



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

Date: Wednesday, 18 May 2016
Time: 4.30pm
Meeting Room: Council Chamber
Venue: Ground Floor
Auckland Town Hall
301-305 Queen Street
Auckland

Pacific Peoples Advisory Panel OPEN AGENDA

MEMBERSHIP

Chairperson	Aiolupotea Sina Aiolupotea-aiono
Deputy Chairperson	Sefita Hao'uli
Members	Cr Anae Arthur Anae Apulu Reece Autagavaia Tunumafono Ava Fa'amoe Rev Tevita Finau Tevita Funaki Afa'ese Manoa 'Ofeina Manuel-Barbarich Richard Pamatatau Sam Sefuiva Leilani Tamu

(Quorum 6 members)

Jaimee Maha
Democracy Advisor

13 May 2016

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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 Pacific Peoples Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 6 April 2016, 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.”

Pasifika Festival 2016

File No.: CP2016/08409

Purpose

1. To update the Pacific Peoples Advisory Panel on the review of the 2016 Pasifika Festival.
2. To update the Peoples Advisory Panel on Pasifika Festival 2017 being the 25th anniversary of the festival as requested by the panel.
3. To discuss the festival taking a position on being “sugary drink free” as requested by the panel.

Executive Summary

4. The Pasifika Festival was delivered by Orange Productions, on behalf of Auckland Tourism, Events and Economic Development (ATEED) on the weekend of 12 – 13 March 2016. The festival was relocated back to Western Springs Park after being held at Hayman Park in 2015 due to a request by the Ministry of Primary Industries as a part of their containment of the Queensland fruit fly.
5. An evaluation survey and report was undertaken by Malatest International on behalf of ATEED. ATEED conducts research on each of its events in order to understand attendee perceptions, and help ATEED plan and organize future events. For the Pasifika Festival, 125 online surveys were completed by visitors to the event.
6. The 25th anniversary of the Pasifika Festival will be celebrated in 2017.
7. Discussions have been held between FIZZ New Zealand and ATEED and Orange Productions on how the festival can become a sugary-drink-free event.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the Pasifika Festival 2016 report from Leisa Siteine, Event Production Manager, Auckland Tourism, Events and Economic Development.

Comments

Pasifika Festival 2016

8. The 24th annual Pasifika Festival was successfully delivered by Orange Productions, on behalf of ATEED, at Western Springs Park on Saturday 12 and Sunday 13 March 2016.
9. The festival opened with a flag ceremony on Saturday morning in the Niue Village, where all participating villages pledged their support for the festival. Once again the festival featured 11 Polynesian villages which were complemented with five Pan Pacific areas. An addition to the footprint this year was the inclusion of MOTAT, which hosted one of these Pan Pacific areas.
10. The Mayor attended the event and was joined for a walkabout by a number of councillors, local board members, Pacific Peoples Advisory Panel and Youth Panel members, and ATEED board members and staff. Su’a William Sio and Pesata Sam Lotu-liga also enjoyed a walkabout with their respective ministers and/or Auckland MPs.
11. Kiwi-Samoan hip hop artist Ladi6 was the festival ambassador, and former My Kitchen Rules contestants and Pacific Island food icons Aaron and Heather Freeman were this year’s Pasifika food ambassadors, while several Auckland Blues visited the More FM festival family zone.

Evaluation Survey

- Item 5
12. Customer Satisfaction
 - Overall, visitor survey respondents were positive about the event with almost all (88%) agreeing they were satisfied with the event.
 - Almost all visitor survey respondents said they were likely to attend the event in the future (89%) and that they would recommend the event to friends or family (89%).
 13. Community Cohesion
 - Two-thirds (63%) of visitor survey respondents said they had increased their understanding of Pacific cultures by attending the event.
 - Those who lived in Auckland agreed that the event brings people from different ethnic groups together (99%) and that events such as the Pasifika Festival make Auckland a more enjoyable place to live (93%). Most Aucklanders surveyed (81%) agreed that events like this increase their pride in Auckland.
 14. Stallholders
 - Half (52%) the stallholder survey respondents rated the event positively and one-quarter (22%) were neutral. Half (56%) of the stallholder survey respondents said they intended to return to the event in 2017. Most of the remainder (37%) were undecided.
 - Three-quarters (76%) of stalls were run by a family group.
 - Many stallholders suggested the cost of the stalls was comparatively high.
 15. Venue
 - Visitor survey respondents were positive about the event venue with most being satisfied with the event venue and location (86%) and the facilities available (83%).
 - Visitors suggested that there needed to be more toilets and more parking, and that the venue space could have been used better, including not having the villages so spread out and taking a long time to move between.
 16. Attendance
 - The attendee numbers have been estimated by ATEED through a venue capacity percentage calculation (venue capacity percentage x 2.5 people turnover per day) and estimates the numbers at 65,000 over the two days.

