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

OPEN MINUTES

Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Manukau Room, Civic Annex Ground Floor, 31-33 Manukau Station Road, Manukau on Monday, 10 May 2021 at 5.02pm.

PRESENT

Co-Chair	Hainoame Fulivai
Co-Chair	Manu Sione
Members	Mary Brown
	Edmond Fehoko
	Caroline Ligi Harris
	Analosa Veukiso-Ulugia
	Litiana Wilson
Liaison Councillor	Cr Fa'anana Efeso Collins
Chief Liaison Councillor	Cr Dr Cathy Casey

ABSENT

Members	Patrick Lino
	Damian Piiua

ALSO PRESENT

Apulu Reece Autagavia	Otara-Papatoetoe Local Board Chair
Tauanu'u Nick Bakulich	Mangere-Otahuhu Local Board Deputy Chair
Ofa Dewes	Otara-Papatoetoe Local Board Member
Victoria Short	Hibiscus and Bays Local Board Deputy Chair
Togiatolu Walter Togiamua	Mangere-Otahuhu Local Board Member

The Co-Chairs welcomed all and invited Pastor Eroni Rabo Dau to open the meeting with a karakia. Co-Chair Manu Sione acknowledged the attendance of elected members from the Governing Body and Local Boards and invited panel members to introduce themselves to members of the public.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes to be confirmed.

4 Extraordinary Business

There was no extraordinary business.

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

The Pacific Peoples Advisory Panel:

- a) noted the election of Hainoame Fulivai and Manu Sione as co-chairs and acknowledged the interim co-chairs for their services.

6 Endorsing the Pacific Peoples Advisory Panel's strategic work programme

The Pacific Peoples Advisory Panel:

- a) endorsed the Pacific Peoples Advisory Panel's strategic work programme.

7 Moana Pasifika Staff Network

The Pacific Peoples Advisory Panel:

- a) thanked representatives of Moana Pasifika Staff Network for their attendance and the information provided.

8 Community engagement opportunities for the Pacific Peoples Advisory Panel

The Pacific Peoples Advisory Panel:

- a) considered opportunities for community engagement over the remainder of their term and thanked representatives from Tauranga Aotearoa-Stats NZ for their attendance and the information provided.

9 Economic Development Action Plan 2021-24

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

The Pacific Peoples Advisory Panel:

- a) received the Economic Development Action Plan 2021-24 report, thanked staff for their attendance and presentation and agreed to form a working group to provide feedback on the draft Economic Development Action Plan 2021-24.

Attachments

- A 10 May 2021, Pacific Peoples Advisory Panel - Item 9 - Economic Development Action Plan 2021-24 - presentation

10 Thriving Communities update

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

The Pacific Peoples Advisory Panel:

- a) received the Thriving Communities update, thanked staff for their attendance and presentation and agreed to form a working group to progress this matter.

Attachments

- A 10 May 2021, Pacific Peoples Advisory Panel - Item 10 - Thriving Communities update - presentation

11 Auckland climate action plan

The Pacific Peoples Advisory Panel:

- a) received the update from Hainoame Fulivai and Ireen Manuel, Co-Chair Climate Change Working Group at Auckland Council on the Auckland climate action plan.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Pastor Eroni Rabo Dau closed the meeting with a karakia.

7.50pm

The Co-Chairpersons 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 PACIFIC PEOPLES ADVISORY PANEL HELD ON

DATE:.....

CO-CHAIRPERSON:.....

CO-CHAIRPERSON:.....