Minutes of a meeting of the Ethnic Peoples Advisory Panel held in the Takapuna Seniors Citizens Hall, 5 The Strand Takapuna on Monday, 20 May 2019 at 6.04pm.

PRESENT

Chairperson: Sunil Kaushal
Members: Bill Guan, Anita Keestra, Ljubica Mamula-Seadon, Dave Tomu
Liaison Councillor: Cr Alf Filipaina

ABSENT

Jade Tang-Taylor
Naoe Hashimoto
Jessica Phuang
Dr Cathy Casey
1 Apologies

That the Ethnic Peoples Advisory Panel:
   a) accepted the apologies from Dr Cathy Casey, from Members Jade Tang-Taylor, Jessica Phuang and Naoe Hashimoto 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 November 2018, as a true and correct record.

4 Extraordinary Business

There was no extraordinary business.

5 Presentation on the Ethnic Peoples Advisory Panel's achievements to date

A powerpoint presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Ngā tūtohunga
Recommendation/s

That the Ethnic Peoples Advisory Panel:
   a) received the presentation.

Attachments

A  20 May 2019 Ethnic Peoples Advisory Panel - Item 5 - Presentation on the Ethnic Peoples Advisory Panel's achievements to date

6 Diversity and Inclusion - Voter Participation

A powerpoint presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Ngā tūtohunga
Recommendation/s

That the Ethnic Peoples Advisory Panel:
   a) received the presentation.

Attachments

A  20 May 2019 Ethnic Peoples Advisory Panel - Item 6 - Diversity and Inclusion - Voter Participation, presentation
7 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.28 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:.........................................................................................