

Archive of Record of 2010 Meetings: Pacific Advisory Group

[Insert, most recent at the top, Meeting details, Agenda and Minutes, Follow-up Actions and Sub-group Updates once completed.]

Meeting Details for 17 November 2010

Venue & Time	5.30 to 7.30 pm, Committee Room 1, 101 Wakefield Street
Present	Members: Ida Issako-Faiumu, Vula Murphy, Ana To'o, Pisa Alaifea, Malakai Jiko, Avia Liai, Lopeti Tefoto, Danny Kauraka, Martha Ahmed, Tina McNicolas(late), Mafi Katoa(late). Council Officers: Rebecca Hardie, Kate Bevin, Bessie Fepulea'i, Marie Retimanu-Pule Councillor: Leonie Gill Guests: Joe Fiu & Nina Faamausili(Auckland NiuFM)
Apologies	Councillor Ian McKinnon, Councillor Paul Eagle, Andy Scotland(Manager of Events)

Agenda and Minutes 17 November 2010

#	Agenda Item (min)	Key points / Decisions
-	Chair welcomes the group	Welcome from Chair and Bessie spoke about the new process on the minute taking and that Trudy will not be taking minutes for PAG as Bessie will be. Chair expressed thanks to Trudy and the work she has under taken for PAG. PAG would like to send Trudy a thank you card.
-	Adoption of Minutes	Minutes of the 20 October 2010 meeting were adopted. (Pisa/Malakai)
1	Pasifika Festival – Chair welcomed Rebecca Hardie and	Discussion – Rebecca Hardie and Kate Bevin from Events: Rebecca spoke about the past festivals and acknowledged the PAG members. Rebecca circulated a paper on the plan for the festival.

<p>Kate Bevin from City Events team.</p>	<p>Need to confirm date and venue. Need a contingency plan. Too many events on the weekend of the 5th Feb. Looking at 29th Jan 2011. TSB is available on the 29th Jan but not Shed 6 for cooking food. This is an ideal venue for wet weather. An option is to still have the Festival held outside on the 29th Jan but have TSB to be the wet weather venue. We still need to pay for TSB if we choose it as a wet weather and we use outdoor venue on the 29th Jan.</p> <p>Other options are the Town Hall but highly unlikely we will be able to cook in the Town Hall. Another option is to use the marquee that Home Grown uses on Waitangi Park but waiting for costs from the Home Grown organisers. If Pasifika Festival is to go with the Home Grown marquee the date for the Festival would move to 26th Feb. Need to find out if the marquee can hold the winds in the area. Stage will go in marquee. Approx 20k for the Marquee not including stage and sound. Need to make some decisions tonight with dates and Festival plan.</p> <p>Pisa asked if the option of looking at Newtown School would work for PI festival. St Annes is another option. Ida suggested if we were to go back to the these venues then she feels that we are moving away from the goal of the Pasifika Festival becoming bigger each year.</p> <p>Events have allocated 80k for the Festival, the extra \$20k is to help with the theme of the Festival for 2011.</p> <p>Ana would like to see it happen on the 26th February, Danny agreed with Ana as this would provide some time to Community Groups to get themselves organised.</p> <p>Everyone has agreed to go with the 26th Feb. Rebecca will go back and try to confirm Saturday 26th Feb and the venue.</p> <p>Rebecca will work on getting a confirmed date and venue and get back to PAG within a week as to setting the date and how much would need to be paid for the marquees etc...</p> <p>A question was raised about the Budget. Rebecca replied that budget won't be set until the date and venue are confirmed.</p> <p>Rebecca has indicated that local radio relationships can be made stronger for media campaigning for the Festival and has been speaking with Joe from NiuFM.</p>
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		<p>Rebecca will send through list of people who have contacted her about stalls and Bessie will send to PAG.</p> <p>Events would like to improve how the stalls and park will be decorated on the day. Someone from Event will attend the Pacific Artists Network on the 1st December at Toi Poneke, to gain more ideas in regards to decorating and design.</p> <p>Actions Rebecca to confirm date and venue within a week and send through to PAG via Bessie. Rebecca to send through list of people who have already contacted for stalls to Bessie. Bessie to send the list of all the people who have put in for stalls already for the Festival to PAG. Rebecca to attend December PAG meeting to confirm date and venue.</p>
2	General Business	<p>Discussion Leonie: Would like to have PAG meetings on a different day from Council meetings. Bessie will look at Comm Rm 2 every 2nd Wed of month.</p> <p>Leonie: Toys for Tonga will be starting soon. A collection will be done around Wellington and the toys will be sent back to Tonga and be distributed in the schools.</p> <p>Ida: Ida was invited by the Mayor to attend the Pacific Arts Awards on Monday 8 November. Ida reported back that she was proud to be Pacific on this night as the Pacific people had been recipients of awards on the evening.</p> <p>Vula: Wanted to notify the different groups about the new Immigration Sponsorship rules when sponsoring someone from the islands. If you require further information you can contact the Immigration office for more information.</p> <p>Tina – Free Zumba and Body Combat classes at Wesley Church Taranaki St on Mondays 6pm to 7pm</p> <p>Joe Fiu (NiuFM) – Joe spoke about the importance building relationships with all local Access Radio language programmes. NiuFm will be starting their on air programmes from their Wellington Studio on 1st Feb 2011. They are working along side all Councils to set up programmes. There will be a time slot from 10am to 2pm daily over 1 week each month. The Host is Nicole (Niuean) young women from Wellington.</p> <p>PAG expressed how excited they are to hear about these opportunities and look forward to working with NiuFM</p>

		Wellington Team. Actions: Bessie to action meeting dates and report back at next meeting.
3		Discussion: Actions
4		Discussion: Action
5		Discussion Action
6		Discussion Actions
7		Actions
5		
6		
7	Other business (10)	Ida spoke last words and prayer by Lopeti Tefoto.
	Date for next meeting	16 December 2010 at 5:30 pm.

