
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, 6 April 2016 at 4.40pm.

PRESENT

Chairperson	Aiolupotea Sina Aiolupotea-aiono
Deputy Chairperson	Sefita Hao'uli
Members	Anae Arthur Anae
	Tunumafono Ava Fa'amoe
	Tevita Funaki
	Afa'ese Manoa
	Richard Pamatatau
	Leilani Tamu

ABSENT

Apulu Reece Autagavaia
'Ofeina Manuel-Barbarich
Tevita Finau
Sam Sefuiva

ALSO PRESENT

Nick Bakulich, Māngere-Ōtāhuhu Local Board Member
Angela Dalton, Manurewa Local Board Chair
Glenn Wilcox, Independent Māori Statutory Board Member

1 Apologies

Resolution number PAC/2016/8

MOVED by Member A Fa'amoe , seconded by Member T Funaki:

That the Pacific Peoples Advisory Panel:

- a) **accept the apologies from Member R Autagavaia, Member O Manuel-Barbarich, Member T Finau, and Member Member S Sefuiva for absence, and from Cr AJ Anae for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAC/2016/9

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

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 February 2016, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Manurewa Local Board Chairperson, Angela Dalton - Request to Speak

Cr AJ Anae retired from the meeting at 5:00pm.

Resolution number PAC/2016/10

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

That the Pacific Peoples Advisory Panel:

- a) **receive the presentation from Angela Dalton, Chairperson, Manurewa Local Board.**

CARRIED

6 Update: 2016 local government elections

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/2016/11

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

That the Pacific Peoples Advisory Panel:

- a) **receive the update from Glyn Walters, Manager Election Planning, Alastair Haydock, Senior Specialist Marketing, and Katie Watson, Specialist Engagement and Consultation, on the communications and engagement workstreams for the 2016 Auckland local government elections.**

CARRIED

Attachments

- A 6 April 2016, Pacific Peoples Advisory Panel, Item 6 - Update: 2016 local government elections, Elections Overview presentation

7 Update from Glenn Wilcox, Independent Māori Statutory Board

Glenn Wilcox, Member Independent Māori Statutory Board, gave a presentation on the Board.

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/2016/12

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

That the Pacific Peoples Advisory Panel:

- a) **receive the update from Glenn Wilcox, Independent Māori Statutory Board.**

CARRIED

Attachments

- A 6 April 2016, Pacific Peoples Advisory Panel, Item 7 - Update from Glenn Wilcox, Independent Māori Statutory Board presentation

8 Update: World Masters Games 2017

Tim Dowson, General Manager Ceremonies and Events, World Masters Games, gave a presentation on the World Masters Games 2017.

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/2016/13

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

That the Pacific Peoples Advisory Panel:

- a) **receive the presentation from Tim Dowson, General Manager Ceremonies and Events.**
- b) **provide advice and feedback to Tim Dawson, General Manager Ceremonies and Events, on the World Masters Games 2017.**

CARRIED

Attachments

- A 6 April 2016, Pacific Peoples Advisory Panel, Item 8 - Update: World Masters Games 2017 presentation

9 Sports facility investment plan consultation

Resolution number PAC/2016/14

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

That the Pacific Peoples Advisory Panel:

- a) **provide initial feedback on the two discussion documents during the meeting, particularly regarding investment options to increase sport participation and suggestions for council's golf investment.**

CARRIED

Note: Nick Bakulich, Māngere-Ōtāhuhu Local Board Member, introduced himself to the panel prior to Item 10.

10 Pacific Peoples Advisory Panel - work programme update

Resolution number PAC/2016/15

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

That the Pacific Peoples Advisory Panel:

- a) **receive an update on the Pacific Peoples Advisory Panel's work programme.**
- b) **note that the Chair will respond to the request for information on the terms of reference for the panel review report by circulating an initial email which all panel members will respond to by Friday 8 April 2016.**
- c) **note that the panel will also provide its own direct recommendation to the Mayor and incoming Mayor regarding the role and function of the panel.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.50 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:.....