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

Date: Wednesday, 28 August 2019  
Time: 5:00pm  
Meeting Room: Metro Theatre  
Venue: 362 Massey Road  
Mangere East

Ngā Hui a te Rōpū Kaitohutohu Take ā-Iwi o te Moana-nui-a-Kiwa / Pacific Peoples Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson  
Leaupepe Ta’ala Ralph Elika  
Caroline (Ligi) Harris  
Sefita Hao’uli  
Jordan Kightley  
Afa’ese Manoa  
Pa’alavaaau Helen Tau’au-Filisi

Deputy Chairperson  
Ralph Elika

Members  
Sefita Hao’uli  
Jordan Kightley  
Afa’ese Manoa  
Pa’alavaaau Helen Tau’au-Filisi

Liaison Councillor  
Alf Filipaina

Chief Liaison Councillor  
Dr Cathy Casey

(Quorum 3 members)

Mike Giddey  
Governance Advisor

23 August 2019

Contact Telephone: 027 221 7183  
Email: mike.giddey@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.
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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PUBLIC EXCLUDED

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<tr>
<td>10</td>
<td>Procedural Motion to Exclude the Public</td>
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<tr>
<td>C1</td>
<td>Demographic Panel review update</td>
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</table>
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 Pacific Peoples Advisory Panel:

a) confirm the ordinary minutes of its meetings, held on Wednesday, 25 October 2017 and Thursday, 31 May 2018, as true and correct records.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,—

(a) That item may be discussed at that meeting if—

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Public Forum - Navigators of Success

Te take mō te pūrongo
Purpose of the report
1. Navigators of Success will present on its objectives and activities.

Whakarāpopototanga matua
Executive summary
2. Navigators of Success is a social enterprise that aims to inspire and connect Māori and Pacific people. It was established in 2017 by Saia Mataele and Talapo Uivaa.
3. Their presentation will cover: what they do, who is involved and their aspirations (including opportunities to collaborate) and future events.

Ngā tūtohunga
Recommendation/s
That the Pacific Peoples Advisory Panel:
a) receive the presentation about and thank the presenters for their attendance.

Ngā tāpirihanga
Attachments
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<tr>
<td>A0</td>
<td>Presentation for panel discussion</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Mike Giddey - Governance Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Koro Dickinson - Lead Officer</td>
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</table>
Purpose

“To inspire and connect Maori and Pasifika”
Vision
Create the best platform for Māori & Pasifika to succeed

CULTURAL UNDERSTANDING
Confident and Capable Māori & Pasifika young leaders who can walk between two worlds

EMERGING LEADERS
New generation of Leaders who are aware, innovative, creative and flexible

INCREASING PRESENCE
Pushing for more numbers in corporate. And entrepreneurial spaces
Breaking Barriers

Māori & Pasifika young people are underrepresented in influential positions

<table>
<thead>
<tr>
<th>Information Awareness</th>
<th>Cultural Awareness</th>
<th>Unfamiliarity</th>
<th>Lack of Support</th>
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- 01: Lack of engagement can be attributed to a lack of awareness, particularly for young people
- 02: Corporates have a lack of cultural understanding and miss the untapped potential of young Māori and Pasifika
- 03: Unfamiliar environments can be discouraging and demotivating for individuals
- 04: Lack of role models and support channels make it even more difficult for young Māori and Pasifika to apply

The Navigators of Success platform addresses these barriers by supporting & assisting young people to positively contribute to their communities
Opportunity

- Bridging the gap between familiar and unfamiliar industries, particularly commercial firms.
- Trends for many industries, particularly commercial firms, have shown a push for more Maori and Pasifika applicants.
- However, we have identified that the lack of applications is driven by a lack of confidence, lack of familiarity and information asymmetry.
- We aim to connect aspiring Maori and Pasifika leaders with young and established leaders in each industry.
- This will be done through speaking events and online material, eventually branching into more specialised roles.
- Increased visibility of success.
- Many established Maori and Pasifika leaders are not visible, especially to the younger generation who do not know what to look for.
- These are the same people that are willing to give back to the community, but may not know how to effectively reach out.
- We aim to connect the 2 groups in an aim to satisfy the want to give back, and the want to learn.
A Unique Programme

- A partnership between corporate & public NZ, institutions and the Māori and Pasifika communities
- Wholly focused on Māori and Pasifika young people, with both a career and cultural leadership focus
- Complements the work of institutions and non-profits (eg First Foundation, TupuToa) to support Māori and Pasifika students to succeed at school and university
- Provides sustained, wrap-around & young people focused support
- Provides a simple one-stop shop, reducing relationship and transactional complexity for corporates, public sector, young people and institutions
- Potential for game-changing impact on a national scale
The Model

Inspire and Connect Maori and Pacific Islanders

Online  Events  Clinics

Promotions  Stories  Opportunities  Speaking  Exposes  Celebration
The Model

The model is expected to provide value at all levels

Online
Events
Clinics

Broad Coverage
Specific Advice
The Model: Online

Purpose of the *Online material* is to **Connect** and **Inspire** a **Wide Audience**

