
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 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 24 June 2024 at 5.05pm. A recording of the open meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-councilworks/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Co-Chairperson	Litiana Karika	Via electronic link
Co-Chairperson	Seumanu Simon Matāfai, JP	
Members	Mavae Ahio	
	Mary Brown	Via electronic link from 5.24pm, Item 7
	Hainoame Fulivai	Via electronic link
	Hassana Kirkwood	Via electronic link
	Natano Melvin Le'avasā	
	Evo Leota-Tupou	
	Taitu'uga Mirofora Mataafa	Via electronic link
	Seimoana Naisali	
	Penina Tu'una'i-lfopo	Via electronic link from 5.47pm, Item 7

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Arizona Haddon
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Liaison Councillor	Cr Lotu Fuli
Chief Liaison Councillor	Cr Julie Fairey

Co-Chairperson Seumanu Simon Matāfai, JP welcomed everyone and Evo Leota-Tupou opened the meeting with a karakia.

1 Ngā Tamōtanga | Apologies

The Pacific Peoples Advisory Panel:

- a) whakaae / accepted the apology from:

Absence

Arizona Haddon

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

The Pacific Peoples Advisory Panel:

- a) whakaū / confirmed the extraordinary minutes of its meeting, held on [Monday, 28 August 2023](#), as a true and correct record.

4 Other Business

There was no other business.

5 Whanaungatanga, Co-Chairs Updates, and Panel Activities

The Pacific Peoples Advisory Panel:

- a) whiwhi / received advisory panel co-chair, co-lead and member updates.

6 Liaison Councillor's Update

The Pacific Peoples Advisory Panel:

- a) tuhi ā-taipitopito / noted the Liaison Councillor and Chief Liaison Councillor's updates.

7 Demographic Advisory Panels LTP Closing the Loop Report

Tamsyn Matchett provided a PowerPoint presentation which was included in the agenda. Members acknowledged the renewed collaboration and improvement in consultation with the Pacific community.

Member Mary Brown joined the meeting at 5.24pm.

Member Penina Tu'una'i-lfopo joined the meeting at 5.47pm.

The Pacific Peoples Advisory Panel:

- a) whiwhi / received this report as acknowledgment of the input from Auckland Council's Advisory Panels to the Long-term Plan 2024-2034 and thanked Tamsyn Matchett for her attendance.

8 Pacific Aucklanders and Climate Change

Trudie Cain and Dave Watson provided a PowerPoint presentation which was included in the agenda. Members provided feedback to the presenters.

The Pacific Peoples Advisory Panel:

- a) tuhi ā-taipitopito / noted the update on Pacific Aucklanders and Climate Change and thanked Trudie Cain and Dave Watson for their attendance.

9 Regional Land Transport Plan 2024 - 2034 Auckland Transport

Hamish Bunn provided a PowerPoint presentation which was included in the agenda. Members provided feedback to the presenter.

The Pacific Peoples Advisory Panel:

- a) arotake / reviewed the draft Regional Land Transport Plan and thanked Hamish Bunn for his attendance.

10 Community Engagement Event - Planning

Co-Lead, Paul Pua spoke to this item and the panel agreed to repurpose the community engagement event on 25 July 2024 to engage Pacific communities around Auckland Emergency Management's readiness plan.

ACTION POINTS:

Co-Leads to commence planning as soon as possible.

The Pacific Peoples Advisory Panel:

- a) whakaū / confirmed their intent to go ahead with a panel-led community engagement event as follows:
 - i) repurpose the event on 25 July 2024 to engage our Pacific communities around Auckland Emergency Management's readiness plan.

11 Auckland Emergency Management Community Readiness Programme

Reg Phillips and Zoe Marr provided a PowerPoint presentation which was included in the agenda. Members provided feedback to the presenters.

The Pacific Peoples Advisory Panel:

- a) whakamihi / thanked Reg Phillips and Zoe Marr for their attendance and whakarite / provided the Auckland Emergency Management Planning Unit guidance on:
 - i) opportunities to support Pasifika communities in emergency readiness and response activities
 - ii) key community stakeholder groups for Auckland Emergency Management to support with emergency readiness activities
 - iii) the draft Local Board Emergency Readiness and Response Plan template (Attachment A).

Member Natano Melvin Le'avasā closed the meeting with a karakia.

7.43pm

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:.....