

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

OPEN MINUTES

Minutes of a meeting of the Rainbow Communities Advisory Panel held in the Council Chamber, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 1 April 2019 at 5.33pm.

PRESENT

**Co-Chair
Members**

John Kingi
Moira Clunie
Mark Fisher
Dave Hati
Bruce Kilmister
Lexie Matheson
Diana Rands
Julie Watson

From 6.05pm, Item 6

Liaison Councillor

Richard Hills

Until 8.09pm, Item 10

ABSENT

**Co-Chair
Member**

Julie Radford-Poupard
Audrey Hutcheson

Chief Liaison Councillor

Dr Cathy Casey

Welcome/Opening Karakia

The Co-Chair, John Kingi, opened the meeting and welcomed those present.

1 Apologies

Resolution number RAI/2019/1

MOVED by Member L Matheson, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- a) **accept the apologies from Co-Chair Julie Radford-Poupard and Audrey Hutcheson for absence.**

CARRIED

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RAI/2019/2

MOVED by Member L Matheson, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 5 November 2018, as a true and correct record.**

CARRIED

4 Additional Items

An additional item was raised before Item 9 – 2019 Work Programme.

Note: Item 5 – Members' update was considered after Item 8 – Liaison Councillor's Update

Note: The Co-Chair invited the panel and members of the public to introduce themselves.

6 Consultation on increasing Aucklanders' participation in sport investment plan

Ruth Woodward, Policy Manager – Pukeko updated the panel on the consultation for the council's sport investment plan. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Dave Hati joined the meeting at 6.08pm.

Also present during this item were:

- Jamie Gardner – President, Auckland Feathers
- Samuel Holloway – Secretary, Auckland Feathers
- Ronan – Secretary, NZ Falcons
- David Healee – Gay Bowling
- Jenni Wickes – Pride Tennis Tournament
- Cathy Gemmell – Pride Tennis Tournament
- Greyson Taghoy – Intern, RainbowYOUTH
- Ren Watkinson – Intern, RainbowYOUTH
- Craig Watson – Proud to Play (via Skype)

Resolution number RAI/2019/3

MOVED by Member J Kingi, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- receive and thank Community and Social Policy staff on the consultation on Auckland Council's draft plan for sport investment - *Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039.***
- provide feedback on the draft plan for sport investment - *Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039.***

CARRIED

Attachments

- A 1 April 2019 Rainbow Communities Advisory Panel, Item 6 - Consultation on increasing Aucklanders' participation in sport investment plan - presentation

7 Love Life Fono

This item was deferred.

8 Liaison Councillor's Update

Resolution number RAI/2019/4

MOVED by Member J Kingi, seconded by Member L Matheson:

That the Rainbow Communities Advisory Panel:

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

CARRIED

5 Members' update

Resolution number RAI/2019/5

MOVED by Member B Kilmister, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

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

CARRIED

The meeting adjourned at 7.32pm and reconvened at 7.42pm.

The Chairperson accorded precedence to Item 10 at this point in the meeting.

10 Consideration of Additional Items

10.1 Christchurch Acknowledgment

Note: Under Item 4 – Additional Items, the meeting agreed to consider an additional item.

Resolution number RAI/2019/6

MOVED by Member J Kingi, seconded by Member D Rands:

That the members of the Rainbow Communities Advisory Panel

- a) **express their aroha and solidarity to the Muslim communities and all those affected by the Christchurch Mosque terror attack.**

CARRIED

Cr Richard Hills retired from the meeting at 8.09pm

9 2019 Work Programme

Resolution number RAI/2019/7

MOVED by Member J Kingi, seconded by Member D Rands:

That the Rainbow Communities Advisory Panel:

- a) **receive the updated work programme.**

CARRIED

The Co-Chair, John Kingi, closed the meeting with a karakia.

8.44pm

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 RAINBOW COMMUNITIES
ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....