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## **Ethnic Peoples Advisory Panel**

### **OPEN MINUTES**

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Minutes of a meeting of the Ethnic Peoples Advisory Panel held in the Boardroom, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Wednesday, 3 August 2016 at 6.10pm.

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#### **PRESENT**

<b>Chairperson</b>	Dave Tomu	
<b>Deputy Chairperson</b>	Anita Keestra	
<b>Members</b>	Naoe Hashimoto	
	Yee Yang 'Square' Lee	
	Angela Lim	
	Mabel Msopero	From 6.14pm, Item 5.
<b>Liaison Councillor</b>	Councillor Denise Krum	

#### **ABSENT**

Asoka Basnayake  
Christian Dee Yao  
Pratima Nand  
Wong Liu Shueng

#### **ALSO PRESENT**

Mayor Len Brown	From 6.16pm, Item 5.
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## 1 Apologies

Resolution number ETH/2016/27

MOVED by Member Y Lee , seconded by Member A Keestra:

**That the Ethnic Peoples Advisory Panel:**

- a) **accept the apologies from Member A Basnayake, Member C Yao, Member P Nand, and Member W Shueng for absence, and from Mayor LCM Brown 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 ETH/2016/28

MOVED by Member D Tomu, seconded by Member N Hashimoto:

**That the Ethnic Peoples Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 June 2016, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Auckland Council's work in supporting positive refugee resettlement

*Member M Msopero entered the meeting at 6.14 pm.*

*Mayor LCM Brown entered the meeting at 6.16 pm.*

Abigaël Vogt, Practice Manager was in attendance and spoke to the item.

Chairperson Dave Tomu welcomed Mayor Len Brown to the meeting.

Resolution number ETH/2016/29

MOVED by Member A Lim, seconded by Member Y Lee :

**That the Ethnic Peoples Advisory Panel:**

- a) **receive the update about council's work relating to refugee resettlement in Auckland.**

**CARRIED**

**6 Information items**

Mayor Len Brown discussed with the panel: 'What next?' for representation of the views of the broad diversity of ethnic communities of Auckland, and asked the panel for their views on the challenges of being a new or recent migrant to Auckland.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number ETH/2016/30

MOVED by Member Y Lee , seconded by Member A Keestra:

**That the Ethnic Peoples Advisory Panel:**

- a) receive the updates from the chair and panel members.
- b) note that Chairperson Dave Tomu acknowledged the attendance of the mayor and the depth of the discussions at the meeting.

**CARRIED**

**7 Ethnic Peoples Advisory Panel work programme update - August 2016**

Resolution number ETH/2016/31

MOVED by Member A Lim, seconded by Member N Hashimoto:

**That the Ethnic Peoples Advisory Panel:**

- a) receive the Ethnic Peoples Advisory Panel work programme update for August 2016.

**CARRIED**

**8 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.48 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY  
THE CHAIRPERSON AND CHIEF EXECUTIVE  
UNDER STANDING ORDER 8.1.4 ON

**DATE:**.....

**CHAIRPERSON:**.....

**LEAD OFFICER:**.....