

Minutes of the Pacific Advisory Group meeting, 14 December 2011.

Time & Venue	5.30 to 8.00 pm, Council Chambers, 101 Wakefield Street
Present	PAG - Tina McNicholas (Chair), Anthony Leaupepe, Maria Solouota, Siofilisi Tafo'ou, Sainimili Pouvalu, Dan Kauraka, Violet Ekenasio, Malakai Jiko, Mailingi Hetutu Council Officers - Janette Wallace Gedge, Michael Okkerse Councillors - Leonie Gill
Apologies	Rev Teaumetua Pou'ao, Fetu ole Moana Tamapeau; Cllr Ian McKinnon, Cllr Paul Eagle

Welcome	Tina McNicholas
Opening Prayer	Malakai Jiko
Confirmation of Minutes	Minutes: Malakai Jiko moved the minutes as an accurate record, Maria Solouta seconded
Councillor Report	Councillor Gill reported that Council had a workshop on the LTP and that what was clear was that there is no money. Cllr Eagle has put in a councillor initiative for a Pacific Centre. She suggested that PAG make a submission on that. She suggested we invite Garry Poole, CEO to attend an advisory group meeting. Actions: Invitation to be sent to Garry Poole
Agenda Items Pacific Healthier Homes	Nathan Brown of the Healthy Home Group gave a presentation on the offer available to homeowners and renters to insulate their homes and assist with health outcomes. <ul style="list-style-type: none"> The project encourages the contractors to employ young Pacific men to undertake the work. Tenants in City Housing Homes may be eligible for the grant. Cllr Gill suggested that Healthy Homes Group could make a submission to the Long Term Plan.
Annual Report	Chair reminded the group that PAG will be producing an annual report, Janette WG reported that she had provisionally booked a slot in the Forward Plan for the Annual Report from PAG and for PAG to make an oral submission alongside the report. Chair suggested that PAG might consider a subcommittee to put together the information for an Annual Report. Anthony asked if there were people employed in the Council to do the work of putting submissions together.

Pacific Festival Subcommittee Report	<p>The subcommittee reported that the Events team had asked for the group to check the lists of VIPs and make any changes needed or add new names.</p> <p>The subcommittee asked for feedback and ideas for the MCs for the festival and for PAG members to encourage their communities to apply for stalls and as performers.</p> <p>The subcommittee were asked to request a draft programme and a budget from the Events team for the next Festival subcommittee meeting.</p> <p>Dan holds the promotion budget and everyone needs to give a budget for promotion to him so he can provide an overall budget.</p> <p>Chair suggested that all PAG members can attend the next Festival subcommittee meeting on Tuesday 20 December.</p>
Matters Arising from the Minutes	Pacific Festival Subcommittee has been set up to work with the Events team.
Community Reports	<p>Mailingi: Next meeting for Nuiean Language Trust set for February</p> <p>Anthony: give the advice to your communities to ease up on the drink over the holiday season</p> <p>Sofi: successful visit from a Tongan Secondary School to take part in sporting activity in NZ</p>
Closing remarks from the Chair	Expressed gratitude to all for your contributions and looking forward to working with you next year.
Date for next meeting	11 January 2012
Closing Prayer	Anthony Leaupepe