Pasifika 2017

17. Pasifika celebrates 25 years of existence in 2017. ATEED and Orange Productions have started discussions about how this milestone will be recognized. Further discussion will take place with the Pasifika Village Coordinators for their input, and ATEED welcomes the input of the Pacific Peoples Advisory Panel as plans for the 25th festival are considered.
18. Considerations for the 25th festival include:
 - Recognizing the people and personalities who have been the driving force behind Pasifika over the years
 - Youth involvement
 - 25th anniversary-specific programming
 - Community input

Sugary drink free event

19. On 10 December 2015, ATEED and Orange Productions met with Dr Gerhard Sunborn from FIZZ New Zealand and PPAP Deputy Chair Sefita Hao'uli to discuss the possibility of Pasifika Festival becoming sugary drink free in 2016. Unfortunately due to the short time frames, it was not practical to work any sugary-drink-free initiatives into the festival for 2016. There are plans for FIZZ to work with Orange Productions and village representatives to progress these initiatives in 2017, and discussions are ongoing.

Attachments

There are no attachments for this report.

Signatories

Authors	Leisa Siteine, Event Production Manager, Auckland Tourism, Events and Economic Development
Authorisers	Graham Rouse, Acting HOD Major Events, Auckland Tourism, Events and Economic Development Kim Taunga – Lead Officer Support Pacific Peoples Advisory Panel

Illegal rubbish dumping on Robertson Road, Mangere

File No.: CP2016/09409

Purpose

1. To provide an update on the issue of illegal dumping that occurred at 70 Robertson Road Mangere in late October 2015, and Auckland Council's actions.

Executive Summary

2. Following the illegal dumping of October 2015 in Mangere, the Auckland Council Waste Solutions Team worked collaboratively with Housing New Zealand Corporation (HNZC) to address the issue. 13 known vehicles, from outside of the Mangere area, were witnessed and reported by residents as illegally dumping at the Robertson Road site. Through residents' efforts to report and provide witness statements council was able to follow their enforcement process under the Litter Act 1979. This led to three litter infringements being issued.
3. Illegal dumping is a problem, not only for the Auckland Council region, but nationally. This is a major cost for HNZC. Collectively, Auckland Council and HNZC were able to address the problem at Robertson Road. As a result, council has been able to build a collaborative relationship with HNZC.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the report from James Young, Team Leader (Southern) – Contracts & Compliance Team, Waste Solutions, Infrastructure and Environmental Services.

Comments

4. As the illegal dumping was on private property and not on council land HNZC removed all items at no cost to Council. This included clearing the berm first. The approximate total cost of clearance was over \$30,000.
5. Council provided guidance and support to prevent on-going dumping, similar to that provided to any private land owner should they require council support. Council provided assistance as follows:
 - provision of surveillance camera technology
 - enforcement and evidence gathering support, including the use of signage as a deterrent
 - a letter drop communicating illegal dumping issues to residents in the area and encourage reporting of these
 - face to face door knocking with residents.
6. Due to the severity of the issue, HNZC employed a security guard as a deterrent during their week long clean up. Contractors also erected a barrier fence where the items were dumped to discourage future illegal dumping issues.
7. Council's Waste Solutions team, in conjunction with HNZC, followed up on evidence supplied and assisted with regular monitoring, not only during the initial clean-up but for six weeks after.
8. Another illegal dumping occurred at the end of March 2016. This was cleared promptly, again with Council working with HNZC. There were no costs incurred by council.

9. Council's position is that illegal dumping and littering is intolerable. Enforcement and encouraging residents to report dumping is an effective deterrent. There are various media channels available to encourage residents to report illegal dumping:
 - phone the council call centre on 09 301 0101 or 0800 INTHEBIN
 - text 022 INTHEBIN
 - email inthebin@aucklandcouncil.govt.nz
 - using the online form.
10. Council aims to continually address the issue of illegal dumping in a number of ways:
 - On-going public education and awareness that illegal dumping is socially unacceptable across all cultures and demographics, and of the consequences of doing so.
 - Raising awareness of the impacts of illegal dumping, including cost, environmental and social impacts. Using media campaigns and channels to promote awareness.
 - Promoting our shared Auckland's vision of protecting our environment aligned with our Waste Management and Minimisation plan goal of zero waste by 2040. Encouraging our communities to respect and look after their communities and adjacent neighbourhoods.
 - Educating and encouraging residents to use alternative solutions to dispose of their unwanted items to prevent illegal dumping. These alternatives can include selling their goods, passing onto family or friends or donating items to community groups such as the Salvation Army, Church groups, Ops shops etc.
 - Working with community partners to assist with taking a proactive lead in their communities. As an example, Mangere East Family Services have assisted with the new Inorganic regional rollout been engaging with their community to provide other solutions around excess piles on properties.
11. Council's Waste Solutions team members and contractors monitor hotspots on a regular basis including proactively reporting illegal dumping jobs. These are cleared as soon as possible if there is a Health and Safety risk to the public. In other cases enforcement and compliance processes seek to identify and gather evidence whilst working with local residents/businesses to assist prevention and report incidents.

