

Rainbow Communities Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rainbow Communities Advisory Panel held in the Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Monday, 3 July 2017 at 6.05pm.

PRESENT

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

Chief Liaison Councillor Cr Dr Cathy Casey

ABSENT

Liaison Councillor	Bruce Kilmister
	Cr Richard Hills

ALSO PRESENT

Pippa Coom	Chair, Waitemātā Local Board
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IN ATTENDANCE

Cissy Rock	Community Think
Kirsten Sibbit	Chair, Auckland Pride Festival Board
Julie Swift	Auckland Pride Festival Board

1 Apologies

Resolution number RAI/2017/1

MOVED by Member L Matheson, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- a) **accept the apology from Cr R Hills for absence on council business, and B Kilmister for absence.**

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

There were no minutes for confirmation.

4 Extraordinary Business

Pursuant to Standing Order 2.4.6, the meeting agreed to discuss the following subject: the Rainbow Communities Advisory Panel's ability to support the Auckland Pride Festival Board in a formal way, at Item 11 – Consideration of Extraordinary Items.

5 Auckland Pride Festival Board: 2017 Pride Festival overview

A document was provided in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RAI/2017/2

MOVED by Member A Hutcheson, seconded by Member J Watson:

That the Rainbow Communities Advisory Panel:

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

CARRIED

Attachments

- A 3 July 2017 - Rainbow Communities Advisory Panel - Item 5 - Auckland Pride Festival 2017 Event Report

Note: Pippa Coom, Waitematā Local Board Chair addressed the meeting.

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

This item was deferred.

7 Election of Co-chairs for the Rainbow Communities Advisory Panel

Resolution number RAI/2017/3

MOVED by Member D Rands, seconded by Member L Matheson:

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.**

CARRIED

7 Rainbow Communities Advisory Panel - update on community hui

Note: Clauses b) and c) were added with the agreement of the meeting.

Resolution number RAI/2017/4

MOVED by Member D Hati, seconded by Member M Clunie:

That the Rainbow Communities Advisory Panel:

- a) **receive the update regarding community hui and provide feedback.**
- b) **approve the use of the allocated budget of \$20,000 in the 2016/17 financial year for organising community hui with rainbow communities**
- c) **agree that the outcomes of the rainbow community hui will guide and support the development of the panel's work programme for the term.**

CARRIED

8 Rainbow Communities Advisory Panel - update from Deputy Lead Officer

Resolution number RAI/2017/5

MOVED by Member A Hutcheson, seconded by Member D Rands:

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.**

CARRIED

9 Rainbow Communities Advisory Panel - members' update

Note: Clauses b), c) and d) were added with the agreement of the meeting.

Resolution number RAI/2017/6

MOVED by Member A Hutcheson, seconded by Member J Watson:

That the Rainbow Communities Advisory Panel:

- a) **receive the update about all-gender toilet signage**
- b) **support in principle the roll-out of all-gender toilet signage**

- c) recommend the inclusion of braille, in accordance with the Blind Foundation's accessible signage guidelines
- d) request that communication is carried out with stakeholders.

CARRIED

11 Consideration of Extraordinary Items

Pursuant to Standing Order 2.4.6, the Rainbow Communities Advisory Panel agreed to discuss its ability to formally support the Auckland Pride Festival Board.

Lexie Matheson, panel member and Auckland Pride Festival Board member, led the discussion. The following points from the discussion were noted:

- The support sought is non-monetary and could be in the form of a letter of support for the board and its activities.
- The panel agreed that any formal support for the board should come from the Liaison Councillor with the panel's endorsement.

8.20 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 RAINBOW COMMUNITIES
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....