
Pacific Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Council Chamber, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 29 June 2016 at 5.08pm.

PRESENT

**Acting Chairperson
Members**

Sefita Hao'uli
Apulu Reece Autagavaia
Tevita Funaki
Afa'ese Manoa
'Ofeina Manuel-Barbarich
Sam Sefuiva

Liaison Councillor

Cr Anae Arthur Anae

Until 5.40pm, after Item 5.

ABSENT

**Chairperson
Members**

Aiolupotea Sina Aiolupotea-aiono
Tunumafono Ava Fa'amoe
Rev Tevita Finau
Richard Pamatatau
Leilani Tamu

1 Apologies

Resolution number PAC/2016/22

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

That the Pacific Peoples Advisory Panel:

- a) **accept the apologies from Chairperson S Aiolupotea-aiono, Member A Fa'amoe, Member T Finau, Member R Pamatatau and Member L Tamu for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAC/2016/23

MOVED by Member S Sefuiva, seconded by Member A Manoa:

That the Pacific Peoples Advisory Panel:

- a) **confirm the ordinary minutes of its meeting held on Wednesday, 18 May 2016 as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 East West Link Project update

Sarah MacCormick, Planner (Engagement Team), East West Link Alliance, and Keelin Flynn, Communications Manager, East West Link Alliance, provided a PowerPoint presentation and responded to questions from panel members. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2016/24

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

That the Pacific Peoples Advisory Panel:

- a) **receive the update from Sarah MacCormick and Keelin Flynn regarding the East West Link Project.**

CARRIED

Attachments

- A 29 June 2016, Pacific Peoples Advisory Panel, Item 5 - East West Link Project update presentation.

Cr AJ Anae retired from the meeting at 5.40pm.

6 Progress report on the Proposed Auckland Unitary Plan

Debra Yan, Principal Planner Unitary Plan, provided a PowerPoint presentation and responded to questions from panel members. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAC/2016/25

MOVED by Member O Manuel-Barbarich, seconded by Member S Sefuiva:

That the Pacific Peoples Advisory Panel:

- a) receive the progress report on the Proposed Auckland Unitary Plan.

CARRIED

Attachments

- A 29 June 2016, Pacific Peoples Advisory Panel, Item 6 - Progress report on the Proposed Auckland Unitary Plan presentation

7 Pacific Peoples Advisory Panel Work Programme Update

Austin Kim, Principal Advisor Panels provided a verbal update on the workshop for all panel members held on Saturday, 25 June 2016.

Member Sam Sefuiva provided a verbal update on a recent meeting of the Pasifika Festival sub-committee with Auckland Tourism, Events and Economic Development regarding the Pasifika Festival 2017.

Resolution number PAC/2016/26

MOVED by Member A Manoa, seconded by Member S Sefuiva:

That the Pacific Peoples Advisory Panel:

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

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.50pm

The Acting 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:.....