Attachments

There are no attachments for this report.

Signatories

Authors	James Young, Team Leader (Southern) – Contracts & Compliance Team, Waste Solutions, Infrastructure and Environmental Services
Authorisers	Ian Stupple – General Manager, Waste Solutions, Auckland Council Kim Taunga - Lead Officer Support Pacific Peoples Advisory Panel

Auckland Libraries International Day of the Older Persons

File No.: CP2016/09336

Purpose

1. Morgan Borthwick, Libraries Adviser, Inclusiveness, will provide a verbal update to the panel on planning for several Auckland libraries events to mark international Day of the Older Persons (IDOP) and request input, feedback and advice from the Pacific People's Advisory Panel.

Executive Summary

2. International Day of the Older Persons (IDOP) is a worldwide day (October 1st) designed to celebrate, acknowledge and honour the older people (60+) in our societies.
3. This year, Auckland Libraries have decided to be proactive in their planning to mark this day as our older people and senior citizens are vital to community libraries all over Auckland. Auckland Libraries is taking an intergenerational focus for IDOP this year, bringing our young and old people together, from all ethnic backgrounds to share, acknowledge and learn from one another.
4. The purpose of the IDOP presentation is to inform the panel of the events in planning to mark this occasion, ask for feedback on the panel's perspective and thoughts on the planned activities, advice on how to include our Pasifika older people in this initiative and also provide contacts, useful information and valuable networks to ensure the events are both as inclusive and as successful as possible.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the update from Morgan Borthwick, Libraries Advisor, Inclusiveness, for his attendance.
- b) provide input on the success criteria for the planned activity.
- c) offer further advice on how libraries should celebrate and acknowledge International Day of the Older Person and include our Pacific Communities.

Attachments

There are no attachments for this report.

Signatories

Authors	Morgan Borthwick, Libraries Advisor, Inclusiveness, Libraries and Information
Authorisers	Kim Taunga - Lead Officer Support Pacific Peoples Advisory Panel

Pacific Peoples Advisory Panel Work Programme Update

File No.: CP2016/08263

Purpose

1. To receive up-to-date information regarding the Pacific Peoples Advisory Panel's work programme.

Executive Summary

2. Pacific Peoples Advisory Panel provides advice to Council to ensure that the views and needs of the Pacific communities of Auckland are incorporated in Council's decision-making, by:
 - reviewing and commenting on the content of Council's strategies, policies, plans, bylaws and projects
 - advising Council on ways to communicate and engage effectively with their communities.
 - bringing to the attention of Council any matters that they consider to be of particular importance for or concern to Pacific communities.
3. Since its establishment in May 2014, the Pacific Peoples Advisory Panel in this electoral term has advised on more than 30 council agendas including the Significance and Engagement Policy, Arts and culture strategic action plan, Long-term Plan 2015-2025 and 2016 Local Government Elections.
4. Panel meetings are set for 29 June and 10 August 2016. The Panel's term ends in 9 September 2016, one month prior to the 2016 Local Government Elections.
5. Due to the impending local government elections, Austin Kim, Principal Advisor Panels will distribute a memo regarding the Auckland Council Local Government Election Year Policy.
6. Advisory panels' terms of reference states that "the form and functioning of the Panel may be reviewed prior to or after, the end of the Panel term in September 2016." Council is arranging an independent review process in readiness for the 2016-2019 council term. Austin Kim, Principal Advisor Panels will discuss the timeframe of the review, if required.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive Pacific Peoples Advisory Panel Work Programme Update for May 2016.

Attachments

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B	Pacific Peoples Advisory Panel Work Programme 2016	19

Signatories

Authors	Austin Kim - Principal Advisor Panels
Authorisers	Kim Taunga - Lead Officer Support Pacific Peoples Advisory Panel

