



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

Date: Wednesday, 10 August 2016
Time: 4.30pm
Meeting Room: Ground Floor, Boardroom
Venue: 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	Apulu Reece Autagavaia Tunumafono Ava Fa'amoe Rev Tevita Finau Tevita Funaki Afa'ese Manoa 'Ofeina Manuel-Barbarich Richard Pamatatau Sam Sefuiva Leilani Tamu
Liaison Councillor	Anae Arthur Anae

(Quorum 6 members)

Mike Giddey
Democracy Advisor

2 August 2016

Contact Telephone: (09) 890 8143
Email: mike.giddey@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies	5
2	Declaration of Interest	5
3	Confirmation of Minutes	5
4	Extraordinary Business	5
5	Pacific Peoples Advisory Panel Work Programme Update	7
6	Pacific Peoples Advisory Panel Chairperson and Member Updates	15
7	Consideration of Extraordinary Items	

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, 29 June 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.”

Pacific Peoples Advisory Panel Work Programme Update

File No.: CP2016/16518

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 Auckland 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 policies including the Significance and Engagement Policy, Arts and Culture Strategic Action Plan, Long-term Plan 2015-2025, and the 2016 Local Government Elections.
4. The Pacific Peoples Advisory Panel's term ends on 8 September 2016, one month prior to the 2016 Local Government Elections date.
5. A review of the six demographic advisory panels is under way, conducted by an independent contractor. The review process has included group discussions with chairs of advisory panels, liaison councillors and lead officers. Council staff organised a whole of panel workshop to include panel members' views and insights.
6. The Pacific Peoples Advisory Panel has been invited to present to the Governing Body on 25 August 2016 to address its achievements and offer advice on council's strategic approach to Pacific peoples and communities in the next term.
7. Kim Taunga, Lead Officer Support, will provide an update on the milestones and achievements of the Pacific Peoples Advisory Panel in the 2013-2016 term.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the Pacific Peoples Advisory Panel Work Programme update for August 2016.

Attachments

No.	Title	Page
A	Pacific Peoples Advisory Panel Schedule of Feedback and Advice - August 2016	9
B	Pacific Peoples Advisory Panel Work Programme - August 2016	13

Signatories

Authors	Jaimee Maha - Democracy Advisor
Authorisers	Kim Taunga - Lead Officer Support

**Pacific Peoples Advisory Panel
Advice and Feedback Schedule**

Issue	Details	Presenter	Date
2016			
Progress report on the Proposed Auckland Unitary Plan	Update on the progress	Debra Yan	29 June
Each West Link Project update	Feedback and advice	Sarah McCormick	29 June
Auckland Libraries International Day of the Older Persons	Feedback and advice	Morgan Borthwick	18 May
Illegal rubbish dumping on Robertson Road, Mangere	Feedback and advice	James Young	18 May
Pasifika Festival 2016	Feedback and advice	Leisa Siteine	18 May
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,	Noting activity and initiatives in Manurewa Local	Angela Dalton	6 April

Angela Dalton – Request to Speak		Board		
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 Arkies 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 Greenaigh
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 Arts, Community and Events	YAP
	Facilitate Pacific peoples interaction with the Council		
Social Development	Facilitate Pacific peoples across to Council information and resources	Arts, Community and Events, Libraries and Information Arts, Community and Events	DAP, SAP, EPAP
	Advise Council on issues relating to the family and family violence and agreed social issues AC delivery and strategy affecting vulnerable populations.		
	Advise Council on issues relating to housing and housing affordability		
	Advise on matters relating to Pacifica older people		
Children and Young People	Advise on Council's environmental programmes with focus on the quality of the urban environment, sustainability and environmental well-being	Development Programme Office, TSI Arts, Community and Events Regional and local planning	SAP
	Advise on the development and implementation of programmes for Pacific children and youth.		
	Provide advice on the Library's Pacific Services Plan.		
	Provide advice to Council on the development of and investment in Pacific arts, culture and heritage		
Arts and culture	Provide advice to Council on linkages between Pacific arts, culture and lifestyle with economic development.	Arts, Community and Events	YAP
	Provide advice on economic programmes for Pacific Peoples including employment, skills, tourism and entrepreneurship		
Economic Development	Scope options for expanding the Pacifica Festival	ATEED	ATEED

Pacific Peoples Advisory Panel Chairperson and Member Updates

File No.: CP2016/16617

Purpose

1. To receive updates from the Pacific Peoples Advisory Panel chairperson and members, and to reflect on key milestones achieved over the current council term.

Executive summary

2. The 10 August 2016 meeting is the final meeting of the Pacific Peoples Advisory Panel for the current council term.
3. The chairperson and members of the Pacific Peoples Advisory Panel will have the opportunity to provide updates on their activity since their 29 June 2016 meeting.
4. The chairperson and members will also have the opportunity to reflect on key milestones achieved over the current council term.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) note the updates from the chairperson and panel members, and the key milestones achieved over the current council term.

Attachments

There are no attachments for this report.

Signatories

Authors	Jaimee Maha - Democracy Advisor
Authorisers	Kim Taunga – Lead Officer Support