

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

Date: Monday, 5 November 2018
Time: 5.30pm
Meeting Room: Council Chamber, Ground Floor
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Ngā Hui a te Rōpū Kaitohutohu Take Hapori Iwi Takatāpui / Rainbow Communities Advisory Panel

OPEN AGENDA

MEMBERSHIP

Co-Chair	Julie Radford-Poupard
Co-Chair	John Kingi
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)

Sandra Gordon
Senior Governance Advisor

31 October 2018
Contact Telephone: 09 8908150
Email: sandra.gordon@aucklandcouncil.govt.nz
Website: 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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Welcome/Opening Karakia

1 Apologies

An apology has been received from Aram Wu for absence.

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 Rainbow Communities Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Monday, 3 September 2018 as a true and correct record.

Consultation with Auckland Council Rainbow Staff Network

File No.: CP2018/20795

Item 4

Te take mō te pūrongo / Purpose of the report

1. To connect with the Auckland Council Rainbow Staff Network to discuss what the panel does, how it communicates with members of the diverse communities and to check-in to see what the staff network does and how the panel can assist with improving outcomes for the network.

Whakarāpopototanga matua / Executive summary

2. Members of the Auckland Council Rainbow Staff Network will attend the meeting.

Ngā tūtohunga / Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) thank members of the Auckland Council Rainbow Staff Network for their attendance.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Sandra Gordon - Senior Governance Advisor
Authoriser	James Hassall – Lead Officer

Confirmation of representation at the cross-panel working group for the 2019 elections

File No.: CP2018/20847

Item 5

Te take mō te pūrongo / Purpose of the report

1. To confirm the Rainbow Communities Advisory Panel representation on the cross-panel working group for the 2019 elections.

Whakarāpopototanga matua / Executive summary

2. At the meeting of the panel held on 1 October 2018, expressions of interest were asked of members to represent the panel on the cross-panel working group for the 2019 elections. A maximum of two representatives of each panel must be appointed to the working group.
3. Following the meeting, four expressions of interest were received from Bruce Kilmister, John Kingi, Lexie Matheson and Julie Watson.

Ngā tūtohunga / Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) confirm the Rainbow Communities Advisory Panel representation on the cross-panel working group for the 2019 elections.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Sandra Gordon - Senior Governance Advisor
Authoriser	James Hassall - Lead Officer

Government and Partners Rainbow Conference - 8 and 9 November 2018

File No.: CP2018/20854

Item 6

Te take mō te pūrongo / Purpose of the report

1. To update the panel on the Government and Partners Rainbow Conference to be held at Jet Park Auckland Airport Hotel and Conference Centre on 8-9 November 2018.

Whakarāpopototanga matua / Executive summary

2. Staff will update the panel and confirm arrangements for the panel's presentation at the conference.

Ngā tūtohunga / Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) confirm arrangements for the panel's presentation at the Government and Partners Rainbow Conference to be held at Jet Park Auckland Airport Hotel and Conference Centre on 8-9 November 2018.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Deborah James - Executive Officer
Authoriser	James Hassall - Lead Officer

Liaison Councillor's Update

File No.: CP2018/20787

Te take mō te pūrongo / Purpose of the report

1. To provide the Liaison Councillor for the Rainbow Communities Advisory Panel an opportunity to update the meeting on regional issues of significance.

Whakarāpopototanga matua / Executive summary

2. Cr Richard Hills will provide a brief update on regional issues of significance and highlight any issues affecting rainbow communities.

Ngā tūtohunga / Recommendation/s

That the Rainbow Communities Advisory Panel:

- a) receive the update from Cr Hills on regional issues of significance.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Sandra Gordon - Senior Governance Advisor
Authoriser	James Hassall - Lead Officer

Members' Update

File No.: CP2018/20792

Item 8

Te take mō te pūrongo / Purpose of the report

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

Whakarāpopototanga matua / Executive summary

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

Ngā tūtohunga / Recommendation/s

That the Rainbow Communities Advisory Panel:

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

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Sandra Gordon - Senior Governance Advisor
Authoriser	James Hassall - Lead Officer