Online/Social Media influence will allow us to reach a wider audience instantaneously. We envisage our online platform to operate as such:

**Promotions**
- We want our online platform to help promote the events we are hosting

**Stories**
- We want to inspire the community with a variety of relatable and inspiring stories

**Opportunities**
- We want to showcase opportunities for aspiring leaders, and give them a platform to apply themselves
The Model: Events

Purpose of the Events is to Connect and Inspire a particular demographic. Events present an opportunity to listen and network with speakers from a variety of industries. We envisage having 3 types of events which we believe will help us achieve our purpose:

**Speaking**
- Hearing from young and established key players in a variety of industries

**Exposes**
- Having a chance to show case and network entrepreneurship

**Celebration**
- Mostly centred around networking events, giving people a more relaxed environment to connect
The Model: Clinics

Purpose of the Event is to Connect and Inspire Specific Individuals

Clinics provide an opportunity for our team to provide specific advice and support for individuals in order to ensure they are able to elevate themselves closer towards their goal.
The model shows our approach in the Short Term Medium Term Long Term.

- All Interest
- Entrepreneurship
- White Collar
- International
- National
- Auckland
- All Ages
- Young Professionals
- University Students
Impact

- Achieve greater equality of outcomes for Māori & Pasifika people and build social and economic prosperity
- Grow talent to build business and community growth and increase the prosperity of the Māori & Pasifika communities
- Achieve greater engagement & contribution of Māori & Pasifika young people to the social fabric of New Zealand
- Achieve full career and community leadership potential for Māori & Pasifika young people consistent with their identity and values
Te take mō te pūrongo
Purpose of the report
1. To enable staff to provide information ahead of the 2019 local elections.

Whakarāpopototanga matua
Executive summary
2. Voter participation in local elections has been in decline over the last 20 years and Auckland is no exception. In 2013, voter turnout in Auckland reduced by 15.5% to 35.5%. However, in 2016 local elections voter turnout increased 3% to 38.5% with a target of 40% voter turnout being set for the 2019 local elections.

3. Auckland council’s 2016 local elections campaign had three key strategic objectives to deliver:
   i) an excellent experience for candidates and voters
   ii) a candidate-to-member ratio of three
   iii) a user-centric, innovative and transparent local body elections.

4. Auckland Council’s effort to increase participation in the local elections requires a long-term commitment that is not confined to the delivery of the elections every three years. Part of this realisation has led to the Youth Voting initiative, an initiative designed to develop student understanding of local government, awareness of local government elections and a greater overall commitment to civic engagement. This initiative has been adopted by 73 schools across Tāmaki Makaurau and involved more than 12,000 students.

5. Historically barriers to voter participation, particularly within communities that are less likely to vote, include:
   i) having a candidate pool that does not reflect the communities of Auckland
   ii) Auckland electors having not having enough information about what Council does and about the local elections process itself.

   These barriers have been identified by cross-panel interaction and are supported by research.

6. The attached presentation details our approach to the 2019 elections and addresses some of the many initiatives we are undertaking to increase the diversity of candidates, the voter turnout percentage and to improve voter experience during the local election. We will go through the presentation at the meeting and answer any questions you may have.

Ngā tūtohunga
Recommendation/s
That the Pacific Peoples Advisory Panel:
   a) note the presentation and thank staff for their attendance.
### Ngā tāpirihanga

#### Attachments

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### Ngā kaihaina

#### Signatories

<table>
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<tr>
<th>Author</th>
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</table>
It’s Election Year!

✅ Voting is tautua; it serves your community
✅ You vote the elected members whose decisions affect your communities
✅ Vote for the future of your Tāmaki Makaurau

This presentation is about how to vote and why it matters

LOCAL ELECTIONS 2019
voteauckland.co.nz
Why Vote in the Local Elections?

Public transport & local roads

Water distribution

Rubbish & recycling

Beaches

Local & regional parks

Libraries

LOCAL ELECTIONS 2019
voteauckland.co.nz
Attachment A

Did you Know?

295,000 Pasifika in NZ, 195,000 in Auckland

Two-thirds of NZ’s Pasifika live in Auckland

In the 2013 local elections, turnout was 35%, 2016 the turnout was 38.5% - who’s missing out?
Why Aucklanders don’t ♥ vote?

Lack of awareness and information

- Elections process
- Council’s function
- Candidates

Apathy about the elections

- No interest
- “My vote would not make a difference”

LOCAL ELECTIONS 2019
voteauckland.co.nz
When can you Vote?

Voting opens
20 September 2019

Last day to send voting papers in the post
8 October 2019

Voting closes at noon
12 October 2019

Official results declared
17 October 2019
Who can Vote?

You need be on the electoral roll to vote. You can enrol if you:

- are 18 years or older
- are a citizen or permanent resident
- have lived in New Zealand for more than 1 year continuously at some time in your life
Who are you Voting for?

