Advice and feedback schedules for Ethnic Peoples Advisory Panel February 2016	13
B	Work programme 2015/2016 for Ethnic Peoples Advisory Panel	17

Signatories

Authors	Austin Kim - Principal Advisor Panels
Authorisers	Marguerite Delbet - Manager Democracy Services Bernard Te Paa - Pae Urungi Tuhono - Manager Maori Outcomes

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

Issue		2015
Update 2016 local government elections	Feedback on the update	Teresa Turner 16 Dec
Presentation of OurAuckland digital, council's news and online website	Feedback on the online approach	Angela Jones 16 Dec
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 /	23 Jul

		Anna Bray	
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; report and decision from Arts, Culture and Events Committee on ACSAP Panel members invited to attend ACSAP Phase 2 Forum (25 March 2015)
Local Government Elections 2016	Provide advice to the project team 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.			Democracy Services	YAP	February 2015 - "Advice on voting and candidates for the 2016 local government"	
Community Summits (up to 2 ToR)	Initiate planning from September onwards						

