

---

## Pacific Peoples Advisory Panel

### OPEN MINUTES

---

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Ground Floor, Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 18 May 2016 at 4.34pm.

---

#### PRESENT

<b>Chairperson</b>	Aiolupotea Sina Aiolupotea-aiono	
<b>Deputy Chairperson</b>	Sefita Hao'uli	Until 5.57pm, Item 6
<b>Members</b>	Apulu Reece Autagavaia	
	Tunumafono Ava Fa'amoe	
	Rev Tevita Finau	
	Tevita Funaki	From 4.47pm, Item 5
	Afa'ese Manoa	
	'Ofeina Manuel-Barbarich	
	Richard Pamatatau	
	Sam Sefuiva	
	Leilani Tamu	
<b>Liaison Councillor</b>	Anae Arthur Anae	Until 5.08pm, Item 5

---



**1 Apologies**

Resolution number PAC/2016/16

MOVED by Chairperson S Aiolupotea-aiono, seconded by Member R Pamatatau:

**That the Pacific Peoples Advisory Panel:**

- a) **accept the apology from Deputy Chairperson S Hao'uli for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number PAC/2016/17

MOVED by Member S Sefuiva, seconded by Member L Tamu:

**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.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Pasifika Festival 2016**

*Member T Funaki entered the meeting at 4.47 pm.*

*Cr AJ Anae retired from the meeting at 5.08 pm.*

Resolution number PAC/2016/18

MOVED by Member A Fa'amoe, seconded by Member A Manoa:

**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.**

**CARRIED**

**6 Illegal rubbish dumping on Robertson Road, Mangere**

Resolution number PAC/2016/19

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

**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.**

**CARRIED**

*Deputy Chairperson S Hao'uli retired from the meeting at 5.57 pm.*

**7 Auckland Libraries International Day of the Older Persons**

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/2016/20

MOVED by Member T Finau, seconded by Member R Autagavaia:

**That the Pacific Peoples Advisory Panel:**

- a) **receive the update from Morgan Borthwick, Libraries Advisor, Inclusiveness.**
- 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 Persons and include our Pacific Communities.**

**CARRIED**

**Attachments**

- A 18 May 2016, Pacific Peoples Advisory Panel, Item 7 - Auckland Libraries International Day of the Older Persons Presentation

**8 Pacific Peoples Advisory Panel Work Programme Update**

Resolution number PAC/2016/21

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

**That the Pacific Peoples Advisory Panel:**

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

**CARRIED**

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.41 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:**.....