Minutes of a meeting of the Ethnic Peoples Advisory Panel held in the Council Chamber, Auckland Town Hall, Ground Floor, 301-305 Queen Street, Auckland on Monday, 26 August 2019 at 6.00pm.

PRESENT

Chairperson: Sunil Kaushal
Deputy Chairperson: Jade Tang-Taylor
Members: Bill Guan, Naoe Hashimoto, Anita Keestra, Ljubica Mamula-Seadon, Dave Tomu

Liaison Councillor: Cr Alf Filipaina

ABSENT

Dr Cr Cathy Casey
Jessica Phuang
1 **Apologies**

That the Ethnic Peoples Advisory Panel:

a) accepted the apologies Cr Cathy Casey and Member Jessica Phuang 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, 20 May 2019, as a true and correct record.

4 **Extraordinary Business**

There were no extraordinary business.

5 **Presentation on Panels Priorities and achievements to date**

Ngā tūhohunga / Recommendation/s

That the Ethnic Peoples Advisory Panel:

a) received the presentation on the panel priorities and achievements to date.

**Attachments**

A 20190826 Ethnic Peoples Advisory Panel item 5 - Presentation on Panels Priorities and achievements to date, presentation

6 **Liaison Councillor update**

Ngā tūhohunga / Recommendation/s

That the Ethnic Peoples Advisory Panel:

a) thanked Liaison Councillor Alf Filipaina for his attendance and presentation.

7 **Auckland’s Climate Action Framework**

That the Ethnic Peoples Advisory Panel:

a) received the presentation regarding Auckland’s Climate Action Framework.

**Attachments**

A 20190826 Ethnic Peoples Advisory Panel Item 7 - Aucklands Climate Action Framework, presentation
8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.50 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE:........................................................................

CHAIRPERSON:..............................................................

CHIEF EXECUTIVE OR NOMINEE:.................................