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# Ngā Hui a te Rōpū Kaitohutohu Take Āhua Iwi Kē / Ethnic Peoples Advisory Panel

## OPEN MINUTES

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Minutes of a meeting of the Ethnic Peoples Advisory Panel held in the Council Chamber, Henderson Civic Centre, Level 2, Henderson Valley Road, Henderson on Monday, 20 August 2018 at 5:30pm.

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### PRESENT

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

### ABSENT

<b>Deputy Chairperson Liaison Councillor</b>	Jade Tang-Taylor Cr Alf Filipaina
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### ALSO PRESENT

Shane Henderson	Chair Henderson-Massey Local Board
Peter Chan	Henderson-Massey Local Board
Brenda Brady	Henderson-Massey Local Board
Susan Zhu	Whau Local Board

### IN ATTENDANCE

Tusha Penny	District Police Commander, New Zealand
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## 1 Apologies

That the Ethnic Peoples Advisory Panel:

- a) accepted the apologies from Cr A Filipaina and Jade Tang-Taylor for absence.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

That the Ethnic Peoples Advisory Panel:

- a) confirmed the ordinary minutes of its meeting, held on Monday, 19 March 2018, as a true and correct record.

## 4 Cr Alf Filipaina's Update

This item was not taken.

## 5 Presentation on Panels Priorities and achievements to date

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachments.

That the Ethnic Peoples Advisory Panel:

- a) received the presentation on the panel priorities and achievements to date.

### Attachments

- A 20180820 Ethnic Peoples Advisory Panel - Item 5 - Presentation on Panels priorities and achievements to date

## 6 Public Safety

### Ngā tūtohunga / Recommendation/s

That the Ethnic Peoples Advisory Panel:

- a) received the presentation from Tusha Penny, District Police Commander, New Zealand.

## 5 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.15 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 ETHNIC PEOPLES  
ADVISORY PANEL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....