

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

Date: Monday, 3 July 2017
Time: 6.00pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
Level 2
301-305 Queen Street
Auckland

Rainbow Communities Advisory Panel

OPEN AGENDA

MEMBERSHIP

Co-Chairperson	John Kingi
Co-Chairperson	Julie Radford-Poupard
Members	Moira Clunie
	Mark Fisher
	Dave Hati
	Audrey Hutcheson
	Bruce Kilmister
	Lexie Matheson
	Diana Rands
	Julie Watson
	Aram Wu

Liaison Councillor	Cr Richard Hills
Chief Liaison Councillor	Cr Dr Cathy Casey

(Quorum 6 members)

Kalinda Gopal
Governance Advisor
28 June 2017

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TERMS OF REFERENCE

(Excerpt – full terms of reference available as a separate document)

The terms of reference set out the purpose, role and protocols of the Panel.

Panel members abide by the Code of Conduct for members of Auckland Council advisory panels.

Purpose

As one of council's engagement mechanisms with diverse communities, the demographic advisory panels provide advice to the governing body and council staff within the remit of the Auckland Plan on the following areas:

- Auckland Council's regional policies, plans and strategies
- regional and strategic matters including those that Council-Controlled Organisations deal with
- any matter of particular interest or concern to diverse communities.

Outcomes

The panel's advice will contribute to improving the outcomes of diverse communities and social cohesion as set out in the Auckland Plan. The panel will advise through their agreed strategic agenda and detailed work programme.

Strategic agenda and work programme

The panel must develop a work programme and set a strategic agenda for the term. The agendas should be focused and integrated across the panels for collaborative input into shared agendas, particularly on the Auckland Plan, the Long-term Plan and annual plans.

The panel should advise on council's organisational strategies relevant to diverse communities.

The governing body and council staff should work with the panel for the development of their strategic agendas and work programme. An appropriate committee will approve the panel's work programme and any subsequent major changes to it.

Submissions

The panel must not make formal submissions to Auckland Council on council strategies, policies and plans, for example, the annual plan.

In its advisory role to the council, the panel may have input to submissions made by the council to external organisations but do not make independent submissions, except as agreed with the council.

This does not prevent individual members being party to submissions outside their role as panel members.

Review

The form and functioning of the panels may be reviewed prior to or after, the end of the panel's term in September 2019.

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1 Apologies

An apology has been received from Cr Richard Hills.

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

There are no minutes for confirmation.

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.”

Auckland Pride Festival Board: 2017 Pride Festival overview

File No.: CP2017/12910

Item 5

Purpose

1. To receive information from the Auckland Pride Festival Board on the 2017 Pride Festival.

Executive summary

2. Kirsten Sibbit, Julie Swift, Richard James and Lexie Matheson will be present to speak on behalf of the Auckland Pride Festival Board about the 2017 Pride Festival.

Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) receive the overview on the 2017 Auckland Pride Festival and thank Kirsten Sibbit, Julie Swift, Richard James and Lexie Matheson for their presentation.

Attachments

There are no attachments for this report.

Signatories

Author	Kalinda Gopal - Governance Advisor
Authoriser	James Hassall - Director Legal and Risk (Acting)

Love Life Fono Charitable Trust: overview of work with rainbow communities

File No.: CP2017/12917

Item 6

Purpose

1. To receive information from the Love Life Fono Charitable Trust about its work with rainbow communities.

Executive summary

2. Tanu Gago will be present to speak on behalf of the Love Life Fono Charitable Trust Board about the trust's community work.

Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) receive the overview of the Love Life Fono Charitable Trust and thank Tanu Gago for presenting.

Attachments

There are no attachments for this report.

Signatories

Author	Kalinda Gopal - Governance Advisor
Authoriser	James Hassall - Director Legal and Risk (Acting)

Election of Co-chairs for the Rainbow Communities Advisory Panel

File No.: CP2017/12702

Purpose

1. To record the appointment of the Rainbow Communities Advisory Panel's co-chairs for the 2016-2019 term.

Executive summary

2. On 10 November 2016, the mayor re-established the Rainbow Communities Advisory Panel for the 2016-2019 term with the Governing Body's endorsement. The panel's first workshop for the term was on 6 March 2017.
3. The role of the panel is to advise the Governing Body and staff on the council's regional and strategic agendas that have impacts on rainbow communities in Auckland.
4. At its workshop on 12 June 2017, the panel agreed to a co-chair model for the 2016-2019 term and went through a closed ballot process to elect two co-chairs. This report makes the appointments public.
5. The panel elected the following members as co-chairs:
 - Jules Radford-Poupard
 - John Kingi.
6. The co-chairs' term will end in September 2019 with the completion of the panel's term, one month prior to the 2019 local government elections.

Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) record its decision, made on 12 June 2017, to appoint Jules Radford-Poupard and John Kingi as co-chairs of the panel for the 2016-19 term.
- b) note that the co-chairs' term will end in September 2019 with the completion of the panel's term, one month prior to the 2019 local government elections.

Attachments

There are no attachments for this report.

Signatories

Author	Austin Kim - Principal Advisor Panels
Authorisers	Marguerite Delbet - General Manager Democracy Services James Hassall - Director Legal and Risk (Acting)

Rainbow Communities Advisory Panel - update on community hui

File No.: CP2017/12918

Item 8

Purpose

1. To receive an update on the community hui work stream of the Rainbow Communities Advisory Panel.

Executive summary

2. Rainbow Communities Advisory Panel members have been working on a proposal for holding four hui with rainbow communities around the Auckland region.
3. Panel co-chairs John Kingi and Julie Radford-Poupard will provide an update to the panel about progress in this work stream and seek feedback about next steps.

Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) receive the update regarding community hui and provide feedback.

Attachments

There are no attachments for this report.

Signatories

Author	Kalinda Gopal - Governance Advisor
Authoriser	James Hassall - Director Legal and Risk (Acting)

Rainbow Communities Advisory Panel - update from Deputy Lead Officer

File No.: CP2017/12948

Item 9

Purpose

1. To provide an update on council strategies, policies, and bylaws which the Rainbow Communities Advisory Panel has provided advice on.

Executive summary

2. Liz Ennor, Deputy Lead Officer of the Rainbow Communities Advisory Panel will provide a verbal update on council strategies and bylaws which the panel provided feedback and advice on during its May and June 2017 workshops. The update will include:
 - Auckland Plan Refresh
 - Public Safety and Nuisance Bylaw
 - Easter Trading

Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) receive the update on council strategies, policies, and bylaws which the Rainbow Communities Advisory Panel has provided advice and feedback on.

Attachments

There are no attachments for this report.

Signatories

Author	Kalinda Gopal - Governance Advisor
Authoriser	James Hassall - Director Legal and Risk (Acting)

Rainbow Communities Advisory Panel - members' update

File No.: CP2017/12950

Item 10

Purpose

1. To provide members of the Rainbow Communities Advisory Panel an opportunity to update the meeting with upcoming events and issues impacting rainbow communities.

Executive summary

2. Rainbow Communities Advisory Panel members will discuss issues impacting rainbow communities or highlight upcoming events which are of interest.

Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) receive the update about upcoming events and issues impacting rainbow communities.

Attachments

There are no attachments for this report.

Signatories

Author	Kalinda Gopal - Governance Advisor
Authoriser	James Hassall - Director Legal and Risk (Acting)