Pacific Peoples Advisory Panel

Advice and Feedback Schedule

Issue	Details	Presenter	Date
2016			
Sports Facilities Investment Plan and Golf Facilities Investment Plan – Discussion Documents	Feedback on the discussion documents	Paul Marriott-Lloyd	6 April
Update: World Masters Games 2017	Feedback and advice	Tim Dawson	6 April
Update from Glenn Wilcox, Independent Māori Statutory Board	Introduction of IMSB	Glenn Wilcos	6 April
Update: 2016 local government elections	Feedback on the updates	Glyn Walters	6 April
Manurewa Local Board Chairperson, Angela Dalton – Request to Speak	Noting activity and initiatives in Manurewa Local Board	Angela Dalton	6 April
2015			
Otara-Papatoetoe Local Board	Discussion of local boards' engagement with Pacific communities	11 Nov	Fa'anana Efeso Collins
Arts and culture strategic action plan	Update on the arts and culture strategic action plan	11 Nov	Maree Mills
Proposed set net and crab pot controls at Arkles Bay and Omaha Beach	Provide feedback	30 Sept	Emma Pilkington Rebecca Stuart Wilson
Global Auckland	Advice to ATEED	19 Aug	Charmaine Ngarimu
Empowered Communities Approach	Feedback on the Empowered Communities Approach	19 Aug	Graham Bodman
Multi-sector action plan to prevent family, whanau and sexual violence in Auckland	Feedback on the action plan	20 May	Manu Pihama
2016 Local Government Election	Initial advice on the 2016 election	8 Apr	Glyn Walters

LTP "have your say event" and feedback	Written feedback for presentation to the budget committee on the LTP	8 Apr	Jo Wilkins
Queensland Fruit Fly and Pacifica	Feedback on the proposal to shift the venue for Pacifica	25 Feb	
Southern Initiative	Feedback on the southern initiative	25 Feb	Gael Surgenor
Housing Project	Feedback on the housing action plan	25 Feb / 19 Aug	Rohan Bush
Long-term Plan Consultation	Further feedback on the plan consultation	25 Feb	Jo Wilkins
LTP Consultation Approach	Feedback on the plan consultation approach	17 Dec	Jo Wilkins
Local Approved Products Policy	Feedback on policy, delivered to the hearings panel	17 Dec	Callum Thorp
Auckland Libraries Pacific Services Strategy	Feedback on the strategy	17 Dec	Kim Taunga
Significance and Engagement Policy	Further feedback	15 Oct	Jo Wilkins
Set net bylaw	Feedback on the bylaw	15 Oct	Rebekah Stuart-Wilson / Emma Pilkington
Draft Community Facility Network Plan	Feedback on the plan and consultation	15 Oct	Linda Greenalgh
Draft Arts and Culture Strategic Action Plan	Feedback on the plan consultation	15 Oct	Maree Mills
Significance and Engagement Policy	Feedback on the policy and engagement process	27 Aug	Jo Wilkins
International Relations Priorities	Feedback on the priorities	27 Aug	Sanchia Jacobs
Draft Local Board Plan	Feedback	27 Aug	Karen Titulaer
Community facilities network plan	Feedback on the plan and consultation process	27 Aug	
Strategy and policy forward programme		June	Craig Glover

Pacific Peoples Work programme 2015/2016

Priorities	Programmes	Relevant council unit	Priority of other Panels
Engagement	Assist in the development of guidelines and protocols for staff engaging with communities	Communications and Engagement	All panels
	Engaging with CCOs, Independent Maori Statutory Board, Local Boards and other advisory panels		
The Southern Initiative (TSI)	Provide advice on the work streams including housing, children and young people, early childhood education, education, employment and youth.	TSI	
	Assist the TSI in raising its profile and leadership		
Capacity Building	Ensure all relevant council work streams have PPAP input	All Council departments	
	Facilitate Pacific peoples interaction with the Council	Arts, Community and Events	YAP
	Facilitate Pacific peoples across to Council information and resources	Arts, Community and Events, Libraries and Information	
Social Development	Advise Council on issues relating to the family and family violence and agreed social issues AC delivery and strategy affecting vulnerable populations.	Arts, Community and Events	DAP, SAP, EPAP
	Advise Council on issues relating to housing and housing affordability	Development Programme Office, TSI	SAP
	Advising on matters relating to Pacifica older people	Arts, Community and Events	
	Advise on Council's environmental programmes with focus on the quality of the urban environment, sustainability and environmental well-being	Regional and local planning	
Children and Young People	Advise on the development and implementation of programmes for Pacific children and youth.	Arts, Community and Events	YAP
Arts and culture	Provide advice on the Library's Pacific Services Plan.	Libraries and Information	SAP
	Provide advice on Libraries Pacific Collections Policy	Libraries and Information	
	Provide advice to Council on the development of and investment in Pacific arts, culture and heritage	Arts, Community and Events	
	Provide advice to Council on linkages between Pacific arts, culture and lifestyle with economic development.	Arts, Community and Events	
Economic Development	Provide advice on economic programmes for Pacific Peoples including employment, skills, tourism and entrepreneurship	ATEED	
	Scope options for expanding the Pacifica Festival	ATEED	