
Ngā Hui a te Rōpū Kaitohutohu Take Āhua Iwi Kē / Ethnic Peoples Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Ethnic Peoples Advisory Panel held via zoom, on Monday, 1 March 2021 at 5.03pm. A recording will be uploaded to the Auckland Council website at: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Co-Chairs	Mohamud Mohamed Kathy Yan
Members	Carol Guler Eva Chen Fatumata Bah Farrukh Gul Qaisrani Ireen Manuel Najira Khanan Sunil Kaushal
Liaison Councillor	Cr Paul Young
Chief Liaison Councillor	Cr Dr Cathy Casey

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

No minutes to confirm.

4 Extraordinary Business

There was no extraordinary business.

5 Election of Ethnic Peoples Advisory Panel co-chairs for the 2019 - 2022 term

The Ethnic Peoples Advisory Panel:

- a) noted that the co-chairs will be elected by open ballot, as agreed at a previous panel workshop.
- b) agreed the co-chairs will be elected using voting system A (as described in Schedule 7, Clause 25 of the Local Government Act 2002)
- c) elected Kathy Yan and Mohamud Mohamed as the co-chairs.

6 Panel members' and Liaison Councillors updates

The Ethnic Peoples Advisory Panel:

- a) noted the liaison councillors updates.

7 Verbal Update from Cross-Panel Working Groups

No verbal updates were received.

Meeting adjourned at 5.26pm and reconvened at 5.35pm.

8 10-year Budget 2021-2031 - Process overview

A presentation was given in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

The Ethnic Peoples Advisory Panel:

- a) noted the presentation on the 10-year Budget.
- b) confirmed they would like to present to the Finance and Performance Committee workshop on 21 April 2021 on their feedback.
- c) confirmed they would identify a way of developing a collective panel response to the consultation.

Attachments

- A 1 March 2021 Ethnic Peoples Advisory Panel, Item 8-year Budget 2021-2031 - Process overview, presentation

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 General Business

Note: Tabled documents were given in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment. Document can also be found [here](#).

The Ethnic Peoples Advisory panel:

- a) received the following correspondence:
 - i) Annual Report - Te Pūrongo ā-Tau, CCS Disability Action Auckland Incorporated 2019/20

Attachments

- A 1 March 2021 Ethnic Peoples Advisory Panel - Item 10 - General Business, tabled document

7.05pm

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:.....