You vote for:

- the Mayor
- ward Councillors
- Local Board members
- District Health Board (DHB) members

You may vote for:

- Licensing Trust members

LOCAL ELECTIONS 2019
voteauckland.co.nz
What do the Mayor and Councillors do?

**Mayor**
elected at large

**20 councillors**
elected from 13 wards

**Governing Body**
Auckland-wide decision-making
What do Local Boards do?

The 21 local boards look after our communities.

They make decisions about local services.

They provide local input to Auckland-wide decisions.

Attachment A
Auckland Council Explained

- Governing body decision
- Shared decision
- Local board decision

LOCAL ELECTIONS 2019
voteauckland.co.nz
Auckland Council delivers the elections on behalf of local DHBs and LTs.

District Health Boards & Licensing Trusts

- DHBs make decisions to improve the health of the people in the community.
- LTs sell alcohol responsibly in the area and decide how profits benefit the community.
<table>
<thead>
<tr>
<th>District Health Boards</th>
<th>Licensing Trusts</th>
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</thead>
<tbody>
<tr>
<td>Auckland District Health Board</td>
<td>Birkenhead Licensing Trust</td>
</tr>
<tr>
<td>Counties Manukau District Health Board</td>
<td>Mt Wellington Licensing Trust</td>
</tr>
<tr>
<td>Waitākere District Health Board</td>
<td>Portage Licensing Trust</td>
</tr>
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<td>Wiri Licensing Trust</td>
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</tbody>
</table>
Know your Candidates

Know your candidates, know their kaupapa and what they plan to do if elected.

Candidate profiles on:
www.voteauckland.co.nz

Community ‘Meet the candidates’ events on:
www.voteauckland.co.nz
www.ourauckland.co.nz
How do you Vote?

- You will receive a voting paper in the mail by **25 September**;

- **Complete** the voting paper and put it in the pre-paid return envelope;

- **Post** your voting paper in any NZ Post mailbox, library ballot box or designated Council Service Centre; or

- **Visit** our **One Stop Shops** around Auckland starting 25 September!
How Voting Works

There are two ways you will cast your vote in the local election

First Past the Post

**Mayor, Councillors, Local Board members and Licensing Trust members**

Voters select their preferred candidate by ticking the box. The candidate who gets the most votes wins.

Single Transferable Voting

**District Health Board members**

Voters rank the candidates in order of preference by writing a number next to their names on the voting paper. You can rank all of the candidates, or only some of them.
Assisted Voting

You can arrange for a trained election official to help you fill in your voting paper if you:

- are blind
- are vision-impaired
- or would otherwise find it difficult to complete the voting paper

Information about how to register will be available in mid-September
Special Voting

You will need to cast a special vote if:

☑️ you are eligible to vote but have not enrolled to vote
☑️ you did not receive your voting paper in the post
☑️ your voting paper is spoiled or damaged

You can also visit our One Stop Shops from Papakura to Avondale!
Things to Remember

- **Read** the instructions carefully and **fill out** your voting paper correctly
- Your voting paper is for you only, so make sure you don’t include anyone else’s inside your envelope
- Your vote is private and is your choice
- If you have any questions, contact the Electoral Office on 0800 922 822
Get your Vote in on Time!

- Voting closes **midday Saturday 12 October**
- Make sure you post no later than **Tuesday 8 October** to avoid delays
- You can take your voting paper to any Auckland Council library or designated Service Centre before **midday on Saturday 12 October**
Lead by example
We are all responsible to our
kupu tangata; to vaka tangata
Be informed and get involved
Useful Links

- Go to voteauckland.co.nz for more information about the elections
- Sign up to receive voting reminders at voteauckland.co.nz/reminder
- Contact the Electoral Officer on 0800 922 822 or info@electionservices.co.nz
- Visit Our Auckland at ourauckland.co.nz for upcoming community events
E uiʻanga tā kōtou/Questions?
Te take mō te pūrongo
Purpose of the report
1. To enable the Chairperson, Leaupepe Ta’ala Ralph Elika to update the meeting on the activities of the panel over the term.

Whakarāpopototanga matua
Executive summary
2. Information will be tabled at the meeting.

Ngā tūtohunga
Recommendation/s
That the Pacific Peoples Advisory Panel:
   a) note the end of term report.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

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</table>
Panel members' updates
File No.: CP2019/15657

Te take mō te pūrongo
Purpose of the report
1. To enable panel members to provide an update on relevant matters that they have been engaged in.

Whakarāpopototanga matua
Executive summary
2. Panel members will be invited to provide oral updates.

Ngā tūtohunga
Recommendation/s
That the Pacific Peoples Advisory Panel:
a) note the information provided by panel members.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
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Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Pacific Peoples Advisory Panel

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1</th>
<th>Demographic Panel review update</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
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<tbody>
<tr>
<td></td>
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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information relating to demographic panels and their members which is still the subject of review.</td>
<td>s48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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</tbody>
</table>