

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

**Date:** Monday, 19 March 2018  
**Time:** 5:30pm  
**Meeting Room:** Hillsborough Room  
**Venue:** Fickling Centre  
Three Kings

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## Te Rōpū Kaitohutohu Take Āhua Iwi Kē Ethnic Peoples Advisory Panel

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Sunil Kaushal
<b>Deputy Chairperson</b>	Jade Tang-Taylor
<b>Members</b>	Bill Guan Naoe Hashimoto Anita Keestra Ljubica Mamula-Seadon Jessica Phuang Dave Tomu
<b>Liaison Councillor</b>	Cr Alf Filipaina
<b>Chief Liaison Councillor</b>	Dr Cr Cathy Casey

(Quorum 5 members)

**Suad Allie**  
Governance Advisor

**13 March 2018**

Contact Telephone: 09 977 6953  
Email: [Suad.Allie@aucklandcouncil.govt.nz](mailto:Suad.Allie@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

## 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**

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 Ethnic Peoples Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Monday, 9 October 2017, as a true and correct record.

**4 Public Input**

At the close of the agenda no requests for public input had been received.



## Cr Alf Filipaina's Update

File No.: CP2018/03317

Item 5

### Te take mō te pūrongo / Purpose of the report

1. Liaison Councillor's update to the Ethnic Peoples Advisory Panel.

### Whakarāpopototanga matua / Executive summary

2. Cr Alf Filipaina will provide an update of recent Council business, and his local Ward matters, to the Ethnic Peoples Advisory Panel.

### Ngā tūtohunga / Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) note the update from Cr Alf Filipaina.

### Ngā tāpirihanga / Attachments

There are no attachments for this report.

### Ngā kaihaina / Signatories

Authors	Suad Allie – Governance Advisor
Authorisers	Shameel Sahib and Cecilia Tse – Co-Lead Officers





## Ethnic Peoples Advisory Panel's Have Your Say event

File No.: CP2018/02558

### Te take mō te pūrongo / Purpose of the report

1. To note that on 19 March 2018, the Ethnic Peoples Advisory Panel is hosting a public Have Your Say event on the Auckland Plan Refresh and 10-year budget for Auckland Council.

### Whakarāpopototanga matua / Executive summary

2. Public consultation on the 10-year Budget and the Auckland Plan 2050 began concurrently from 28 February to 28 March 2018.
3. The 10-year budget 2018-2028 Long-term Plan (LTP), which sets out service levels and budgets and enables rates to be set. The 10-year budget is statutorily required to be completed every three years (with annual budgets prepared in between) and includes local board agreements and a summary of the Tūpuna Maunga Authority Annual Operational Plan.
4. The updated Auckland Plan, which is a long-term spatial plan for Auckland that looks ahead to 2050 and considers how we will address our key challenges and manage growth and development.
5. The final consultation documents are available on <https://www.aucklandcouncil.govt.nz/have-your-say/topics-you-can-have-your-say-on/ak-have-your-say/Pages/default.aspx/>.
6. The panel should consider its position on the key council issues in the document which include:
  - regional fuel tax
  - environment agendas
  - housing
  - transport
  - and other issues that are important to the ethnic communities.
7. The Ethnic Peoples Advisory Panel has an opportunity to present its views on the consultation document to the mayor and councillors on 21 March 2018.
8. As a process of forming its views, the panel is hosting a Have Your Say event for the ethnic communities. The details of the event are as follows:
  - Date: Monday 19 March 2018
  - Time: 6pm – 8.30pm
  - Venue: Fickling Community Centre, Three Kings, Auckland.
9. The submission forms are available at the meeting. The attendees can use the submission forms to submit their individual views. The Ethnic Peoples Advisory Panel chair will present collective views of the ethnic communities to the governing body on 21 March 2018.

### Ngā tūtohunga / Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) note that on 19 March 2018, the Ethnic Peoples Advisory Panel is hosting a public Have Your Say event on the Auckland Plan Refresh and 10-year budget for Auckland Council.

## Ngā tāpirihanga / Attachments

There are no attachments for this report.

## Ngā kaihaina / Signatories

Authors	Austin Kim - Principal Advisor Panels
Authorisers	Shameel Sahib and Cecilia Tse – Co-Lead Officers

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