

Pacific Peoples Advisory Panel OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 25 October 2017 at 5.21pm.

PRESENT

Chairperson	Leaupepe Taala Ralph Elika
Members	Tamm Kingi Jordan Knightley Fa'alavaau Helen Tau'au-Filisi Taito Eddie Tuiavii

ABSENT

Deputy Chairperson	Caroline (Ligi) Harris Sefita Hao'uli Patrick Masina Afa'ese Manoa
Liaison Councillor	Cr Alf Filipaina
Chief Liaison Councillor	Cr Cathy Casey

ALSO PRESENT

Cr Efeso Collins	
Apulu Reece Autagavaia	Otara-Papatoetoe LB

Leaupepe Taala Ralph Erika opened the meeting with a prayer.

1 Apologies

The Pacific Peoples Advisory Panel:

- a) accepted the apology from Deputy Chairperson C Harris, Cr A Filipaina, Cr C Casey and Patrick Masina for absence.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

The Pacific Peoples Advisory Panel:

- a) confirmed the ordinary minutes of its meeting, held on Wednesday, 19 July 2017, as a true and correct record.

4 Public Input: Secondary to Tertiary Education Pathways for Pasifika learners

Mr William Ulugia, Principal Advisor Pasifika, and Ms Hana Seumanu-Ikenasio, Professional Development Services Manager provided a powerpoint presentation in support of the Pasifika Operational Strategy action plan to ensure learners succeed in tertiary education.

The Pacific Peoples Advisory Panel:

- a) received the presentation and thanked Mr William Ulugia, Principal Advisor Pasifika, and Ms Hana Seumanu-Ikenasio, Professional Development Services Manager, for their attendance.

Attachments

- A 25 October 2017 Pacific Peoples Advisory Panel - Item 4 - Public Input: Secondary to Tertiary Education Pathways for Pasifika Learners

5 Health and Hygiene Bylaw Review

Staff provided a powerpoint presentation in support of the item.

The Pacific Peoples Advisory Panel:

- a) provided feedback and advice in relation to the Health and Hygiene Bylaw review.

Panel's Advice

- would like to see an exception and more consideration for traditional pacific tattooing
- feels there are inconsistencies across the board
- the bylaw needs to be made easier for Pacific people to understand
- suggested information hub's in south Auckland and providing education on the bylaw
- "effectiveness in languages" – provide by-law in different languages
- need more information on what is safe practice for traditional tattooing

Actions

The panel will compile a list of contacts from within their communities for the by-laws team to contact.

Attachments

- A 25 October 2017 Pacific Peoples Advisory Panel - Item 5 - Health and Hygiene Bylaw Review

6 Pacific Peoples Advisory Panel - Liaison Councillor's update

Apologies were received from the Liaison Councillors.

The meeting adjourned at 6.40pm and reconvened at 6.49pm

7 Pacific Peoples Advisory Panel - Members' update

The Pacific Peoples Advisory Panel:

- a) received the update on regional issues of significance affecting relevant communities.

The Pacific Peoples Advisory Panel discussed changes and additions to the key priorities and focus areas of the forward work programme.

Key Priorities:

- Increase civic participation/leadership of Pacific peoples within and outside Council
- contribution to the council's diversity and inclusion strategy
- support Council's health and well-being initiatives for Pasifika
- Advise on council policies and strategies for environment and sustainability
- Affirm Auckland's international recognition as the 'largest Polynesian City in the world'

Panel's feedback on key priorities

- change last bullet point to:
"Affirm Auckland's international recognition as the 'largest vibrant Pacific City in the world'
- being the 'largest vibrant Pacific City in the world' is an asset that needs to be tapped into
- what would it take to create a Pasifika hub in Auckland
- need to utilise and promote what is currently happening in south Auckland e.g. Otara Markets

Panel's focus areas for the term:

- To understand and positively influence Council Initiatives for affordable quality housing and advise on housing options for the Pasifika community
- To reinforce and influence improvement of Councils existing economic development initiatives that have a high impact on Pasifika – primarily youth, employment and health
- To provide culturally specific strategies that will increase civic participation/leadership of Pasifika with council initiatives

Panel's feedback on focus areas for the term:

- Change second bullet point to:
Reinforcing and or influencing improvement of Councils existing community and economic development initiatives that have a high impact on Pasifika – primarily youth, employment, health and education.

Housing:

- Use current contacts to hi-light housing issues faced by the Pasifika community
- Look at working with other groups from within and outside Auckland council.
Rangimaire Hunia, CE Ngāti Whātua Ōrākei Whai Maia, is happy to come and present to the panel on the Ngāti Whātua Ōrākei housing project.

Advisory Panel's Chairs meeting update:

Chairperson Leaupepe Taala Ralph Erika, provided an update on the Advisory Panel's Chairs meeting, which took place on Tuesday, 17 October 2017.

- Advisory boards have shared communities
- Chairs would like to look at having open invitation to all advisory panels
- Discussed age friendly criteria and the International Age-friendly Cities Framework
- Janet Clews (Seniors Advisory Panel) is keen to get the other panels' views on the council's approach to the Framework.

Acknowledgements

Chairperson Leaupepe Taala Ralph Erika advised that Member Tamm Kingi has resigned from the Panel due to work opportunities overseas. On behalf of the panel the chair acknowledged and thanked Tamm for her commitment and contribution to the Pacific Peoples Advisory Panel.

Taito Eddie Tuiavii closed the meeting with a prayer.

7.24 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 PACIFIC PEOPLES
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....