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

**Date:** Monday, 1 July 2019  
**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

Chief Liaison Councillor: Dr Cathy Casey  
Liaison Councillor: Richard Hills

(Quorum 6 members)

Duncan Glasgow  
Governance Advisor

26 June 2019

Contact Telephone: 09 890 2656  
Email: duncan.glasgow@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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.
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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1 Apologies

At the close of the agenda no apologies had been received.

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, 1 April 2019, as a true and correct record.

4 Additional Items

At the close of the agenda no additional items had been notified.
Stand up and strengthen Auckland's diversity - an invitation to learn about local governance opportunities

File No.: CP2019/11193

Te take mō te pūrongo
Purpose of the report
1. To present the agenda for the Rainbow Communities Advisory Panel’s public meeting: ‘Stand up and Strengthen Auckland’s Diversity’.

Purpose of meeting
2. Hosted by the Rainbow Communities Advisory Panel, this public meeting aims to raise awareness, amongst Auckland’s Rainbow communities, about a number of opportunities to become involved in Auckland’s governance structures.
3. These opportunities range from standing for council through to seeking an appointment to the board of a Council Controlled Organisation (CCO).

Details for the evening
4. The public meeting will be facilitated by Andrew Whiteside, media presenter, interviewer, director, and producer.
5. An informal and interactive session is planned, including brief presentations, questions and answers.
6. The agenda for the evening is summarised below and the promotional flyer and invitation can be found in Attachment A.

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<td>General discussion</td>
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<td>Questions, clarifications and observations from the audience.</td>
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<td>Closing and wrap-up</td>
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Ngā tūtohunga
Recommendation/s
That the Rainbow Communities Advisory Panel:

a) thank Andrew Whiteside for facilitating the evening and all in attendance.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

<table>
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<tr>
<th>Author</th>
<th>Duncan Glasgow – Governance Advisor</th>
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<tr>
<td>Authoriser</td>
<td>Judith Webster – Lead Officer Support</td>
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Rainbow Communities Advisory Panel

Stand up and strengthen Auckland’s diversity!

Tēnā koutoa! Nau mai, haere mai i ngā tāngata katoa ki tēnei hui!

The Auckland Council Rainbow Communities Advisory Panel warmly invites you to join us for our final public meeting to hear about opportunities to stand for election to Auckland Council.

We also will share our experiences as a panel over the last 3 years and how you might want to become a panel member in 2020.

Kai provided.

**WHEN:** Monday 1st July

**WHERE:** Council Chamber
Town Hall, 301 Queen Street

**TIME:** 5.30pm
Kai from 5.00pm

For inquiries and to RSVP email Duncan at:
rainbowadvisorypanel@aklc.govt.nz