



Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Board Room, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Wednesday, 24 February 2016 at 4.35pm.

PRESENT

Chairperson	Aiolupotea Sina Aiolupotea-aiono	
Deputy Chairperson	Sefita Hao'uli	
Members	Apulu Reece Autagavaia	From 5:41pm, Item 6.
	Rev Tevita Finau	From 4:38pm, until 7:04pm, Item 8.
	Tevita Funaki	
	Afa'ese Manoa	Until 6:37pm, Item 7.
	'Ofeina Manuel-Barbarich	
	Richard Pamatatau	
	Sam Sefuiva	
	Leilani Tamu	

ABSENT

Tunumafono Ava Fa'amoe	
Cr Anae Arthur Anae	On council business

ALSO PRESENT

Flora Apulu, Youth Advisory Panel Chairperson
Glen Wilcox, Independent Maori Statutory Board

1 Apologies

Note: Glen Wilcox, Independent Maori Statutory Board, introduced himself to the panel prior to Item 1.

Member T Finau entered the meeting at 4:38 pm.

Resolution number PAC/2016/1

MOVED by Deputy Chairperson S Hao'uli, seconded by Member L Tamu:

That the Pacific Peoples Advisory Panel:

- a) **accept the apology from Tunumafono Ava Fa'amoe for absence; and**
- b) **accept the apology from Apulu Reece Autagavaia for lateness.**

CARRIED

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 PAC/2016/2

MOVED by Member A Manoa, seconded by Deputy Chairperson S Hao'uli:

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 November 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Pacific newcomers - identifying areas for collaboration

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.

Resolution number PAC/2016/3

MOVED by Member R Pamatatau, seconded by Member L Tamu:

That the Pacific Peoples Advisory Panel:

- a) **receive the 'Pacific newcomers – identifying areas for collaboration' presentation from Mata Laumalili, Relationship Manager – Pacific Skills, Settlement Protection and Attraction Unit, Immigration New Zealand, Ministry of Business, Innovation and Employment, and Grant Power, Manager, Regional Migrant Skills Retention, Settlement Unit, Immigration New Zealand, Ministry of Business, Innovation and Employment.**

CARRIED

Attachments

- A 24 February 2016, Pacific Peoples Advisory Panel, Item 5 - Settlement of Pacific migrants

6 The Southern Initiative - Social Procurement Update

Member R Autagavaia entered the meeting at 5:41 pm.

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.

Resolution number PAC/2016/4

MOVED by Member R Pamatatau, seconded by Member O Manuel-Barbarich:

That the Pacific Peoples Advisory Panel:

- a) **endorse The Southern Initiative's use of council's procurement processes as an important tool for enabling social change for South Auckland communities.**

CARRIED

Attachments

- A 24 February 2016, Pacific Peoples Advisory Panel, Item 6 - The Southern Initiative Social Procurement

Note: The meeting adjourned at 5:57 pm and reconvened at 6:06 pm. All members previously in attendance were present.

Note: Flora Apulu, Youth Advisory Panel Chair, introduced herself to the panel prior to Item 7.

7 Feedback on Draft Civil Defence and Emergency Management Group Plan 2016-2021

Member A Manoa retired from the meeting at 6:37 pm.

Resolution number PAC/2016/5

MOVED by Member O Manuel-Barbarich, seconded by Member T Finau:

That the Pacific Peoples Advisory Panel:

- a) **provides formal feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021; and**
- b) **invite the Civil Defence and Emergency Management Group back to present an update to the Pacific Peoples Advisory Panel.**

CARRIED

8 Communications and Media Support

Member T Finau retired from the meeting at 7:04 pm.

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.

Resolution number PAC/2016/6

MOVED by Member L Tamu, seconded by Member R Autagavaia:

That the Pacific Peoples Advisory Panel:

- a) **receive the introduction from Mike George, Auckland Council Communications Advisor, and accept communications and media support for the Pacific People's Advisory Panel; and**
- b) **request Mike George, Auckland Council Communications Advisor, to liaise with Auckland Tourism Events and Economic Development to procure economic based statistics to incorporate into a draft article on both the Pasefika festival and Polyfest which will be distributed to the Pacific Peoples Advisory Panel ahead of the event dates.**

CARRIED

Attachments

- A 24 February 2016, Pacific Peoples Advisory Panel, Item 8 - Communications and Media Support

9 Pacific Peoples Advisory Panel: work programme update

Resolution number PAC/2016/7

MOVED by Member S Sefuiva, seconded by Deputy Chairperson S Hao'uli:

That the Pacific Peoples Advisory Panel:

- a) **note the Pacific Peoples Advisory Panel's updated work programme for February 2016; and**
- b) **note the work programme updates provided by Pacific Peoples Advisory Panel members.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.56 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:.....