

**Ngā Hui a te Rōpū Kaitohutohu Take Hapori  
Iwi Takatāpui /  
Rainbow Communities Advisory Panel  
OPEN MINUTES**

---

---

Minutes of a meeting of the Rainbow Communities Advisory Panel held in the Council Chambers, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 19 April 2021 at 5.41pm.

---

**PRESENT**

<b>Interim co-chair</b>	John Kingi
<b>Interim co-chair</b>	Aych McArdle
<b>Members</b>	Jack Byrne
	Tux Hika
	Fale Andrew Lesā
	Teresa Platt
	Max Tweedie
	Julie Watson
<b>Liaison Councillor</b>	Cr Richard Hills

**ABSENT**

<b>Chief Liaison Councillor</b>	Cr Dr Cathy Casey
---------------------------------	-------------------

---



Interim co-chair John Kingi opened the meeting with a mihi whakataua.

Note: Interim co-chair John Kingi accorded precedence to Item 5 – Election of Rainbow Communities Advisory Panel co-chairs for the 2019 - 2022 term, at this time.

Deputy Lead Officer Rhion Munro chaired the item.

## **5 Election of Rainbow Communities Advisory Panel co-chairs for the 2019 - 2022 term**

Note: The co-chairs were elected unopposed.

The Rainbow Communities Advisory Panel:

- a) noted that the co-chairs would be elected by closed ballot, as agreed at a previous panel workshop
- b) agreed that the co-chairs would be elected using voting system B (as described in Schedule 7, Clause 25 of the Local Government Act 2002)
- c) elected John Kingi and Aych McArdle as co-chairs.

Note: The newly elected co-chairs assumed the chair and continued with the meeting

## **1 Apologies**

The Rainbow Communities Advisory Panel:

- a) accepted the apologies from Cr C Casey and Lead Officer David Gruney for absence.

Note: Co-chair John Kingi acknowledged the resignation of Lee Grabarek from the panel and thanked them for their contribution.

## **2 Declaration of Interest**

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arose between their role as a member and any private or other external interest they might have.

Member Jack Byrne declared he was a member of Rainbow Path who would be presenting to the panel at agenda Item 7 - Rainbow Communities Advisory Panel - community forum.

## **3 Confirmation of Minutes**

There were no minutes to confirm.

#### **4 Extraordinary Business**

There was no extraordinary business.

Note: Item 5 - Election of Rainbow Communities Advisory Panel co-chairs for the 2019 - 2022 term was considered prior to Item 1 - Apologies.

#### **6 Panel members' and liaison councillor's updates**

The Rainbow Communities Advisory Panel:

- a) noted the panel members' updates
- b) noted the liaison councillor's update.

#### **7 Rainbow Communities Advisory Panel - community forum**

The Rainbow Communities Advisory Panel:

- a) received the public input from members of Rainbow Auckland, Rainbow Path and Out@AUT and thanked them for attending.

The meeting adjourned at 7.07pm and reconvened at 7.21pm.

Note: With the agreement of the meeting, a new item of business was considered at this time (Item 11 – Long-term plan – panel feedback).

#### **11 10-year Budget (Long-term plan) - panel feedback**

The panel discussed their draft feedback on the 10-year Budget (Long-term plan). Following agreement of the panel, Member Max Tweedie was delegated to finalise and circulate the feedback for submission.

The Rainbow Communities Advisory Panel:

- a) considered their draft feedback to be finalised and presented to the Finance and Performance Committee on 21 April 2021.

#### **8 Developing the Rainbow Communities Advisory Panel's strategic action plan**

The Rainbow Communities Advisory Panel:

- a) noted the timeline, focus and possible priorities to develop and confirm its strategic action plan
- b) noted that the strategic action plan will be presented to the 13 May 2021 meeting of Auckland Council's Parks, Arts, Community and Events Committee for endorsement.

**9 Draft Affordable Housing Advocacy Plan**

The Rainbow Communities Advisory Panel:

- a) considered the Draft Affordable Housing Advocacy Plan.

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Co-chair Aych McArdle closed the meeting with a karakia.

8.41pm

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 RAINBOW COMMUNITIES  
ADVISORY PANEL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....