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

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

**OPEN AGENDA**

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**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)

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Sandra Gordon  
Senior Governance Advisor

31 October 2018  
Contact Telephone: 09 8908150  
Email: sandra.gordon@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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

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

<table>
<thead>
<tr>
<th>Author</th>
<th>Sandra Gordon - Senior Governance Advisor</th>
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<tr>
<td>Authoriser</td>
<td>James Hassall – Lead Officer</td>
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Confirmation of representation at the cross-panel working group for the 2019 elections

File No.: CP2018/20847

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

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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

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<th>Deborah James - Executive Officer</th>
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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

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Members' Update

File No.: CP2018/20792

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

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